



**TOWN CENTER COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MINUTES**

March 13, 2019

APPROVED

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, March 13, 2019, at Historic Oakland Manor. Those in attendance were Board Chair Lynn Foehrkolb, Board Vice-Chair Joel Broida, Board Members Kirsten Coombs and Kevin Fitzgerald, Columbia Council Representative Lin Eagan, Village Manager Jeryl Baker, Assistant Village Manager Patricia Loeber, and Covenant Advisor Lisa Colavita. Also present were Dean Dworkin, Robin Hillen, Sandy Queen, James Lusby, Vanessa Pacheco, Larry Fenton, Boyd McGinn, Gretchen Dellinger, and Karen Hussey.

At 7:30 p.m., Ms. Coombs made a motion, seconded by Mr. Fitzgerald, to approve the agenda as submitted. The motion carried unanimously.

Mr. Broida made a motion, seconded by Ms. Coombs, to approve the February 13, 2019, minutes as submitted. The motion carried unanimously.

Resident Speakout

Six Town Center residents voiced their opposition to Columbia Association's (CA) addition of lighting around Lake Kittamaqundi. Many of the residents noted that although the CA paths are closed from dusk to dawn, the lights might entice people to use them after hours, possibly creating safety issues. Ms. Coombs made a motion, seconded by Mr. Broida, to write a letter from the Town Center Board to CA with concerns about the lighting around Lake Kittamaqundi. The motion carried unanimously.

Architectural Committee

- By general consensus, for this meeting, Ms. Foehrkolb served on the Architectural Committee.
- *5400 Vantage Point Road (Waterbury)*: Replacement of all roofs and gutters starting April 1. After discussion, Mr. Broida made a motion, seconded by Ms. Foehrkolb, to approve the application as submitted. The motion carried unanimously.
- *5400 Vantage Point Road (Waterbury)*: Woodpile. Following discussion, Mr. Broida made a motion, seconded by Mr. Fitzgerald, to approve the application as submitted, with a recommendation for protection against termites. The motion carried unanimously.
- *5406 Smooth Meadow Way (Woodford C)*: Removal of large pine tree. After discussion, Ms. Foehrkolb made a motion, seconded by Mr. Broida, to approve the application as submitted, with a recommendation to add plant(s) to hold the soil. The motion carried unanimously.
- *Symphony Way & Warfield Place (Whitney)*: Tree removal. Following discussion, Ms. Foehrkolb made a motion, seconded by Mr. Fitzgerald, to approve the application as submitted. The motion carried unanimously.

Order of Business

Architectural Guidelines Revision, Vote

Following discussion, Ms. Coombs made a motion, seconded by Mr. Fitzgerald, to approve the draft Architectural Guidelines with the addition of accessibility structures to Guideline 27, i.e., changing the title to "Patios, Walkways, and Accessibility Structures" and adding Subsection E, "When designing an accessibility structure, give consideration to creating a design that is harmonious, to the extent possible, with the style and color scheme of the residence. Approved ramps and other accessibility structures should be removed when they are no longer needed." The motion carried unanimously.

Update From Election Committee

Ms. Foehrkolb made a motion, seconded by Ms. Coombs, to increase the size of the Town Center Board to six Directors. The motion carried unanimously. Ms. Coombs made a motion, seconded by Ms. Foehrkolb, to appoint Robin Hillen to immediately fill the Board seat vacated by the passing of Geoffrey Klopp. Ms. Foehrkolb made a motion, seconded by Mr. Fitzgerald, to have Dean Dworkin fill the newly created sixth Board position. The motion carried unanimously.

Third Quarter Financials

After discussion, Ms. Coombs made a motion, seconded by Mr. Fitzgerald, to approve the Third Quarter Financial Reports with Variance Explanation. The motion carried unanimously

WLHS After Prom Donation

After discussion, Mr. Broida made a motion, seconded by Mr. Fitzgerald, to donate \$400.00 to the Wilde Lake High School (WLHS) After Prom Event. The motion carried unanimously. Mr. Fitzgerald suggested encouraging WLHS students to visit Town Center Board meetings.

Ideas/Concerns Regarding Lakefront Green Area

Board Members discussed The Howard Hughes Corporation's preliminary plans for the Lakefront green space, which will eventually be developed in collaboration with the Columbia Association.

Board and Staff Reports

Board Chairperson's Report

Ms. Foehrkolb reported that she and Ms. Colavita have already attended condominium meetings with Water's Edge and Woodford B. Ms. Foehrkolb would like to rekindle the annual condominium board presidents dinner/meeting. She also reported on the March 12 Downtown Partnership meeting.

Columbia Council Report

Ms. Eagan stated that CA wants to be more involved in the upcoming New Town Zoning process, which will begin this year. She also discussed with the Board the roll-out/fall-out of CA's proposed Community Benefit Association legislation.

Manager's Report

Submitted in writing. Ms. Baker added that Town Center has a new tenant in Suite E, the Maryland Crime Victims Resource Center; a new facility assistant; and the new-to-Howard-County Cathay School Summer Camp.

Board Member Comments

Mr. Fitzgerald had drafted a letter of comments to the Howard County Department of Planning and Zoning following a Design Advisory Panel meeting he had attended about the new hotel planned for the Crescent area. He will circulate the letter by email for the other Board Members to see. The proposed Howard County legislation on plastic bags was briefly discussed.

Adjournment of Meeting

Ms. Coombs made a motion, seconded by Mr. Fitzgerald, to adjourn the meeting. The motion carried unanimously. The meeting of the Town Center Village Board adjourned at 9:39 p.m. The next scheduled meeting of the Town Center Village Board will be Wednesday, April 10, 2019, at 7:00 p.m. at Historic Oakland Manor.

Recorded and attested to by:



Jeryl B. Baker, Secretary/Treasurer

3/14/19
Date