



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

May 13, 2020

APPROVED

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, May 13, 2020, via a Zoom virtual meeting. Those present for the Zoom meeting were Board Members Lynn Foehrkolb, Joel Broida, Dean Dworkin, Kevin Fitzgerald, and Jamie Hibbard; Columbia Council Representative Lin Eagan; Village Manager Jeryl Baker; Assistant Village Manager Patricia Loeber; and Covenant Advisor Lisa Colavita. Also present was Gretchen Dellinger.

At 7:08 p.m., Ms. Foehrkolb made a motion, seconded by Mr. Fitzgerald, to approve the agenda as submitted. The motion carried unanimously.

Ms. Foehrkolb made a motion, seconded by Mr. Fitzgerald, to approve the April 15, 2020, minutes as submitted. The motion carried unanimously.

Resident Speakout

Ms. Dellinger, president of the Water's Edge Condominium Association, asked for help from the Architectural Committee with residents' understanding that they must get approval from both the Town Center Architectural Committee and the Water's Edge community before beginning a project. Ms. Colavita will include a statement to this effect in her correspondence with residents.

Architectural Committee

- **5600-5692 Vantage Point Road (Water's Edge): Tree removal. Mr. Fitzgerald made a motion, seconded by Mr. Broida, to approve the application as submitted. The motion carried unanimously.**

Order of Business

Election of Officers

Mr. Broida made a motion, seconded by Mr. Dworkin, to nominate Ms. Foehrkolb as Board Chair. The motion carried unanimously. Mr. Broida made a motion, seconded by Mr. Dworkin, to nominate Mr. Fitzgerald as Board Vice Chair. The motion carried unanimously. Ms. Foehrkolb and Mr. Broida will continue to be signers for the Town Center checking account.

Election of Architectural Committee and Officers

Mr. Broida, Mr. Fitzgerald, and Mr. Hibbard agreed to serve on the Architectural Committee. Ms. Foehrkolb made a motion, seconded by Mr. Fitzgerald, to nominate Mr. Broida as Chair of the Architectural Committee. 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. Fitzgerald, to appoint Ms. Baker and Ms. Loeber to serve as non-Board-Member representatives of the village. The motion carried unanimously.

Appointment of Village Manager

Ms. Foehrkolb made a motion, seconded by Mr. Broida, to appoint Ms. Baker as Town Center's Village Manager. The motion carried unanimously.

Election Results Certification

Mr. Broida made a motion, seconded by Ms. Foehrkolb, to certify the April 2020 election results. The motion carried unanimously. Mr. Fitzgerald and Mr. Hibbard were deemed elected to the Town Center Village Board, and Ms. Eagan was deemed elected as the Village's Columbia Council Representative.

Fiduciary Responsibility and Conflict of Interest Forms for Board

All Board Members received their forms. They will sign and return them to Ms. Baker as soon as possible.

Loan/Grant Status Report

Ms. Baker was able to return the Payment Protection Plan loan funds. She also informed the Board that Town Center was awarded two grants that will help with Village expenses. One grant has been received, but the other grant funds are pending.

Housing Letter

By unanimous consent, the Board agreed to support Linda Wengel's letter to the Howard County Council, saying that they fully support Ms. Wengel's letter concerning the Cultural Center and mixed-income housing in the Downtown.

Board and Staff Reports

Board Chairperson's Report

Ms. Foehrkolb reported on the Downtown Columbia Partnership meeting that she attended: Books in Bloom has been rescheduled for September, Lidl grocery store will come to the Mall, some bus shelters will be closed and others will be added, scooters will be introduced in the next few months.

Columbia Council Report

Ms. Eagan said that golf, tennis, and pickleball will open soon. The goal of the Columbia Association (CA) Board is to keep the organization alive and solvent. To that end, significant actions have been taken by CA with respect to reducing employee expenses. Refunds have been given for classes and afterschool care. There may be a diminution in the lien payments that CA receives in July. With respect to CA Open Space, residents should expect longer grass and less mowing in the months ahead.

Manager's Report

Submitted in writing. Ms. Baker stated that CA has reduced the Villages' assessment share, but the Villages can keep their cash reserves. She said that the *Center Fold* will come out every other month, and noted that more people have recently joined the *NewsFlash*. Ms. Foehrkolb will reach out to the condominium presidents to encourage their residents to join the *NewsFlash*. Finally, Ms. Baker announced that she will retire in mid-August. The Board and community will celebrate her years of service when it is safe to do so.

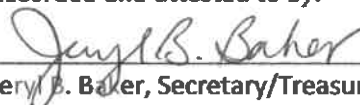
Board Member Comments

Nothing further at this time.

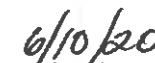
Adjournment of Meeting

Mr. Fitzgerald 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 8:38 p.m. The next scheduled meeting of the Town Center Village Board will be Wednesday, June 10, 2020, at 7:00 p.m. via Zoom.

Recorded and attested to by:



Jeryl B. Baker, Secretary/Treasurer



Date