



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

*November 13, 2019*

APPROVED 

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, November 13, 2019, at Historic Oakland Manor. Those in attendance were Board Chair Lynn Foehrkolb; Board Vice-Chair Joel Broida; Board Members Kirsten Coombs, Dean Dworkin, Kevin Fitzgerald, and Robin Hillen; Village Manager Jeryl Baker; Assistant Village Manager Patricia Loeber; and Covenant Advisor Lisa Colavita.

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

**Ms. Hillen made a motion, seconded by Mr. Broida, to approve the October 2, 2019, minutes as submitted. The motion carried unanimously.**

**Resident Speakout**  
No one spoke

**Architectural Committee**

- 5675 Vantage Point Road (Water's Edge): Upper deck rail change and lower deck installation. Ms. Hillen made a motion, seconded by Mr. Fitzgerald, to approve the application as submitted, with a recommendation that the owner try to divert water away from the home and look at grading for better drainage. The motion carried unanimously.
- 10236 Brighton Ridge Way (Governor's Grant): Solar panels. Ms. Hillen made a motion, seconded by Mr. Fitzgerald, to approve the application as submitted. The motion carried unanimously.

**Order of Business**

***Little Free Pantry Update***

Mr. Broida said that he regularly monitors the pantry and was glad to see a good variety of healthful foods and personal items, such as toothbrushes and toilet paper. Mr. Broida and the Board would like to honor the memory of the late Rep. Elijah Cummings with a brass plate added to the little free pantry.

***Donation Plan***

The Board discussed possible charitable donations. Of the organizations on a list compiled by Mr. Dworkin, both Ms. Hillen and Mr. Fitzgerald liked the mission of the Dream Academy, which has an office in Howard County. After discussion, Ms. Hillen made a motion, seconded by Ms. Foehrkolb, to donate \$1,000.00 to Grassroots Crisis Intervention Center through its Breakfast with Santa fundraiser. The motion carried unanimously. Ms. Foehrkolb then made a motion, seconded by Mr. Broida, to donate \$500.00 to the Wilde Lake Middle School Performing Arts Program. The motion carried unanimously. Finally, Ms. Foehrkolb made a motion, seconded by Ms. Coombs, to donate \$500.00 to the Dream Academy, on condition that the donation would benefit Howard County residents. The motion carried unanimously. Ms. Baker will research that question.

**Transportation**

The Board had a wide-ranging discussion about transportation in the Downtown, including possible widening of Little Patuxent Parkway (LPP), more safe crossing locations on LPP, a list of stops the Board would like to recommend for the circulator/shuttle bus, and an upcoming transportation meeting with County Executive Ball.

**Board and Staff Reports**

**Board Chairperson's Report**

Ms. Foehrkolb lauded Ms. Colavita for a very well run and successful Holiday Craft Fair, and Ms. Baker noted that there were more than 700 attendees. While the Fall Yard Sale could have been more successful, some suggestions for improvement include having a map of participating streets, buying more signs, using wider, longer attention-getting ribbons to guide shoppers, perhaps coordinating with other Villages to have a day of yard sales. Ms. Loeber suggested having the yard sale on Village election day, the last Saturday in April. Ms. Foehrkolb continues her outreach to the Town Center condominium boards: she recently met with Governor's Grant and plans to meet with Ring Dove on December 17. Ms. Foehrkolb said that she has enjoyed attending the "Plan Howard" course offered by the Department of Planning and Zoning. Finally, she would like Ms. Colavita to plan a condominium presidents' dinner in February.

**Columbia Council Report**

Ms. Eagan asked the Board to support Columbia Association's (CA) proposed policy regarding vehicular traffic in Symphony Woods. Ms. Coombs made a motion, seconded by Ms. Foehrkolb, to support the proposed CA policy by sending a letter to the CA Board and Milton Matthews and, after the policy is approved by the CA Board, sending the letter of support to County Executive Calvin Ball. The motion passed unanimously. Ms. Eagan also described some upcoming events at the Chrysalis.

**Manager's Report**

Submitted in writing. Ms. Baker had nothing further to add at this time.

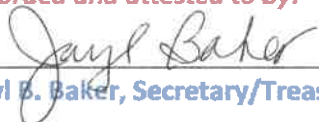
**Board Member Comments**

Ms. Hillen mentioned that she will attend the community meeting at Howard County General Hospital on November 19.

**Adjournment of Meeting**

Ms. 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 8:51 p.m. The Board immediately went into an Executive Session to discuss a personnel matter. The next scheduled meeting of the Town Center Village Board will be Wednesday, December 11, 2019, at 7:00 p.m. at Historic Oakland Manor.

**Recorded and attested to by:**

  
Jeryl B. Baker, Secretary/Treasurer

11/14/19  
Date