



Town Center Community Association
Board of Directors Minutes

March 9, 2022

APPROVED 

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, March 9, 2022, both in-person and via Zoom virtual meeting due to the continued COVID-19 pandemic. Those present for the meeting were Kevin Fitzgerald, Board Chair; Lynn Foehrkolb, Board Vice Chair; Dean Dworkin, Joel Broida (Zoom), Lin Eagan, CA Representative and Clara Pino (Zoom), Board Members; and Lyn Locke, Village Manager. Jamison Hibbard (Absent). The Board was pleased to have in attendance residents Mr. Sheldon Richter and Mr. Brian Eric.

At 7:02 p.m., Mr. Fitzgerald called the meeting to order. Mr. Fitzgerald asked for a motion to approve the agenda. Ms. Foehrkolb made a motion, seconded by Mr. Dworkin, to approve the agenda as submitted. The motion carried unanimously.

Mr. Fitzgerald asked for comments on the February 9, 2022, minutes, and a motion to amend and/or approve the minutes. Mr. Broida made a motion to approve as submitted, seconded by Ms. Foehrkolb. The motion carried unanimously.

Resident Speak Out

Mr. Brian Eric, resident of Banneker, attended Resident Speak Out. He expressed displeasure with the Banneker Fire Station being renovated with affordable housing units on top of the station. He indicated that traffic and parking in the neighborhood are an issue, and he does not want this project to continue as do many other Banneker residents. Ms. Foehrkolb suggested to Mr. Eric that he attend the FY23 Howard County Budget Hearing and that he work with his Banneker HOA President on the issue. Mr. Locke provided Mr. Eric with the date/time of the Howard County Budget Meeting for public testimony.

Architectural Committee

There were not any Exterior Applications submitted for March.

Order of Business

- **Lakefront North: comments**
- **Events at Historic Oakland**

- **Trash in Community HOAs and Issues**
- **3QFY22 Financial Reports**
- **Donation Request**

Lakefront North: comments

Ms. Eagan mentioned that Lakefront North would be discussed at the Columbia Association (CA) Board Meeting on March 10. Mr. Dworkin expressed concern over more rentals and the transient nature of those tenants. Ms. Eagan noted that there is a market for a new condo market in Town Center for sales. Ms. Foehrkolb noted that the proposed pathway to Water's Edge from the Lake-to-Lake trail is of concern to residents in Water's Edge and that the proposed pathway is covered by various existing easements.

Events at Historic Oakland

Mr. Fitzgerald asked for Board comments on events at Historic Oakland and in the community now that the pandemic seems to be winding down. Mr. Locke noted that he hired a new Events Coordinator who starts on March 14. The Board discussed ideas for possible events to include Karaoke night; themed Karaoke; Dancing nights; Parent/Kid Dancing or events; informal events in residential communities with music; Juneteenth and events that benefit schools or other community groups. Mr. Locke also noted that he met with the Columbia Festival of the Arts and that Historic Oakland is tentatively scheduled to be a venue for a movie premiere on June 15 as part of the Columbia Film Festival.

Trash in Community HOAs and Issues

Mr. Locke noted that Glen Meadows HOA was in violation of TCCA's guidelines regarding trash handling and disposal. The Howard County Health Department noted that all issues need to be corrected by the Glen Meadows Condo Board, a plan be put in place by the HOA Board and that the community be informed of proper trash and recycling disposal. The Board agreed to send a letter to the Glen Meadows HOA Board requesting a plan of action to correct all issues.

3QFY22 Financial Reports

Mr. Locke reviewed the 3QFY22 Financial Statements, including the CA Variance Memorandum. He noted that YTD TCCA is +\$31,858 in Net Asset Change comparing revenues to expenses. TCCA is on target to achieve budget for the full year FY22.

Mr. Fitzgerald asked for comments or a motion on the 3QFY22 Financial Statements and CA Variance Memo. Ms. Foehrkolb made a motion to approve as submitted, seconded by Mr. Dworkin. The motion carried unanimously.

Donation Requests

Mr. Locke reported that he had requests for donations from Wilde Lake High School Band, Wilde Lake PTSA and the Running Brook STEM Day in April. The Board discussed these requests and other groups that we have contributed to in the past.

Ms. Pino suggested reviewing future donation requests against donation requirements to assist TCCA staff, and/or create a committee to review requests as Mr. Broida suggested. Ms. Pino also noted that we could increase our donations to budget given our current cash position.

Mr. Fitzgerald asked for comments or a motion on the specific donation requests. Ms. Foehrkolb made a motion to give \$500 to Wilde Lake High School Band, \$1,000 to Running Brook STEM Day, \$1,000 to the 3rd and \$1,000 to the Wilde Lake High School PTSA, seconded by Ms. Pino. The motion carried unanimously.

Board and Staff Reports

Board Chairperson's Report

Mr. Fitzgerald reported the following: 1) The Downtown Columbia Partnership met to discuss development such as Lakefront North and other Downtown Columbia issues; 2) the new building, Marlow, opens in the Fall; and 3) Columbia Mall traffic is strong with new stores coming in soon.

Columbia Council Report

Ms. Eagan reported the following: 1) the CA FY23 Budget review and approval process is continuing; 2) CA Open Space is looking at an overall plan for all spaces such as tot lots; and 3) the Lake Elkhorn Mitigation Project is still being discussed by the CA Board.

Manager's Report

Mr. Locke reported on the following: 1) Mr. Dennis Matthey, CA, noted in a meeting that CA is waiting for the Army Corp of Engineers to "weigh in" on the Lake Elkhorn Mitigation Project sometime in the next thirty days; 2) CA is putting funds in to refreshing the Lakefront and improving various spaces around Lake Kittamaquandi; and 3) the 2022 Village Board and Columbia Council Representative nomination period ended on March 4 at Noon. Three candidates submitted applications for three open positions on the Village Board and one candidate applied for Columbia Council Representative.

Board Member Comments

Mr. Broida noted that the COVID test kits provided by Howard County are being picked up from the Little Free Pantry and the Little Free Library. Mr. Fitzgerald acknowledged Mr. Broida for all his hard work in maintaining the Pantry. Ms. Pino noted that she would gladly assist for Columbia Cleans on March 26. Mr. Fitzgerald noted that rental price increases have been 20%-40% in the Metropolitan and residents are not happy about it. Ms. Foehrkolb noted that HOCO by Design is having in-person and remote sessions to review "Dynamic Neighborhoods" on March 21st and March 23rd at the George Howard Building and in remote sessions.

Adjournment of Meeting

Mr. Fitzgerald asked for a motion to adjourn the meeting. Mr. Broida made a motion to adjourn the meeting, seconded by Mr. Dworkin. 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, April 13, 2022, at 7:00 p.m.

Recorded and attested to by:



Lyn Locke, Secretary/Treasurer

4/13/2022

Date