



TOWN CENTER COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MINUTES

May 8, 2019

APPROVED

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, May 8, 2019, at Historic Oakland Manor. Those in attendance were Board Members Joel Broida, Kirsten Coombs, Dean Dworkin, Kevin Fitzgerald, Lynn Foehrkolb, and Robin Hillen; Columbia Council Representative Lin Eagan; Village Manager Jeryl Baker; and Assistant Village Manager Patricia Loeber. Also present was Bob Moynihan.

**At 7:01 p.m., Mr. Broida made a motion, seconded by Mr. Dworkin, to approve the agenda as submitted. The motion carried unanimously.**

**Mr. Fitzgerald made a motion, seconded by Mr. Broida, to approve the April 10, 2019, minutes as submitted. The motion carried unanimously.**

**Resident Speakout**

No one spoke.

**Architectural Committee**

No applications.

**Order of Business**

*Election of Officers*

**Ms. Coombs made a motion, seconded by Ms. Hillen, to nominate Ms. Foehrkolb as Board Chair. The motion carried unanimously. Mr. Fitzgerald then made a motion, seconded by Ms. Hillen, to nominate Mr. Broida as Board Vice Chair. The motion carried unanimously.**

*Election of Architectural Committee Members and Officers*

**Mr. Fitzgerald made a motion, seconded by Ms. Hillen, to appoint Mr. Broida, Mr. Fitzgerald, and Ms. Hillen to the Architectural Committee. The motion carried unanimously. Mr. Fitzgerald then made a motion, seconded by Ms. Foehrkolb, to appoint Mr. Broida as Chair. The motion carried unanimously.**

*Appointment of Two People Other Than Village Board Members to Act as Representatives of the Village*  
**Following discussion, Ms. Foehrkolb made a motion, seconded by Ms. Hillen, to appoint Ms. Baker and Ms. Loeber to act as representatives of the Town Center Village. The motion carried unanimously.**

*Appointment of Village Manager*

**Ms. Coombs made a motion, seconded by Mr. Fitzgerald, to appoint Ms. Baker as Village Manager. The motion carried unanimously.**

*Election Results Certification*

**Ms. Foehrkolb made a motion, seconded by Ms. Coombs, to certify the April 2019 election results. The motion carried unanimously.**

*Fiduciary Responsibility and Conflict of Interest Forms for Board*

Board Member will be given Fiduciary Responsibility and Conflict of Interest forms to execute.

*Hospital Letter Update*

Howard County General Hospital replied to the Board's concerns regarding working conditions for nurses and the effect on patient quality of care. Ms. Foehrkolb shared a letter that she had drafted in response. **Mr. Broida made a motion, seconded by Mr. Fitzgerald, to send a final version of Ms. Foehrkolb's letter under her signature on behalf of the Board. The motion carried unanimously.**

*Police Pace Donation Request*

**Following discussion, Mr. Broida made a motion, seconded by Ms. Coombs, to donate \$100.00 to the annual Howard County Police Foundation's Pace Race. The motion carried unanimously.**

*Community Ecology Center Donation Request*

**Following discussion, Ms. Coombs made a motion, seconded by Mr. Fitzgerald, donate \$100.00 to the Community Ecology Institute. The motion carried unanimously.**

**Board and Staff Reports**

*Board Chairperson's Report*

Ms. Foehrkolb reported that she will attend the May 9 meeting of the Banneker Condo Association, which will be the fifth such meeting she has attended. She will continue to reach out to the remaining Town Center condo associations. Ms. Foehrkolb also discussed upcoming Planning Board meetings. Mr. Fitzgerald noted that Howard County has an online form for submitting questions and comments

*Watershed Committee Report*

Mr. Moynihan presented his third annual report of the activities of the Columbia Association (CA) Watershed Advisory Committee, on which he represents Town Center. He is looking for volunteers to form a Town Center Watershed Committee. Ms. Baker suggested, and Mr. Moynihan agreed, that when Town Center residents submit architectural applications that involve the removal of trees, Mr. Moynihan would visit those sites to offer his opinion. Covenant Advisor Lisa Colavita will keep him informed.

*Columbia Council Report*

Ms. Eagan stated that Rafia Siddiqui was elected by Hickory Ridge to be the only new member on the FY2020 CA Board. She also mentioned upcoming events in Symphony Woods, including a FantasyWood Festival, Friday night cabarets, and Columbia Orchestra performances.

*Manager's Report*

Submitted in writing. Ms. Baker reported that in November 2020, CA will install new air conditioning at Historic Oakland, which will require that the building be shut down for 1.5 months. She also noted: CA has planted over 100 trees on the property, CA will install pavers on the two remaining parking pads and re-landscape the front lawn, and Town Center has scheduled another Halloween Murder Mystery event.

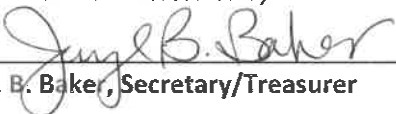
*Board Member Comments*

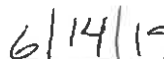
Ms. Foehrkolb said that the three-way stop at the Mall has been installed. Also, she suggested that Town Center's fall yard sale be on Village streets instead of in Vantage Point Park, which would make it easier for residents to participate. Ms. Loeber said that Dorsey's Search has successfully held its yard sale that way for many years.

**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 8:17 p.m. The next scheduled meeting of the Town Center Village Board will be Wednesday, June 12, 2019, at 7:00 p.m. at Historic Oakland Manor.

*Recorded and attested to by:*

  
\_\_\_\_\_  
Jeryl B. Baker, Secretary/Treasurer

  
\_\_\_\_\_  
Date