



**TOWN CENTER COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MINUTES
MAY 9, 2018**

APPROVED 

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, May 9, 2018, at Historic Oakland Manor. Those in attendance were Board Members Joel Broida, Kirsten Coombs, Kevin Fitzgerald, Lynn Foehrkolb, and Geoffrey Klopp; Columbia Council Representative Lin Eagan; Village Manager Jeryl Baker; Assistant Village Manager Patricia Loeber; and Covenant Advisor Tom Mungo. Also present were Meriann Ritacco and Patrick Whealton.

At 7:00 p.m., Ms. Coombs made a motion, seconded by Ms. Foehrkolb, to approve the agenda as amended, to move the Architectural Committee Meeting to after “Appointment of Two People Other Than Village Board Members to Act as Representatives of the Village” and to add “Citizenship Award” to the end of the Order of Business. The motion carried unanimously.

Mr. Broida made a motion, seconded by Ms. Foehrkolb, to approve the April 11, 2018, minutes as submitted. The motion carried unanimously.

Resident Speakout

No one spoke.

Order of Business

Election of Officers

Mr. Broida made a motion, seconded by Ms. Coombs, to nominate Ms. Foehrkolb as Chair of the Town Center Board. The motion carried unanimously. Then Ms. Coombs made a motion, seconded by Ms. Foehrkolb, to nominate Mr. Broida as Vice Chair of the Town Center Board. The motion carried unanimously.

Election of Architectural Committee Members and Officers

Ms. Coombs made a motion, seconded by Mr. Fitzgerald, to nominate Mr. Broida, Mr. Fitzgerald, and Mr. Klopp to serve as the Town Center Architectural Committee and to nominate Mr. Broida as the Committee Chair. The motion carried unanimously.

Appointment of Two People Other Than Village Board Members to Act as Representatives of the Village

Ms. Foehrkolb made a motion, seconded by Mr. Klopp, to appoint Ms. Baker and Ms. Loeber to serve as the two people other than Town Center Board Members to act as representatives of the Village. The motion carried unanimously.

Architectural Committee

- **5400 Vantage Point Road (Vantage House):** Garden renovation. Following a presentation by Mr. Whealton and Ms. Ritacco, Mr. Fitzgerald made a motion, seconded by Mr. Klopp, to approve the application as submitted. The motion carried unanimously.
- **5551 Vantage Point Road (Seville Square):** Tree removal. After discussion, Mr. Fitzgerald made a motion, seconded by Mr. Klopp, to approve the application as submitted. The motion carried unanimously.

Appointment of Village Manager

Following a brief discussion, Mr. Broida made a motion, seconded by Mr. Klopp, to appoint Ms. Baker as Village Manager. The motion carried unanimously.

Election Results Certification

Ms. Coombs made a motion, seconded by Mr. Fitzgerald, to certify the election of Mr. Fitzgerald and Mr. Klopp as Members of the Town Center Village Board and the election of Ms. Eagan as the Town Center Representative to the Columbia Association Board of Directors. The motion carried unanimously.

Fiduciary Responsibility and Conflict of Interest Forms for Board

The Fiduciary Responsibility and Conflict of Interest forms were executed by all members of the Village Board, both voting and ex-officio.

Management Contract

The Board deferred a vote until the June Board meeting.

Bridge Columbia Support Determination

The request for Board support was no longer timely. Bridge Columbia will contact the Board if other opportunities arise for their support.

Discussion of Complaint-Driven Covenant Violations

Ms. Baker noted that like the other Columbia Villages, the enforcement of covenant violations in Town Center is complaint-driven; that is, Board Members are precluded from looking for possible violations on their own. Mr. Mungo suggested that the Architectural Committee review/update the current Architectural Guidelines.

Citizenship Award

After discussion, Ms. Coombs made a motion, seconded by Mr. Broida, for the Board to present the annual Town Center Citizenship Award of \$100.00 to Wilde Lake High School senior Avery Trinh. The motion carried unanimously. Ms. Foehrkolb will make the presentation at the senior awards ceremony.

Board, Committee, and Staff Reports

Chairperson's Report

Ms. Foehrkolb thanked her fellow Board Members for their support. She also reported that she had met with some members of the Downtown Partnership, whose meetings she will attend.

Columbia Council Report

Ms. Eagan noted that, after the April 30 elections, there is no change in the composition of the Columbia Association (CA) Board of Directors. She also reported that the CA Board wants to become more involved with zoning issues and that CA is exploring taking over the commercial covenants in Columbia.

Safety and Traffic Committee Report

Mr. Klopp said that Howard County has posted signs about the new 4-way stop coming to the intersection of Broken Land Parkway and Twin Rivers Road. The estimated installation date is May 15.

Manager's Report

Submitted in writing. Ms. Baker said that she had met with the Howard County Center of African American Culture to discuss the Juneteenth celebration at Oakland on June 23, which will be co-sponsored by Town Center. Other events under consideration are a music concert under the tent, an outdoor art event, and a rock-the-block party.

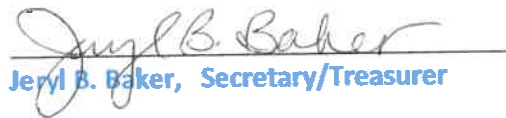
Board Member Comments

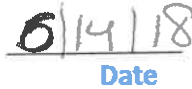
Mr. Fitzgerald noted that he recently attended a transportation/transit meeting, which featured many qualified transit professionals.

Adjournment of Meeting

Ms. Coombs made a motion, seconded by Mr. Broida, to adjourn the meeting. The motion carried unanimously. The meeting of the Town Center Village Board adjourned at 8:32 p.m. The next scheduled meeting of the Town Center Village Board will be Wednesday, June 13, 2018, at 7:00 p.m. at Historic Oakland Manor.

Recorded and attested to by:


Jeryl B. Baker, Secretary/Treasurer


Date