



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

September 9, 2020

APPROVED

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, September 9, 2020, via a combination of an in-person and a Zoom virtual meeting. Those present for the meeting were Board Chair Lynn Foehrkolb; Board Vice Chair Kevin Fitzgerald; Board Members Joel Broida, Dean Dworkin, and Jamie Hibbard; Village Manager Lyn Locke; Assistant Village Manager Patricia Loeber; and Covenant Advisor Lisa Colavita.

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

Mr. Fitzgerald made a motion, seconded by Mr. Dworkin, to approve the August 12, 2020, minutes with the modification of the Order of Business heading "Questionnaire From Andy Stack to Board Chairs" to "Questionnaire From Andy Stack to Village Board Chairs". The motion carried unanimously.

Resident Speakout

No one spoke.

Architectural Committee

- **5467 Vantage Point Road (Waterbury): Install paver patio. Mr. Broida made a motion, seconded by Mr. Fitzgerald, to approve the application as submitted. The motion carried unanimously.**

Before Ms. Colavita left the meeting, Ms. Foehrkolb asked her to rethink having a scaled-down Craft Fair. Many ideas were suggested, including spreading the fair out over a few weeks, with perhaps 10 vendors each week and a limited number of attendees. Ms. Colavita will examine the possibilities. Ms. Colavita is also looking into continuing the Town Center Condominium Board Chairs meetings.

Order of Business

Approve First Quarter FY 2021 Financials

After discussion, Ms. Foehrkolb made a motion, seconded by Mr. Fitzgerald, to approve the First Quarter FY 2021 Financials as submitted. The motion carried unanimously.

Present Revised FY 2021 Budget for Approval

Mr. Locke noted that the Third Quarter of FY 2021 will be tight. He is trying to cut expenses wherever possible. Ms. Foehrkolb talked about Columbia Association (CA) finances with respect to the Villages. She remarked that more than likely, CA will ask the Villages to take a smaller annual charge share. **Mr. Broida made a motion, seconded by Mr. Fitzgerald, to approve the revised FY 2021 budget as submitted.**

Discuss Decreasing Board From 6 to 5

Ms. Foehrkolb made a motion, seconded by Mr. Hibbard, to decrease the Board size from 6 members to 5 members. The motion carried unanimously.

NT Visioning Workshop Update

Ms. Foehrkolb described the NT Visioning Workshop for the Board. Content was provided by consultants who examined population, buildings, and what people would like to see happen in New Town. She encouraged Board Members to watch the workshop on YouTube, stating that it was worthwhile and educational. The next workshop will be September 22. Mr. Locke will send a link to the Board.

Columbia Association Development Tracker

Although the Development Tracker is interesting, there was nothing especially relevant to Town Center.

Board and Staff Reports

Board Chairperson's Report

Ms. Foehrkolb said that the Downtown Columbia Partnership finally has a signage committee; she noted that Howard Hughes posted the neon yellow sign at the Merriweather District, and that it actually looks beautiful at night. Ms. Foehrkolb was please to announce a traffic light will at long last be installed at the intersection of Broken Land Parkway and Twin Rivers Road. Another Inner Arbor Trust meeting led by Executive Director Nina Basu will take place on September 14.

Columbia Council Report

Not present.

Manager's Report

Submitted in writing. Mr. Locke said that CA signed a 5-year agreement to maintain 11.5 miles of pathway, which seemed odd given CA's current financial position. Mr. Locke asked the Board about continuing to pursue the annexation of Juniper (Merriweather District) into the Village of Town Center. Mr. Locke will draft a letter on behalf of the Board in support of the annexation of Juniper.

Board Member Comments

Mr. Fitzgerald, Ms. Foehrkolb, Mr. Broida, and Mr. Dworkin asked Mr. Locke to keep reminding people in the NewsFlash to vote, to mail in their ballots early, to use designated ballot drop-off locations, and to visit the Howard County Board of Elections website for the best information about voting in the November 3 General Election.

Adjournment of Meeting

Mr. Broida made a motion, seconded by Mr. Hibbard, to adjourn the meeting. The motion carried unanimously. The meeting of the Town Center Village Board adjourned at 8:20 p.m. The next scheduled meeting of the Town Center Village Board will be Wednesday, October 14, 2020, at 7:00 p.m. Mr. Dworkin made a motion, seconded by Ms. Foehrkolb for the Board to go into Executive Session to discuss a personnel matter.

Recorded and attested to by:



Lyn Locke, Secretary/Treasurer

10/15/2020
Date