



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

October 2, 2019

APPROVED

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, October 2, 2019, at Historic Oakland Manor. Those in attendance were Board Chair Lynn Foehrkolb; Board Vice-Chair Joel Broida; Board Members Dean Dworkin, Kevin Fitzgerald, and Robin Hillen; Village Manager Jeryl Baker; Assistant Village Manager Patricia Loeber; and Covenant Advisor Lisa Colavita. Also present was Linda Wengel.

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

Mr. Broida made a motion, seconded by Mr. Fitzgerald, to approve the September 11, 2019, minutes as submitted. The motion carried unanimously.

Resident Speakout

No one spoke

Architectural Committee

- 9813 Davidqe Drive (Creighton's Run): Tree removal and replacement. Mr. Fitzgerald made a motion, seconded by Mr. Broida, to approve the application as submitted. The motion carried unanimously.
- 5055 Amesbury (Amesbury Hill): Tree removal. Mr. Fitzgerald made a motion, seconded by Mr. Broida, to approve the application as submitted. The motion carried unanimously.

Order of Business

Little Free Pantry Update

Mr. Broida reported that he has been working on setting up a food collection site at the Residences of Vantage Point. He is also drafting a notice to share with all residents of that facility and organizing a group of dog walkers in the neighborhood to keep an eye on the pantry as they are out and about. Ms. Baker said that food for the pantry can be stored at Historic Oakland. Installation of the pantry by the Columbia Association is scheduled for Friday, October 4.

Testimony to Planning Board on Lakefront

The Board discussed a letter that Ms. Wengel had drafted as a suggestion for testimony at the November 7 Planning Board session regarding Howard Hughes' Lakefront North project. The Board's major concerns are parking and anticipated traffic strain on Little Patuxent Parkway. Ms. Foehrkolb and Mr. Fitzgerald will fine-tune the letter, which Ms. Foehrkolb will present on behalf of the Board at the November 7 Planning Board session.

Plaque Presentation

Ms. Baker showed the Board the wooden plaque that she updated with the names of recent Town Center Board Members and Columbia Council Representatives. The plaque is on display in Historic Oakland's Library.

Board and Staff Reports

Board Chairperson's Report

Ms. Foehrkolb said that she attended Town Center's wellness seminar about sugar addiction. She continues her outreach to Town Center's condominium associations, hoping to visit Governor's Grant, Wyndham, Ring Dove, and Glen Meadows board meetings soon. Ms. Foehrkolb also attended the meeting hosted by District 4 Howard County Council Member Deb Jung to address noise emanating from Merriweather Post Pavilion (MPP) during concerts. She stated that MPP needs to lower the bass.

Columbia Council Report

Not present.

Manager's Report

Submitted in writing. Ms. Baker noted that Town Center's financials are in good condition. A discussion of Board donations was deferred to the next meeting. Ms. Hillen and Mr. Fitzgerald will research the organizations that Mr. Dworkin had identified.

Board Member Comments

Mr. Broida thanked the Board for making the Little Free Pantry a reality. Mr. Dworkin reported that he took a very interesting realtors' tour of Wilde Lake and Oakland Mills.

Adjournment of Meeting

Mr. Broida 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 8:12 p.m. The next scheduled meeting of the Town Center Village Board will be Wednesday, November 13, 2019, at 7:00 p.m. at Historic Oakland Manor.

Recorded and attested to by:



Jeryl B. Baker, Secretary/Treasurer

11/14/19

Date