



**TOWN CENTER COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MINUTES
MARCH 14, 2018**

APPROVED 

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, March 14, 2018, at Historic Oakland Manor. Those in attendance were Board Chair Linda Wengel, Board Vice Chair Joel Broida, Board Members Kirsten Coombs and Lynn Foehrkolb, Columbia Council Representative Lin Eagan, Village Manager Jeryl Baker, Assistant Village Manager Patricia Loeber, Covenant Advisor Tom Mungo, and Town Center Safety and Traffic Committee Chair Geoffrey Klopp. Also present were Fred Beckman, Grace Fielhauer, Deb Jung, Laurie Kight, John Klein, and Donna Lyman.

At 7:00 p.m., Ms. Foehrkolb made a motion, seconded by Mr. Broida, to approve the agenda as submitted. The motion carried unanimously.

Ms. Foehrkolb made a motion, seconded by Mr. Broida, to approve the February 13, 2018, minutes as submitted. The motion carried unanimously.

Guest Speaker: Grace Fielhauer, Special Assistant to Howard County Executive Kittleman
Ms. Fielhauer addressed questions from the Board about traffic issues, particularly on the Mall's Ring Road, safety issues, possible greater police presence at the Mall, and a Downtown circulator bus.

Resident Speakout

No one spoke.

Architectural Committee

- **5626 Vantage Point Road (Water's Edge):** New roof ventilation. After discussion, Ms. Foehrkolb made a motion, seconded by Mr. Broida, to approve the application as submitted. The motion carried unanimously.
- **Governor's Grant:** The Architectural Committee discussed the gates at Governor's Grant, Geoffrey Klopp, president of the Governor's Grant Master Association, will submit an amended application for the taller sections of the community gates that were recently installed.

Order of Business

Downtown Development

Ms. Wengel reported that she will present testimony on behalf of Town Center at the March 15 meeting of the Planning Board. She also noted that the Planning Board approved the Site Development Plan for the Downtown arts center.

End of Year Donations

Ms. Baker will draft a policy for charitable donations by the Town Center Board. After discussion, Ms. Coombs made a motion, seconded by Mr. Broida, to make a \$100.00 donation to the Running Brook Elementary School PTA. The motion carried unanimously.

Third Quarter Financials

After discussion, Ms. Foehrkolb made a motion, seconded by Mr. Broida, to approve the Third Quarter 2018 Financial Report with Variance Explanation. The motion carried unanimously.

Community Meeting on Traffic and Pedestrian Issues

Ms. Baker suggested holding the meeting in May.

Update on Candidates for Open Board Seats

Ms. Baker announced that due to a 1998 amendment to the Town Center By-Laws, the following candidates for Fiscal Year 2019 (FY2019) are deemed elected: Kevin Fitzgerald and Geoffrey Klopp to the Town Center Board of Directors and Lin Eagan to the Columbia Council.

Board, Committee, and Staff Reports

Chairperson's Report

Nothing further at this time.

Columbia Council Report

Ms. Eagan said that the Columbia Association (CA) Board passed their 2018-2019 budget and a provisional 2020 budget. She stated that CA has received a grant from the State of Maryland to help with watershed management. Other items of note: the Athletic Club will be closed for months because of major renovations, rates and caps remain unchanged for lien payers, and a grant was given to the Inner Arbor Trust for paths in Symphony Woods.

Safety & Traffic Committee Report

Nothing further at this time.

Manager's Report

Submitted in writing. Ms. Baker mentioned that Village Mangers expect to select a contractor to help implement online voting for the villages in time for the 2019 election. Additionally, she has posted the draft FY2019 budget on Town Center's website. Ms. Baker will have a draft document retention policy for the Board to consider at its April 11 meeting.

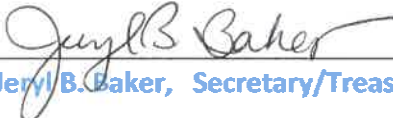
Board Member Comments

Nothing further at this time.

Adjournment of Meeting

Mr. Broida made a motion, seconded by Ms. Coombs, to adjourn the meeting. The motion carried unanimously. The meeting of the Town Center Village Board adjourned at 8:04 p.m. The next scheduled meeting of the Town Center Village Board will be Wednesday, April 11, 2018, at 7:00 p.m. at Historic Oakland Manor.

Recorded and attested to by:



Jeryl B. Baker, Secretary/Treasurer

4/12/18

Date