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# Oakland Mills Community Association Village Board Meeting Minutes

The Other Barn ~ 5851 Robert Oliver Place ~ Columbia, MD 21045

**Board Members:** Abby Hendrix, Chair ~ Michael McKenna, Vice Chair ~ Brian Donoughe, AC Chair  
Fred Eiland ~ Phil Engelke ~ Jim Alvey ~ Chris Huza ~ Marcia White  
Alex Hekimian, Columbia Council Representative

**May 11, 2010**

## **Regular OMCA BoD Meeting**

**Ms. Cederbaum** called the regular meeting of the OMCA Board of Directors to order at 7:30 pm. She welcomed new board members, Kristin Huza and Julia McCready.

**Present:** Sandy Cederbaum, Village Manager; Brian Donoughe, Architectural Chair; Alex Hekimian, CCR; Abby Hendrix, Board Chairman; Nadia Herron, Administrative Assistant; Kristin Huza; Julia McCready; Michael McKenna, Vice Chair; Marcia White; Raven Williams, Brian Wortman, Teen Advisors.

**Absent:** Fred Eiland; Phil Engelke

## **Opening of Meeting**

**Ms. Cederbaum** moved that the evening's agenda (ATTACHMENT "A") be accepted as written. The motion passed (6-0-0).

**Mr. Donoughe** moved to appoint Ms. Hendrix as OMCA Board Chair. **Ms. McCready** seconded the motion and the motion passed (6-0-0).

**Mr. Donoughe** moved to appoint Mr. McKenna as OMCA Board Vice Chair. **Ms. McCready** seconded the motion and the motion passed (6-0-0).

**Mr. McKenna** moved to appoint Mr. Donoughe as OMCA Architecture Chair. **Ms. McCready** seconded the motion and the motion passed (6-0-0).

**Mr. Donoughe** moved that the minutes of the April 27, 2010 meeting (ATTACHMENT "B") be accepted with a correction to the election totals from increments of 200's to 300's. **Ms. McCready** accepted the motion and the motion passed (6-0-0).

## **Administrative Duties**

**Ms. Cederbaum** gave members Fiduciary Responsibility clause to sign.

## **Action Items**

The board was informed that they have 60 days to become compliant with Architecture guidelines. **Mr. McKenna** moved that Ms. Hendrix, Mr. Donoughe, Ms. McCready and himself be appointed for CA's approval to sit on OMCA's Architecture Committee. **Ms. McCready** seconded the motion and the motion passed (6-0-0).

**Ms. McCready** moved that the 2009-2010 members of the RAC committee be approved (ATTACHMENT "C"). **Mr. McKenna** seconded the motion and the motion passed (6-0-0).

**Ms. McCready** moved that \$75 be allocated by resident's requests for cul-de-sac beautification and \$25 towards block parties. Mr. McKenna seconded the motion and the motion passed (6-0-0).

### **Watershed Committee**

**Ms. Cederbaum** announced that Sylvia Huestis will not continue on the Watershed Committee, but will continue helping with the Master Gardener's Program. CA will receive applications for person to fill that vacancy on the committee.

### **Manager's Report**

**Manager's Report**, Sandy Cederbaum (ATTACHMENT "D")

**Ms. Cederbaum** received a request that Talbott Springs pool host the 2011 Pool Party with the help of volunteers. She added that the HCPD will start an aggressive campaign to ban loiterers from the village.

Ms. Cederbaum remarked that the 2010 Watershed Grant deadline is June 4<sup>th</sup>. She added that she will send the board an electronic version of the grant application for review and assistance with completion.

### **CCR Report**

**CCR Report**, Alex Hekimian (ATTACHMENT "D")

**Mr. Hekimian** reported that CA will have its 1<sup>st</sup> meeting of the year on May 15<sup>th</sup> and will discuss which committees will be formed. A staff and board retreat will follow this summer. He added that the Symphony Woods Celebration will be held on May 18<sup>th</sup>, 3:30pm

### **Board Bulletin Board**

- \* Mr. McKenna- offered to assist the OMCA staff with creating and sending email blasts through Constant Contact
- \* Mr. Donoughe- RAC seeking new members
- \* Mr. Hekimian- invited board to Symphony Woods Celebration on 5/18
- \* Ms. Huza-suggested that artwork or other respectful items be placed in the community to deter violence
- \* Ms. Hendrix- welcomed the new board members and said farewell to the Teen Advisors

### **Adjourn**

Meeting was adjourned by Ms. Hendrix at 8:36pm

Respectfully submitted: Nadia Herron, Administrative Assistant

## **OAKLAND MILLS BOARD OF DIRECTORS**

Minutes

May 25, 2010

### **Regular OMCA BoD Meeting**

Ms. Hendrix called the regular meeting of the OMCA Board of Directors to order at 7:30 p.m.

**Present:** Sandy Cederbaum, Village Manager; Brian Donoughe, Architectural Chair; Abby Hendrix, Board Chair; Michael McKenna, Board Vice Chair; Marcia White, Fred Eiland, Julia McCready, Kristin Huza; Alex Hekimian, CCR.

**Also present:** Ms. Lavenia Nesmith, Ms. Denetta Quintin, Ms. Barbara Chaney, Jazz in the Mills Committee members; Ms. Safire Windley, Columbia Teen Center, Columbia Community Exchange

**Absent:** Nadia Herron, Facility & Administrative Coordinator.

**Agenda:** Mr. Engelke moved, Ms. McCready moved that the agenda for tonight's meeting be approved. Motion passed (8-0-0).

**Minutes:** Ms. McCready moved that the minutes of May 11, 2010 be approved as amended. Mr. Eiland seconded. Motion passed (8-0-0).

**Jazz in the Mills Committee:** Ms. Nesmith, Jazz Committee coordinator introduced committee members in attendance and thanked all committee members for their ongoing volunteerism to the committee. Committee began in 2006 and has provided six jazz concerts a year as part of the Jazz in the Mills series. Series brings wonderful talented artists to Oakland Mills and features straight ahead Jazz. Ms. Nesmith said that series is growing in popularity and the audience like to have jazz vocalists as part of the performance. Ms. Hendrix asked how the board could help and Ms. Nesmith replied that help to fund the performance. Goal is to break even or make a profit. Committee needs board to help promote the events and attend the events. Ms. McCready suggested that the committee hook up w/high school programs. Ms. Nesmith said more and more community members are attending concerts. Ms. Nesmith is open to having us send her names of straight ahead Jazz performers who are interested in performing.

Ms. Cederbaum asked if the board was ok with spending more known artist. Agreement was that we may need to spend more for certain performers and that we may consider raising the ticket price (next year) from \$15 to \$20 for certain performances. Board thanked committee for their efforts.

## **ACTION ITEMS:**

Ms. White moved, Ms. McCready seconded the confirmation of the following committee chairs and committee liaisons. Motion passed (8-0-0).

**Master Plan Liaison and Co-Chairs:** Mr. Engelke and Ms. Karen Gray

**Music & Arts Committee Liaison:** Ms. Huza

**Communications Chair:** Mr. McKenna

**Festival Liaison:** Ms. Hendrix

**Property & Business Chairpersons:** Mr. Eiland and Mr. McKenna

**OMCA Rep. to HC Blandair Park Committee:** Ms. Cathy Latham

**OM CA Rep. to CA Watershed Committee:** OPEN

**OMCA Rep. to CA Tennis Advisory Committee:** Mr. Jim Alvey

**OMCA Rep. to CA Senior Advisory Committee:** Mr. Bill Lewis

**Teen Advisor(s) – non-voting Board member:** OPEN

## **Old Business: Widening of US29**

All agreed that the meeting was well attended and well facilitated. Board will draft a response after the 6/2/2010 meeting. Mr. Hekimian said based on what he has heard from community and options presented by SHA that his preference would be Option 6 to open Old Columbia Road past 3<sup>rd</sup> house and have it join Twin Knolls Road; increase decel and accel lanes and leave Gales Road open to US29 and to construct noise barriers along the entire section and that such barriers be installed prior to the road widening (this will lessen noise during construction). Ms. Hendrix said role of OM BoD is to develop and post a position and state why we think BoD position is good for community. She agreed that noise barriers before construction would be a good option. Mr. Engelke was uncertain as to how Old Columbia Road homeowners who are affected feel. They did not speak at the 5/18 meeting. Disturbed at the thought of historic homes being torn down (if in fact that were to be an option.) Ms. Hendrix will draft a board response letter to share at the 6/8 meeting. Hopefully we will know more about the historic nature of homes by that meeting.

## **Manager's Report: Sandy Cederbaum (report attached)**

**ACTION ITEMS:** Ms. White, Mr. Eiland and Mr. Engelke signed the OM Board of Directors Acknowledgement of Fiduciary Responsibility Statement.

Ms. Cederbaum explained the increase in the fee for the upcoming village audits. After discussion Mr. Donoughe moved, Ms. McCready seconded and following motion passed (8-0-0):

- **OM Board supports a request to the Village Contingency Fund for reimbursement to the 10 villages in the amount of \$2,000 to cover the additional fee for the upcoming audits.**

Ms. Cederbaum discussed the fencing project which is moving forward and shared fence styles with the board.

Board supports OMCA joining the Maryland Wedding Professionals Association.

**CCR Report: Alex Hekimian (report attached)**

Mr. Hekimian and Ms. Waller (Town Center) were elected as CA Board Vice Chairs. Ms. Waller will serve in that role for the first six month and Mr. Hekimian for the second six months.

Resident Remarks: Ms. Safire Windley (Columbia Teen Center and Columbia Community Exchange arrived late. Ms. Windley stated her passion for teenagers and wanting to be a voice of the local teens. She has a relationship with area youth and wants the board as leaders to be on the same page and is seeing a disconnect. The board thanked Ms. Windley for her ongoing work in the committee and for bringing this issue to the board. Ms. Hendrix suggested that Ms. Windley help us in our search for new teen advisor(s) and also suggested that teens may want to volunteer at the OM Cultural Arts festival. Ms. Hendrix spoke to the balancing of illegal activity/loitering and those feeling unsafe in the village. How do we provide a safe environment for kids and adults? Mr. Eiland said that we need to make the adults a part of the solution and attack head on. This discussion will continue, most likely at a board retreat session.

**Committee Reports:**

**Architecture Committee: Brian Donoughe**

Mr. Donoughe stated that there was an increase in compliance letters and applications.

**Property and Business:** Mr. Engelke was going to address gang issue. Step 1 is to keep an open conversation about this issue.

**Board Bulletin Board:**

**Ms. Hendrix:** Suggested board look at calendars and schedule a retreat to look at community issues that we cannot fully address during board meetings.

**Ms. McCready:** Proud of her daughter's graduation from Johns Hopkins!

**Ms. Huza:** She and Chris are expecting and due in November.

She asked if anyone knew the person frequents the SF playground. Mr. Eiland said it is a person with disabilities who has a caretaker. The caretaker is often in the car.

**Mr. Donoughe:** Running in the San Diego marathon on June 6<sup>th</sup>. Good luck Brian!

**All:** keep on brainstorming how to help Second Chance increase customer base.

**Meeting adjourned at 9:25 p.m.**

Board convened into Executive Session to discuss a personnel issue.

Respectfully submitted,

Sandy Cederbaum, OM Village Manager

Minutes: June 8, 2010

Meeting was called to order by Board Chair Abby Hendrix at 7:30 p.m.

**Attendees:** Abby Hendrix, Board Chair; Brian Donoughe, AC Chair; Alex Hekimian, CCR; Kristin Huza, Sandy Cederbaum, Julia McCready, Fred Eiland, Marcia White, Phil Engelke

**Absent:** Michael McKenna, Board Vice Chair

**Also in attendance:** See Attached

**Agenda:** Mr. Eiland moved to accept tonight's agenda as written, Ms. McCready seconded. Motion passed (7 – 0 – 0).

**Minutes:** Ms. McCready moved to accept the minutes of the May 25, 2010 Board Meeting with corrective edits, Mr. Eiland seconded. Motion passed (7 – 0 – 0).

Resident Remarks: See Attached List

**Mr. Tom Stanton, Wandering Way:** Mr. Stanton was present to listen to the board discussion and what board would include in their letter to SHA regarding the proposed widening of US 29. Mr. Stanton opposes any option that takes an OM residence or CA Open Space to give access to homes on Old Columbia Road. Ms. Hendrix spoke of her conversation (6/8/10) with Mariefrance Guiteau (SHA) and the fact the now is the time for the OM Board to send a letter with option preference of top 3 options to SHA.

**Mr. Alex Reid, 9541 Wandering Way:** Opposed to option that would buy-out neighbor's house on Wandering Way. Also opposed to bringing the road through CA Open Space onto Wandering Way next to Ms. Russell's home. Would support other options that appear to be more viable and less obtrusive to Wandering Way residents. Prefers Option 6 which is least obtrusive.

**Ms. Barbara Russell, Wandering Way:** Ms. Russell said Wandering Way neighborhood is united against Option 4 and against taking 9536 Wandering Way. She favors Option 6 which goes through open space but not CA open space. Opposes going through CA open space. Ms. Russell mentioned a tour of the option areas with SHA Director, Neil Pederson. Other than Option 6, Ms. Russell favors the original Option 2. Ms. Russell asked that whatever road option is for Old Columbia Road that it be a public road. She asked Mr. Pederson to get back to her on funding.

**Mr. Frank Collins, Old Columbia Road, owner of "Felicity" home:** Mr. Collins does not want to sell home/property to SHA. He moved here in 1961. Records of his home date back to 1798. It meets state and federal requirements to be saved as part of the National Historic Trust. Mr. Collins said he intends to make his house part of the historic registry. It is a part of Oakland

Mills History and property housed a blacksmith, post office and general store. Stated that there is no need to take anyone's home. His neighbor does not intend to sell to SHA. Mr. Collins favors the original Option 2 which does not take his house. Option 6, as currently presented affects his property and is very close to his bedroom. Does not think that option is possible and currently does not favor that option.

To support Option 6 he would have to see revised drawings to see how close it would come to his house. Current access road onto US 29 is very unsafe as is and would only get worse with widening.

Mr. Hekimian stated that he broached Option 6 with the understanding that it would have minimal impact on Mr. Collins property. Mr. Hekimian said he thinks the state is showing the worst case scenario w/Option 6 and that new drawing would show less impact on Mr. Collins property.

**Mr. Jervis Dorton, Gales Lane:** Mr. Dorton favors Option 2 for the Gales Lane access which would connect one side of Gales Lane to the other. He said that he would like a connection road less than 26' wide. He does not think it is reasonable that SHA would like to keep Gales Lane open to US29 in the future. However, if that was a viable option then his preference would be Option 4 which is to keep the access open to US29 with longer accel and decel lane. Three homeowners on Gales Lane/29 prefer to keep the access open to US 29 with Option 4.

**Old Business: Board discussion on Widening of US 29: See Attached chart prepared by Ms. Hendrix**

**Old Columbia Road access:** Mr. Donoughe moved for the board to endorse Option 2 based on the pros/cons on the attached chart and based on resident testimony and remarks. Ms. White seconded. Discussion followed, motion passed (7 – 0 – 0).

Mr. Engelke moved to endorse Option 2 over Option 6. Ms. White seconded. Motion passed (7 – 0 – 0).

Mr. Donoughe moved for the board to endorse Option 6 provided that it have the least impact to any owner's property and does not take any individual owner property. Mr. Eiland seconded.

Mr. Donoughe amended his motion to state that board would endorse Option 6 only if there were new drawing showing location of proposed roadway. Discussion followed, Ms. White stated that endorsement of "new" Option 6 would have to be acceptable to Mr. Collins and avoid his property. Motion passed (7 – 0 – 0).

Board added that they would also include that request SHA to install sound wall for this areas and that SHA create sound barriers before construction to assist with loud noise during construction periods on US 29.

**Gales Lane Access:** Mr. Donoughe moved to endorse Option 4 for Gales Lane with the inclusion that we request that the neighborhood should have sound barriers installed and that the installation of the barriers be created before construction to assist with loud noise during construction periods on US 29. Ms. McCready seconded. Board will attach an article on the ability to build sound wall over a flood plain. Motion passed (7-0-0).

**Boy Scout Troop 601: Mr. Paul Goldenberg, Scout Master Troop 601 and Mr. Chuck Painter, Membership and Records Committee, Troop 601**

Discussed having the Oakland Mills Community Association continue as the Charter Organization for Troop 601 and to act in the same capacity for Crew 601 (older scouts). Troop 601 has a long history with Oakland Mills. Mr. Goldenberg handed out a copy of their insurance which would cover a charter organization and a chart of what the role of a charter organization is. Ms. Hendrix asked about discrimination and the Boy Scouts. Mr. Goldenberg said scouts must adhere to their 12 point policy (he did not have that to share with us). He mentioned Supreme Court cases regarding Boy Scouts and that Boy Scouts have express a belief in a higher being and that Boy Scouts have the ability to exclude adults who profess to be homosexual. We asked for a current copy of the Charter with the troop.

Ms. Hendrix thanked them for attending and invited them to return on June 22 when the board will continue their discussion and vote to decide if they want to continue to be the Charter Organization for Troop 601.

**New Business:**

**Audit Letter of Agreement:** Ms. Cederbaum presented a letter of agreement between OMCA and the Accounting firm McLean, Koehler, Sparks & Hammond. This firm will conduct an audit of OMCA this year as part of our requirement by CA to have an audit once every three years. Mr. Donoughe moved to enter into an agreement with MKS&H. Ms. McCready seconded. Motion passed (7-0-0).

**FY10 Year End Financials:** Ms. Cederbaum distributed FY10 year end financials. Board asked to review and vote on at the June 22, 2010 meeting.

**ROPE:** Ms. Cederbaum reviewed the events scheduled for the July 11, 2010 dedication of Robert Oliver Place. Committee members include Sandy Cederbaum, Karen Gray, Marcia White and Julia McCready. Second Chance will sell food and beverage at the free concert. Ms. White discussed \$850 for Latin Band. Ms. White moved for the board to immediately consent to paying the \$850 band fee from Revitalization funds for the band. Mr. Eiland seconded. Motion passed (7-0-0).

**Manager's Report:** Ms. Cederbaum. Report is attached. Ms. Cederbaum reported on the highly successful Columbia Home Tour.

**CCR Report: Mr. Hekimian**

See attached. Ms. Cederbaum asked about the error on the Pool Brochures stating that resident cards were free when in fact the new budget passed with a \$10 per card fee. Mr. Hekimian will look into this.

**Committee Reports:**

**Architecture, Mr. Donoughe:** No Report

**Property & Business, Mr. Engelke:** Will try to convene Master Plan Committee on 6/16.

**Board Bulletin Board:**

**Ms. McCready** thanked Ms. Cederbaum for all of her hard work!

**Mr. Eiland** mentioned that Balt. Sun reporter Larry Carson has called to discuss diversity on the board. Sun will send a photographer to our 6/22 meeting.

**Ms. Cederbaum** mentioned that she was dismayed that neither board nor staff had been invited to walk around of SHA options (Wandering Way). Brief discussion followed about need to be united and make sure that everyone is included in meeting that are taking place.

**Ms. Hendrix** commented on the lack decorum of Resident Remarks.

**Ms. White and Ms. Hendrix** will not be present at the 6/22 meeting.

**Ms. Hendrix** adjourned the meeting at 9:45 p.m.

**Respectfully submitted:**

Sandy Cederbaum, Village Manager



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Alex Hekimian, Columbia Council Representative

**June 22, 2010**

## **OM Architectural Committee (AC) Meeting**

**Mr. Donoughe**, OM Architectural Chair, called the regular meeting of the OM Architectural Committee (AC) meeting to order at 7:00 p.m.

**Present:** Sandy Cederbaum, Village Manager; Brian Donoughe, Architectural Chair; Fred Eiland; Phil Engelke; Nadia Herron, Events & Administrative Coordinator; Kristin Huza; Julia McCready; Michael McKenna, Vice Chair.

**Absent:** Abby Hendrix, Board Chair; Marcia White.

**Also in Attendance:** Debbie Bach, Ilia and Nadia Baltiyski, Elinda Dennis.

**Appeal: 9505 Greco Garth**

**Mr. Engelke** moved that the board uphold the RAC decision with suggestion that the residents submit a new application with an alternative location for the addition. **Ms. McCready** seconded the motion and the motion passed (6-0-0).

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## **Regular OMCA BoD Meeting**

**Mr. McKenna** called the regular meeting of the OMCA Board of Directors to order at 7:30 pm.

**Present:** Sandy Cederbaum, Village Manager; Brian Donoughe, Architectural Chair; Fred Eiland; Phil Engelke; Alex Hekimian, CCR; Nadia Herron, Administrative Assistant; Kristin Huza; Michael McKenna, Vice Chair.

**Absent:** Abby Hendrix, Board Chair; Julia McCready; Marcia White.

### **Opening of Meeting**

**Mr. Donoughe** motioned that the agenda for June 22, 2010 be approved as written. **Mr. Engelke** seconded and the motion passed (5-0-0). (ATTACHMENT "A")

**Mr. Engelke** motioned that the minutes for June 8, 2010 be approved as written (5-0-0). **Mr. Eiland** seconded and the motion passed (5-0-0). (ATTACHMENT "B")

### **Columbia Association Aquatics Department**

John Herdson, Aquatics Director and pool managers from Thunder Hill, Stevens Forest, and The Swim Center shared their responsibilities and requested that the board present ideas for better usage of the pools. **Ms. Cederbaum** remarked that, last year, the board brainstormed and submitted a response to this. The recommendations included discount programs and free swim lessons for area residents at Talbott Springs Pool. Mr. Herdson added his goal to see

collaboration between CA Aquatics and Howard County Public School Systems to provide swim programs and instruction primarily for the black and Hispanic population. The board stated their support in initiatives to help area youth learn to swim and sustain the Talbott Springs Pool.

### **Old Business**

**Ms. Cederbaum** reminded the board that at the July 13<sup>th</sup> meeting, they will discuss and vote on the topic of remaining a Boy Scout Troop 601 charter organization.

**Ms. Cederbaum** also reviewed the FY10 Fourth Quarter and Year End Financials adding that the year ended over budget with 15% returning to CA. **Mr. Donoughe** motioned that the board approve the FY10 Fourth Quarter and Year End Financials. **Mr. Engelke** seconded and the motion passed (5-0-0).

**Ms. Cederbaum** invited the board to attend the July 11<sup>th</sup> R.O.P.E Dedication. A ribbon cutting will be at 12:30pm, with children's activities and live music at 12:45pm and a family concert at 7pm-9pm. Marketing has included fliers to local schools and merchants. Second Chance Saloon will sell food and beverage during the concert.

The board requested that the bus stop along ROPE be painted a more appealing color. A further discussion will follow.

### **Manager's Report**

**Ms. Cederbaum** reported that the Tot Lot at Thunder Hill neighborhood center is being remodeled. She added that John Eberhard will serve on the CA Senior Advisory Committee.

### **CCR Report**

**CCR Report, Alex Hekimian** (ATTACHMENT "C")

**Mr. Hekimian** reported that CA has hired a new Community Planner, Jane Dembner. He also shared a "Key Strategic Issues" handout with the board.

### **Committee Report**

**Mr. Engelke** remarked on a meeting regarding connectivity to downtown by way of the new, proposed pedestrian bridge.

### **Board Bulletin Board**

- \* Ms. Cederbaum reminded the board of the Jazz Series concert on 6/27
- \* Ms. Huza suggested that the board agenda consist of a short highlight on the topic of the guest speakers
- \* Mr. Hekimian remarked on the importance of aquatic usage by low income residents and the issue of prematurely closing area tot lots.

### **Adjourn**

Meeting was adjourned by Mr. McKenna at 9:00pm

The board convened into executive session to discuss personnel items.

Respectfully submitted: Nadia Herron, Events and Administrative Coordinator



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**July 13, 2010**

## **Regular OMCA BoD Meeting**

**Ms. Hendrix** called the regular meeting of the OMCA Board of Directors to order at 7:30 pm.

**Present:** Sandy Cederbaum, Village Manager; Brian Donoughe, Architectural Chair; Fred Eiland; Alex Hekimian, CCR; Abby Hendrix, Board Chair; Nadia Herron, Programs & Administrative Assistant; Kristin Huza; Michael McKenna, Vice Chair; Julia McCready; Marcia White.

**Absent:** Phil Engelke.

### **Opening of Meeting**

**Ms. McCready** motioned that the agenda for July 13, 2010 be approved as written. **Ms. White** seconded and the motion passed (7-0-0). (ATTACHMENT "A")

**Mr. Eiland** motioned that the minutes for June 22, 2010 be approved as written. **Ms. McCready** seconded and the motion passed (7-0-0). (ATTACHMENT "B")

### **Resident Remarks**

Mr. Reginald Avery expressed his concern of the increasing security issues within the Village Center. He suggested that the OM Community Police satellite station be repositioned to face towards the village center, rather than outwards to the street. This will allow more visibility for the police while presenting a presence of security in the village. **Ms. McCready** motioned that the board submit a letter to the appropriate HC Government official to share safety concerns of the Village and propose options for repositioning the police satellite station. **Mr. Eiland** seconded and the motion passed (7-0-0).

### **Boy Scout Troop 601**

Chuck Painter requested that the board continue to support Troop 601 as a charter organization. **Mr. McKenna** motioned that the board continue to support Boy Scout Troup 601 as a charter organization. **Mr. Eiland** seconded and the motion passed (6-1-0). Ms. Cederbaum requested that the Troop email meeting dates, events and volunteer opportunities.

### **ROPE Dedication Wrap-Up**

Ms. Cederbaum reported on the success of the ROPE Dedication. Approximately 65 people were in attendance, including residents, board members and county officials. Approximately 125 people attended the evening's concert. Residents at the event suggested more events involving music and dancing in the courtyard.

## **New Business**

**Ms. Cederbaum** revisited the board's request for a new color for the Village bus stop. She was informed by HC Government that the color is branded for county bus stops. **Ms. McCready** motioned that the AC Chair draft a letter to HC Government proposing a new color for the bus stop to match the Village. **Mr. Donoughe** seconded and the motion passed (7-0-0).

## **Manager's Report**

**Ms. Cederbaum** (ATTACHMENT "C")

## **CCR Report**

**CCR Report, Alex Hekimian** (ATTACHMENT "D")

**Mr Hekimian** reported that the Planning and Strategy Committee had recommended to the CA Board 5 appointments. Ryan McCarthy, Nina Grigsby, David Land, Bernard Jennings, Margaret Lawson. He added that CA's External Relations Committee will make a recommendation to the CA Board on CA's position on the widening of Rt. 29. The board expressed the importance of the CCR to represent OM, disclose information from CA meetings, and relay all relative details to the board.

## **Memo of Understanding**

The board was given the Memo, outlining OMCA and HC Government's responsibilities in the maintenance of the ROPE walkway. The board will discuss the MOU at the August 10<sup>th</sup> meeting. Randy Clay from HC Government will be invited to the August 24<sup>th</sup> board meeting.

## **Committee Report**

**Mr. Donoughe** reviewed two applications for appeal. The board will review and an AC meeting will be held July 27<sup>th</sup>, 7:00pm.

**There will be no board meeting on July 27<sup>th</sup>.**

## **Board Bulletin Board**

- \* Ms. White thanked the staff for ROPE Dedication support.
- \* Mr. Hekimian reminded the board of the International Festival on July 24<sup>th</sup>.
- \* Ms. McCready invited the board to a preschool event at Second Chance on August 7<sup>th</sup> 12-2pm.

## **Adjourn**

Meeting was adjourned at 9:03pm

Respectfully submitted: Nadia Herron, Programs and Administrative Coordinator



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**July 27, 2010**

## **OM Architectural Committee (AC) Meeting**

**Mr. Donoughe**, OM Architectural Chair, called the regular meeting of the OM Architectural Committee (AC) meeting to order at 7:00 p.m.

**Present:** Sandy Cederbaum, Village Manager; Brian Donoughe, Architectural Chair; Phil Engelke; Julia McCready; Michael McKenna, Vice Chair, Marcia White.

**Absent:** Fred Eiland; Abby Hendrix, Board Chair; Kristin Huza;

**Also in Attendance:** Debbie Bach, Mr. and Mrs. Schoeny, Mario Toscano, RAC member, Mr. Harry Winston.

**Appeal:** 9408 Bullring Lane

Homeowner (Mr. Harry Winston) appealed the 6/17/2010 Architecture Committee decision. The decision was to approve the RAC recommendation which denied the request to replace current shingles with stone veneer. Decision to deny was based on section 7.03 c of the Oakland Mills covenants regarding objection to the appearance and/or design.

Discussion followed. Mr. Engelke moved, Ms. McCready seconded to table the appeal and request the homeowner to return to the AC and bring a sample of the exact material, material style and color requested. Motion passed unanimously 5 – 0 – 0.

**Appeal:** 6155 Camelback Lane

Homeowner (Mr. Erwin Schoeny) appealed the 6/17/10 Architecture Committee decision. The decision was to approve the RAC recommendation with the provision that the sides and roof of the open lattice fence structure match the side and roof of the house (lattice should be painted to match siding).

Discussion followed. Mr. Engelke moved, Ms. White seconded to uphold the appeal which approves lattice fence structure and room as the resident originally applied and overturns the 6/17/10 decision of the Architecture Committee.



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**August 10, 2010**

## **Regular OMCA BoD Meeting**

**Ms. Hendrix** called the regular meeting of the OMCA Board of Directors to order at 7:30 pm.

**Present:** Sandy Cederbaum, Village Manager; Brian Donoughe, Architectural Chair; Fred Eiland, Community Organizer; Phil Engelke; Alex Hekimian, CCR; Abby Hendrix, Board Chair; Nadia Herron, Programs & Administrative Assistant; Kristin Huza; Michael McKenna, Vice Chair; Julia McCready; Marcia White.

**Other Attendees:** See Attachment "A"

### **Opening of Meeting**

**Mr. Engelke** motioned that the agenda for August 10, 2010 be approved as written. **Ms. McCready** seconded and the motion passed (7-0-0). (ATTACHMENT "B")

**Ms. White** motioned that the minutes for July 13, 2010 be approved as written. **Mr. Engelke** seconded and the motion passed (7-0-0). (ATTACHMENT "C")

### **Villages Best Practices**

Bill Santos, Vice Chair for Wilde Lake Village Board proposed a plan that will help village boards make improvements to their practices and procedures. The plan suggests that village boards collaborate and share ideas through an informal interview process. The board also suggested that village board members attend other village board meetings to observe.

### **MOU Streetscape Improvements & Maintenance**

The board discussed the draft MOU for the ROPE walkway, presented by Randy Clay of HC's Department of Planning and Zoning. The board submitted amendments to the MOU that will be compiled in a letter to Mr. Clay. **Mr. Engelke** motioned that the board obtain legal counsel to review the MOU once the amendments have been submitted and a new draft has been received from Mr. Clay. Ms. White seconded and the motion passed (7-0-0). Mr. Clay has been invited to attend the August 24<sup>th</sup> board meeting.

### **New Business**

**Ms. Cederbaum** presented the board with a letter to Chief McMahon, HC Department of Police. The letter outlined safety concerns in the village and the possibility of relocating or repositioning the police substation. She added that she will tour the vacant building next to Sam's Mart as a possible new location for the substation. **Mr. Engelke** motioned that the board approve the letter to Chief McMahon after incorporating the amendments from the board and having it proofread. Ms. McCready seconded and the motion passed (7-0-0).

## Manager's Report

**Ms. Cederbaum** (ATTACHMENT "C") Ms. Cederbaum introduced Fred Eiland as the new Community Organizer. Ms. Cederbaum informed the board of a new community initiative lead by Nancy Thompson, Principal of Talbott Springs Elementary. She will email the board details on this initiative and invite Ms. Thompson to a future board meeting. She added there is \$15,000 in grant funds to support an administrative position.

Ms. Cederbaum reported that OMCA is researching various credit card merchants. **Mr. Donoughe** motioned that OMCA enter into an agreement with a credit card merchant that Ms. Cederbaum deems appropriate. **Mr. McKenna** seconded and the motion passed (7-0-0).

## CO Report

**CO Report, Fred Eiland** (ATTACHMENT "D"). **Mr. Eiland** reminded the board of his office hours: Monday-Friday, 10-2. The board suggested that Mr. Eiland contact Jim Alvey regarding the past efforts to find a buyer for the vacant Food Lion space.

**CCR Report, Alex Hekimian** (ATTACHMENT "E"). **Mr. Cederbaum** commented on one of the charges for the Financial Advisory Committee that would analyze trends and revenue generated by the villages. She suggested that the committee collaborate with village managers and boards on this charge. She also suggested that Resident Speakout be added to the CA Board minutes.

## Committee Report

### Architecture:

**Ms. Cederbaum** reported that the 15-day notice for 6135 Camelback Lane will be discussed at the August 24<sup>th</sup> meeting.

**Mr. Donoughe** handed the board an appeal for 9408 Bullring Lane. Mr. Engelke motioned that the appeal be tabled until the home owner produces a sample of the physical material that will be used for the siding. Ms. McCready seconded and the motion passed (3-1-2).

### Master Plan/Property & Business:

**Mr. Engelke** plans to meet with Jan Dembner, Community Planner for CA.

### OMCA Events:

**Ms. Herron** reported that OMCA is seeking vendors and volunteers for the Festival. She added some future initiatives: an event survey, using People Tree to enhance communications, and utilizing social networks.

## Board Bulletin Board

- \* Ms. Hendrix advised that the Sept. 14<sup>th</sup> meeting falls on Election Day. The board decided to cancel the Sept. 14<sup>th</sup> meeting due to lack of attendees
- \* Ms. White questioned the possibility of a board retreat.
- \* Ms. McCready reported on the successful children's event at Second Chance.
- \* Mr. McKenna announced a 5k walk to benefit St. Jude's Children's Hospital on November 20<sup>th</sup> at Centennial Park

**Mr. Engelke** motioned that the board advertise to fill the vacant board seat. Ms. White seconded and the motion passed (7-0-0).

## Adjourn

Meeting was adjourned at 9:46pm

Respectfully submitted: Nadia Herron, Programs and Administrative Coordinator



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# Oakland Mills Community Association Village Board Meeting Minutes

The Other Barn ~ 5851 Robert Oliver Place ~ Columbia, MD 21045

**Board Members:** Abby Hendrix, Chair ~ Michael McKenna, Vice Chair ~ Brian Donoughe, AC Chair  
Phil Engelke ~ Kristin Huza ~ Julia McCready ~ Marcia White  
Alex Hekimian, Columbia Council Representative

**August 24, 2010**

## **Regular OMCA BoD Meeting**

**Ms. Hendrix** called the regular meeting of the OMCA Board of Directors to order at 7:32 pm.

**Present:** Sandy Cederbaum, Village Manager; Brian Donoughe, Architectural Chair; Fred Eiland, Community Organizer; Phil Engelke; Alex Hekimian, CCR; Abby Hendrix, Board Chair; Nadia Herron, Programs & Administrative Assistant; Kristin Huza; Michael McKenna, Vice Chair; Julia McCready.

**Absent:** Marcia White.

**Other Attendees:** (ATTACHMENT "A")

### **Opening of Meeting**

**Mr. Engelke** motioned that the agenda for August 24, 2010 be approved as written with omission of Randy Clay's presentation and board vacancy discussion moved to Executive Session. **Mr. McKenna** seconded and the motion passed (6-0-0). (ATTACHMENT "B")

**Mr. McKenna** motioned that the minutes for August 10, 2010 be approved as written. **Mr. Engelke** seconded and the motion passed (6-0-0). (ATTACHMENT "C")

### **Resident Speakout**

Nate Buechler, a graduate of Oakland Mills High School, presented the board with a high school freshman survival guide he created, "Scorpion Success." Mr. Buechler requested monetary support from the board to defray costs of printing. The guide will be distributed to incoming students and parents during freshman orientation. The board will vote at the next meeting on the amount to give Mr. Buechler for support.

### **Jane Dembner**

Jane Dembner, Columbia Association's new Director of Community Planning, introduced herself to the board. Ms. Dembner informed the board of intentions to schedule "walkabouts" in the villages to discuss the community and planning. The Oakland Mills walk-about is scheduled for the morning of October 2<sup>nd</sup>.

### **Old Business**

**Ms. Cederbaum** encouraged the board to attend a meeting with Chief McMahon, HC Department of Police on September 15<sup>th</sup>, 4pm regarding the location of the OM Community Police station.

## **New Business**

The board discussed the presentation by Bill Santos regarding village's best practices, a collaboration of village boards to help make improvements to their practices and procedures. The board shared the view point that the collaboration should be structured with guidelines to facilitate the sharing of information. In agreement with the concept, the board will share this idea with Mr. Santos. Ms. McCready, Ms. Hendrix, and Mr. McKenna agreed to act as liaisons on this new initiative.

**Ms. Cederbaum** followed up on the \$500,000 Full Service Community grant given to Talbott Springs Elementary. The school has requested that OMCA endorse the initiative and sponsor resources. Principal Nancy Thompson will be invited to an October meeting.

## **Manager's Report**

**Ms. Cederbaum** (ATTACHMENT "D") Ms. Cederbaum submitted the 1<sup>st</sup> Quarter Financial report for board review. **Mr. Donoughe** motioned that the 1<sup>st</sup> Quarter Financial report be approved. **Mr. McCready** seconded and the motion passed (6-0-0).

## **CCR Report**

(ATTACHMENT "E") Mr. Hekimian was asked to submit the CA Memo on political signage to the board.

## **CO Report**

(ATTACHMENT "F"). **Mr. Eiland** remarked on the low ticket sales for the Jazz in the Mills concert. He added that he is working to solicit merchants to rent the vacant space at Food Lion.

## **Committee Report**

**Architecture, Mr. Donoughe** requested that the appeal for 9408 Bullring Lane be removed from "table." **Mr. McKenna** seconded and the motion passed (6-0-0).

**Ms. Hendrix** motioned to uphold the appeal for 9408 Bullring Lane. **Ms. McCready** seconded and the motion passed (6-0-0).

**Master Plan/Property & Business, Mr. Engelke** plans to meet with Jan Dembner, Community Planner for CA.

**OMCA Events, Ms. Herron** informed the board of a full color printed event brochure that will be mailed to residents, in lieu of the fall newsletter. She also submitted a quick glance event list to the board.

## **Board Bulletin Board**

\* Ms. Hendrix reminded the board there is no meeting on Sept. 14<sup>th</sup>.

## **Adjourn**

Meeting was adjourned at 9:06pm

The board went into Executive Session.

Respectfully submitted: Nadia Herron, Programs and Administrative Coordinator



# Oakland Mills Community Association Village Board Meeting Minutes

The Other Barn ~ 5851 Robert Oliver Place ~ Columbia, MD 21045

**Board Members:** Abby Hendrix, Chair ~ Michael McKenna, Vice Chair ~ Brian Donoughe, AC Chair  
Phil Engelke ~ Kristin Huza ~ Julia McCready ~ Marcia White  
Alex Hekimian, Columbia Council Representative

**September 28, 2010**

## **Regular OMCA BoD Meeting**

**Ms. Hendrix** called the regular meeting of the OMCA Board of Directors to order at 7:34 pm.

**Present:** Sandy Cederbaum, Village Manager; Brian Donoughe, Architectural Chair; Fred Eiland, Community Organizer; Phil Engelke; Alex Hekimian, CCR; Abby Hendrix, Board Chair; Nadia Herron, Programs & Administrative Assistant; Kristin Huza; Michael McKenna, Vice Chair; Julia McCready, Marcia White.

**Other Attendees:** (ATTACHMENT "A")

### **Opening of Meeting**

A motion was made to approve the agenda for September 28, 2010 as written. The motion passed (7-0-0). (ATTACHMENT "B")

A motion was made to approve the minutes for August 24, 2010 as written. The motion passed (7-0-0). (ATTACHMENT "C")

## **OM Architectural Committee (AC) Meeting**

**Mr. Donoughe**, OM Architectural Chair, called the regular meeting of the OM Architectural Committee (AC) meeting to order.

**Also in Attendance:** Pam Vanghel, Homeowner; Elinda Dennis, RAC

**Appeal:** 9490 Battler Court

Homeowner, Pam Vanghel appealed the 8/19/2010 RAC decision. **Mr. McKenna** motioned to table the decision with suggestion that the landscaper create a design for the requested red rock ground cover. **Ms. Hendrix** seconded the motion and the motion passed (7-0-0).

### **Right of Entry Agreement**

Randy Clay, Department of Planning & Zoning, reviewed the agreement with the board. The board will further review the agreement and field questions to Mr. Clay. The board will discuss at the next board meeting.

### **Old Business**

**Mr. Donoughe** motioned that the board donate \$500 to the Oakland Mills Alumni Association for publication of "Scorpion Success." **Mr. Engelke** seconded the motion and the motion passed (7-0-0).

**Ms. Cederbaum** reported on the meeting with Chief McMahon regarding the crime in the village center. She advised the board to continue to contact 911 and follow-up on criminal activity they observe. She added the financial constraints on moving the trailer or relocating the offices to another building. A community meeting will be scheduled on November 16<sup>th</sup>.

### **New Business**

**Ms. McCready** motioned that the board make a donation to the PTA based on the amount they normally pay for board memberships. **Ms. White** seconded the motion and the motion passed (7-0-0)

The village tot lots facing closure will be reviewed. The community will be asked to make requests to CA about the future of the tot lots.

The walk about with Jane Dembner will be scheduled after the Master Planning Committee meeting.

### **Manager's Report**

**Ms. Cederbaum** (ATTACHMENT "E") Donations to OMMS and SFES will be voted on at the next board meeting. She also requested that the board review the Memo on the courtyard fence.

### **CCR Report**

(ATTACHMENT "F")

### **CO Report**

(ATTACHMENT "G")

### **Committee Report**

**Master Plan/Property & Business**, Mr. Engelke invited the board to attend the next Master Planning committee meeting with Jane Dembner.

**OMCA Events**, **Ms. Herron** reminded the board to attend the festival, thanking all those who volunteered to assist.

### **Board Bulletin Board**

- \* Ms. White invited the board to attend the Choose Civility Symposium.
- \* Ms. Huza encouraged the board to visit the Serenity Center for free acupuncture treatments.
- \* Ms. McCready informed the board of the next lunch and music event at Second Chance Saloon.
- \* Ms. Hendrix informed the board of proposed monthly board chair meetings.

### **Adjourn**

Meeting was adjourned at 9:06pm

The board went into Executive Session.

Respectfully submitted: Nadia Herron, Programs and Administrative Coordinator



# Oakland Mills Community Association Village Board Meeting Minutes

The Other Barn ~ 5851 Robert Oliver Place ~ Columbia, MD 21045

**Board Members:** Abby Hendrix, Chair ~ Michael McKenna, Vice Chair ~ Brian Donoughe, AC Chair  
Phil Engelke ~ Kristin Huza ~ Julia McCready ~ Marcia White  
Alex Hekimian, Columbia Council Representative

**October 12, 2010**

## **Regular OMCA BoD Meeting**

**Ms. Hendrix** called the regular meeting of the OMCA Board of Directors to order at 7:30 pm.

**Present:** Sandy Cederbaum, Village Manager; Brian Donoughe, Architectural Chair; Fred Eiland, Community Organizer; Phil Engelke; Alex Hekimian, CCR; Abby Hendrix, Board Chair; Nadia Herron, Programs & Administrative Assistant; Kristin Huza; Michael McKenna, Vice Chair; Julia McCready, Marcia White.

**Other Attendees:** (ATTACHMENT "A")

### **Opening of Meeting**

**Mr. Donoughe** motioned that the agenda for October 12, 2010 be approved as written. **Ms. McCready** seconded and the motion passed (6-0-0). (ATTACHMENT "B")

**Mr. McKenna** motioned that the minutes for September 28, 2010 be approved with the following amendments: the decision made in Executive Session to extend the board by one seat, affirming new members Reginald Avery and Margaret Mauro; follow-up with Debbie for a date to review the tabled AC decision. **Ms. McCready** seconded and the motion passed (6-0-0). (ATTACHMENT "C")

**Ms. Hendrix** reported on a meeting with village board chairs where best practices, ideas and common themes were shared. The meeting's agenda focused on "Safety in Village Centers." Ms. Hendrix shared suggestions that she recommends for OMCA: include a graffiti reporting form on the website, host quarterly merchant meeting, and evolve National Night Out into a larger event with information booths. The topic of the next meeting will be "Funding, Coding, Finance" held in January at The Other Barn.

### **Pfc. Russ Burris, Howard County Police Department**

Officer Burris informed the board of an incident on the Route 29 footbridge, which is commonly known for loitering. He remarked there are no visible pathway closure signs in the area where the suspect was apprehended. **Mr. Donoughe** motioned that the board approve the installation of at least 2 pathway closure signs between Forest Ridge Apartments and the footbridge. **Ms. White** seconded and the motion passed (6-0-0).

### **Old Business**

**Ms. Donoughe** motioned that the board approve the donation of \$250 to Oakland Mills Middle School and \$350 to Stevens Forest Elementary. **Ms. Huza** seconded and the motion passed (6-0-0).

**Mr. Engelke** motioned that the board accept and sign the MOU Right of Entry Agreement from HC Government regarding the ROPE walkway. **Mr. Donoughe** seconded and the motion passed (6-0-0).

## **New Business**

**Ms. Cederbaum** shared information on the 2 potential candidates to serve on the Watershed Advisory Committee. **Ms. White** motioned that the board appoint Daniel Kirk-Davidoff to serve as OM Village Representative on the Watershed Advisory Committee. **Ms. McCready** seconded and the motion passed (6-0-1).

**Mr. Engelke** motioned that the two accepted board candidates, Reginald Avery and Margaret Mauro, officially join the board on November 1<sup>st</sup>. **Ms. White** seconded and the motion passed (6-0-0).

## **Manager's Report**

(ATTACHMENT "D") **Ms. Cederbaum** added action items for the next meeting: vote on a charity to support in honor of the November 5<sup>th</sup> volunteer reception and create a list of requests for the November 11<sup>th</sup> budget hearing. She also stated that the HC Planning board will need to review the proposed 6 foot courtyard fence.

## **CCR Report**

**Mr. Hekimian** shared the details of the CA Board of Directors meeting. He also shared the CA follow-up letter and map to SHA regarding their position on US 29 widening and access control (ATTACHMENT "E").

## **CO Report**

(ATTACHMENT "F"). **Mr. Eiland** invited the board to attend the Community Meeting on Safety Awareness with HCPD on November 16<sup>th</sup>. **Ms. Hendrix** offered to have the flyers transferred in Spanish.

## **Committee Report**

**Master Plan/Property & Business, Mr. Engelke** reported on a meeting with Jane Dembner. He added the next steps are to schedule a meeting with GGP and to invite Fred Gottemoeller to a Master Plan meeting.

**OMCA Events, Ms. Herron** reported on the success of the OM Cultural Arts Festival. She thanked the board for their support.

## **Board Bulletin Board**

- \* November 9<sup>th</sup> meeting will be an introduction of the new board members.
- \* Tot Lot committee will be formed. A reminder to attend the Oct. 24<sup>th</sup> jazz concert.
- \* lunch and music session for kids at Second Chance on 10/16.

## **Adjourn**

Meeting was adjourned at 8:45 pm

Respectfully submitted: Nadia Herron, Programs and Administrative Coordinator



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# Oakland Mills Community Association Village Board Meeting Minutes

The Other Barn ~ 5851 Robert Oliver Place ~ Columbia, MD 21045

**Board Members:** Abby Hendrix, Chair ~ Michael McKenna, Vice Chair ~ Brian Donoughe, AC Chair  
Reginald Avery ~ Phil Engelke ~ Kristin Huza ~ Margaret Mauro ~ Julia McCready ~ Marcia White  
Alex Hekimian, Columbia Council Representative

**November 9, 2010**

## **Regular OMCA BoD Meeting**

**Ms. Hendrix** called the regular meeting of the OMCA Board of Directors to order at 7:32 pm.

**Present:** Sandy Cederbaum, Village Manager; Brian Donoughe, Architectural Chair; Fred Eiland, Community Organizer; Reginald Avery; Phil Engelke; Alex Hekimian, CCR; Abby Hendrix, Board Chair; Nadia Herron, Programs & Administrative Assistant; Margaret Mauro; Julia McCready, Marcia White.

**Absent:** Kristin Huza; Michael McKenna, Vice Chair

### **Opening of Meeting**

**Ms. Hendrix** welcomed the new board members, Reginald Avery and Margaret Avery. She also acknowledged the passing of OM resident and former board member Bill Lewis with a moment of silence.

**Ms. Hendrix** motioned that the agenda for November 9, 2010 be approved as written. The motion passed (7-0-0). (ATTACHMENT "A")

**Ms. McCready** motioned that the minutes for October 12, 2010 be approved. **Mr. Engelke** seconded and the motion passed (7-0-0). (ATTACHMENT "B")

### **New Business**

**CA FY12 Budget Hearings:** **Mr. Hekimian** announced the November 11<sup>th</sup> pre budget hearing with formal hearings in January. **Ms. Hendrix** asked the board for suggestions on items they want to see proposed for the budget. Ideas included a dog park, swim programs at underutilized pools for CA residents in need, saving OM tot lots, preventing the closure of TS Pool, and renovating the SF Pool. **Ms. Cederbaum** remarked that villages are researching the determining factors CA considers then deciding on what percentage of CA's assessment share the villages will receive.

**Courtyard Fence Update:** **Ms. Cederbaum** reported that the bids for the construction of the courtyard fence are higher than budgeted. Requests are being made for additional funds. CA has received a county permit for the fence.

**Open Space Closure Request:** **Ms. Cederbaum** reported on the vandalism of the Thunder Hill Neighborhood Center tot lot. She requested that the board consider closure signs for the lot. **Mr. Donoughe** motioned that the board request signs for all OM tot lots indicating closure between 10:00 pm- 6:00 am. **Ms. White** seconded and the motion passed (7-0-0). **Ms. McCready** made an amendment to the motion that the request for signage at the THNC should be made a priority.

**Charity Donation:** **Ms. Cederbaum** reported that a \$200 donation was made to "Help A Child" foundation on behalf of the OMCA volunteers.

### **Manager's Report**

(ATTACHMENT "C") **Ms. Cederbaum** added Jazz In The Mills revenue for the season is \$143 in the red. Attendance has increased since last year, but more promotion will be useful.

### **CCR Report**

**Mr. Hekimian** (ATTACHMENT "D") He added that a consultant has been hired to fix the issues with the CSS.

### **CO Report**

(ATTACHMENT "E") **Mr. Eiland** remarked on the ongoing need to promote the Jazz series, inviting the board to attend. He also encouraged the board to attend the community meeting on 11/16. He reported on the creation of the "World of Music" series that will invite cultural bands to perform at The Other Barn. The first concert is March 20<sup>th</sup>. He added that Tom Moriarty, presenter of "Minding The Store" seminar, may be invited to meet with OM village merchants and the board.

### **Committee Report**

**Master Plan/Property & Business:** **Mr. Engelke** will invite John Slater, Fred Goettmueller, and Karen Gray to a meeting in January.

**OMCA Events:** **Ms. Herron** reported on the new events schedule at The Other Barn that include a Family Bingo Night in January, Community Drum Circle in February, Family Concert in March, and Generation Y Concert in May. She added that OMCA Is requesting computers from the Lazarus Foundation to be used for computer classes at The Other Barn.

### **Board Bulletin Board**

- \* Ms. Cederbaum stated that there are new realtors for the Food Lion vacant space.
- \* Ms. McCready announced a "Healthy Family" event at THES on 11/13, 8:30 am
- \* Mr. Avery announced a Veteran's Day programs at LRHS and THES that he will participate in

### **Adjourn**

Meeting was adjourned at 8:47 pm

Respectfully submitted: Nadia Herron, Programs and Administrative Coordinator



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# Oakland Mills Community Association Village Board Meeting Minutes

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**Board Members:** Abby Hendrix, Chair ~ Michael McKenna, Vice Chair ~ Brian Donoughe, AC Chair  
Reginald Avery ~ Phil Engelke ~ Kristin Huza ~ Margaret Mauro ~ Julia McCready ~ Marcia White  
Alex Hekimian, Columbia Council Representative

**November 23, 2010**

## **Regular OMCA BoD Meeting**

**Mr. McKenna** called the regular meeting of the OMCA Board of Directors to order at 7:30 pm.

**Present:** Sandy Cederbaum, Village Manager; Brian Donoughe, Architectural Chair; Fred Eiland, Community Organizer; Reginald Avery; Phil Engelke; Nadia Herron, Programs & Administrative Assistant; Margaret Mauro; Julia McCready, Michael McKenna, Vice Chair; Marcia White.

**Absent:** Alex Hekimian, CCR; Abby Hendrix, Board Chair; Kristin Huza

### **Opening of Meeting**

**Ms. McCready** motioned that the agenda for November 23, 2010 be approved as written. Mr. Avery seconded and the motion passed (7-0-0). (ATTACHMENT "A")

**Ms. McCready** motioned that the minutes for November 9, 2010 be approved as written. **Mr. Engelke** seconded and the motion passed (7-0-0). (ATTACHMENT "B")

### **New Business**

**Mr. Eiland** informed the board of a March 20<sup>th</sup> African Jazz concert. The performer's fee is \$1300 and revenue is hoped to be gained through ticket sales. The board will review the contract and vote to approve at the next meeting.

**Mr. Eiland** discussed new ideas for usage of the Teen Center as an arts venue. The idea will be revisited as further research is done.

### **Manager's Report**

(ATTACHMENT "C") **Ms. Cederbaum** requested that the board research programs that will provide underprivileged residents with free lessons at underutilized pools.

**Ms. Cederbaum** presented the board with the FY11 2nd Quarter Financial Report. **Mr. Donoughe** motioned that the FY11 2nd Quarter Financial Report be approved. **Mr. Engelke** seconded and the motion passed (7-0-0).

Ms. Cederbaum requested that the board approve the 2011 office holiday schedule. Ms. White motioned that the board approve the 2011 office holiday schedule. Mrs. McCready seconded and the motion passed (7-0-0).

## **CCR Report**

(ATTACHMENT “D”)

## **CO Report**

(ATTACHMENT “E”) **Mr. Eiland** added that the new realtor of the vacant food lion space is interested in collaboration in finding a leaser. He will continue to discuss the idea of a coffee house with Alex Hekimian and Marcia White. He invited the board to the December 5<sup>th</sup> holiday jazz concert.

## **Committee Report**

**Master Plan/Property & Business:** **Mr. Engelke** will invite John Slater, Fred Goettmueller, and Karen Gray to a meeting in January.

**OMCA Events:** **Ms. Herron** reported that a 2011 Events brochure will be mailed in mid-January. A newsletter will be printed in late winter to highlight the elections.

## **Board Bulletin Board**

\* Ms. McCready remarked on the opening of Big Lots.

## **Adjourn**

Meeting was adjourned at 8:15 pm.

Respectfully submitted: Nadia Herron, Programs and Administrative Coordinator



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# Oakland Mills Community Association Village Board Meeting Minutes

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**Board Members:** Abby Hendrix, Chair ~ Michael McKenna, Vice Chair ~ Brian Donoughe, AC Chair  
Reginald Avery ~ Phil Engelke ~ Kristin Huza ~ Margaret Mauro ~ Julia McCready ~ Marcia White  
Alex Hekimian, Columbia Council Representative

**December 14, 2010**

## **Regular OMCA BoD Meeting**

**Mr. McKenna** called the regular meeting of the OMCA Board of Directors to order at 7:30 pm.

**Present:** Reginald Avery; Sandy Cederbaum, Village Manager; Brian Donoughe, Architectural Chair; Fred Eiland, Community Organizer; Phil Engelke; Alex Hekimian, CCR; Abby Hendrix, Board Chair; Nadia Herron, Programs & Administrative Assistant; Margaret Mauro; Julia McCready, Michael McKenna, Vice Chair; Marcia White.

**Absent:** Kristin Huza

**Others:** Rick Hildenbrand, Woody Medina

### **Opening of Meeting**

**Mr. Avery** motioned that the agenda for December 14, 2010 be approved as written. Ms. Mauro seconded and the motion passed (8-0-0). (ATTACHMENT "A")

**Ms. McCready** motioned that the minutes for November 23, 2010 be approved as written. **Mr. McKenna** seconded and the motion passed (8-0-0). (ATTACHMENT "B")

### **Resident Remarks**

Mr. Rick Hildenbrand, OM resident and retired professor, presented the board with a proposal to purchase 8 computers from the Lazarus Foundation. The cost for each desktop computer is \$95. Ms. Cederbaum added that the computers will be used by participants taking computer courses at the Other Barn, led by Mr. Hildenbrand. The computers will be set up in the Smithy/Tack Room and stored in a secure closet when not in use. The board will vote on the purchase of the 8 desktops at the next meeting.

Mr. Woody Medina, Columbia resident and bee keeper, asked that the board support CB55-2010 that will amend the Howard County Zoning Regulations on the distance between apiaries and surrounding neighbors. The bill will benefit local beekeepers and the honeybee population. Mr. Donoughe motioned that the board write a letter in support of CB55-2010. Ms. White seconded and the motion passed (8-0-0).

### **New Business**

**Mr. Hekimian** reported that the CA Board has set a goal for CA President Nelson to explore adding an after school program at an additional middle school. **Mr. Avery** motioned to support a CA afterschool program at Oakland Mills Middle School. Ms. White seconded and the motion passed (8-0-0).

## CCR Report (see ATTACHMENT "C")

### Old Business

**Mr. McKenna** motioned that the board support a study and make recommendations regarding village assessment share allocations for FY13/14. **Ms. McCready** seconded and the motion passed (8-0-0).

The board voted on the issues to be requested at the January 6<sup>th</sup> budget hearing. Ms Cederbaum encouraged the board to inform her of any other issues to be discussed.

**Ms. McCready** motioned that the board support the use of Talbott Springs pool for lessons and programs for underprivileged residents. **Mr. Donoughe** seconded and the motion passed (8-0-0). The board will hear details on these programs as they come in.

**Ms. White** motioned that the board support a Dog Park on CA or County property. **Mr. Avery** seconded and the motion passed (8-0-0).

**Ms. McCready** motioned that the board review the money needed for coverage of benefits for employees between January and April. **Ms. Mauro** seconded and the motion passed (8-0-0).

**Ms. McCready** motioned that the board support the preservation of the community tot lots. **Mr. Avery** seconded and the motion passed (8-0-0).

### Manager's Report

(ATTACHMENT "D") **Mr. Eiland** submitted the 2011 Jazz Series and World Music contracts for Abby to sign. She added that the CA closure signs will be installed when the ground is no longer frozen.

### CO Report

(ATTACHMENT "E") **Mr. Eiland** added that Touché Touché owner expressed interest in the vacant Food Lion space.

### Committee Report

**OMCA Events:** **Ms. Herron** reported that a 2011 Events brochure will be mailed in mid-January. She added that Breakfast with Santa had 160 participants and there were numerous community volunteers that made the event a success.

### Adjourn

Meeting was adjourned at 8:54 pm. The board convened into Executive Session to discuss personnel issues.

Respectfully submitted: Nadia Herron, Programs and Administrative Coordinator



# Oakland Mills Community Association

## Village Board Meeting Minutes

The Other Barn ~ 5851 Robert Oliver Place ~ Columbia, MD 21045

**Board Members:** Abby Hendrix, Chair ~ Michael McKenna, Vice Chair ~ Brian Donoughe, AC Chair  
Reginald Avery ~ Phil Engelke ~ Kristin Huza ~ Margaret Mauro ~ Julia McCready ~ Marcia White  
Alex Hekimian, Columbia Council Representative

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**January 25, 2011**

### **Regular OMCA BoD Meeting**

**Ms. Hendrix** called the regular meeting of the OMCA Board of Directors to order at 7:30 pm.

**Present:** Reginald Avery; Sandy Cederbaum, Village Manager; Brian Donoughe, Architectural Chair; Fred Eiland, Community Organizer; Alex Hekimian, CCR; Abby Hendrix, Board Chair; Nadia Herron, Programs & Administrative Assistant; Kristin Huza; Margaret Mauro; Julia McCready, Michael McKenna, Vice Chair; Marcia White.

**Absent:** Phil Engelke

**Others:** Wilda Newman, Resident (ATTACHMENT "A")

### **Opening of Meeting**

**Mr. Avery** motioned that the agenda for January 25, 2010 be approved as written. **Ms. Mauro** seconded and the motion passed (8-0-0). (ATTACHMENT "B")

**Ms. McCready** motioned that the minutes for December 14, 2010 be approved as written. **Mr. Avery** seconded and the motion passed (8-0-0). (ATTACHMENT "C")

### **New Business**

**Ms. Cederbaum** announced the members of the 2011 OMCA Board Election Committee (ATTACHMENT "D"). **Mr. Donoughe** motioned that the board approve the 2011 Election Committee members. **Mr. McKenna** seconded and the motion passed (8-0-0). Ms. Cederbaum presented the 2011 Election Calendar. **Ms. McCready** motioned that the board approve the 2011 Election Calendar. **Mr. Avery** seconded and the motion passed (8-0-0).

At the next meeting, the board will vote on the number of board seats available for the 2011-2012 election.

### **Old Business**

**Ms. Cederbaum** reported that the acquisition of desktop computers from Lazarus Foundation will have to be put on hold. **Mr. McKenna** offered 3 used computers from his company. **Ms. White** suggested that the use of the Teen Center's computer lab be revisited.

**Ms. Cederbaum** announced that Arby's Restaurant had expressed interest in purchasing the vacant bank building. She added there is also a request from the restaurant to share the 10 parking spaces on the side of The Other Barn. The potential buyer will be invited to the next board meeting.

**Mr. Donoughe** motioned that the board approve the decision made in the December 14, 2010 Executive Session. **Mr. McKenna** seconded and the motion passed (8-0-0).

### **Manager's Report**

(ATTACHMENT "E") **Ms. Cederbaum** reported that she is considering working with the HC Police Department to relocate their police athletic league van to Talbott Springs pool in the summer. She reminded the board of the meeting between Wilde Lake Community Association and Kimco Realty on February 24<sup>th</sup>, 7:00 pm. Ms. Cederbaum also reported that OMCA will be taking out an ad in the 2011 HC Arts Council "Celebration of the Arts" program.

### **CCR Report**

(ATTACHMENT "F") **Mr. Hekimian** reported that CA's Financial Advisory Committee has analyzed trends, revenue and expenses in the villages. They will continue to pursue ways in which the villages can embrace the whole community and not feel isolated, decrease expenditures, and increase revenue all while continuing to provide services to the community. They will further monitor new residents and how BRAC affects OM.

### **CO Report**

(ATTACHMENT "G") **Mr. Eiland** announced a meeting with Oakland Mills Middle School principal Feb. 3<sup>rd</sup> to discuss the possibilities of a CA after school program. The school is requesting more information on what the school's responsibility and liability would be for the kids in the program.

**Mr. Hekimian** added that Wilde Lake Community Association has hired a Community Organizer.

### **Committee Report**

**Mr. Donoughe** handed out a 15-day notice for board approval on 5960 Rosinante Run. The board was asked to review the property and vote at the next meeting.

### **Adjourn**

Meeting was adjourned at 8:45 pm.

Respectfully submitted: Nadia Herron, Programs and Administrative Coordinator



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# Oakland Mills Community Association Village Board Meeting Minutes

The Other Barn ~ 5851 Robert Oliver Place ~ Columbia, MD 21045

**Board Members:** Abby Hendrix, Chair ~ Michael McKenna, Vice Chair ~ Brian Donoughe, AC Chair  
Reginald Avery ~ Phil Engelke ~ Kristin Huza ~ Margaret Mauro ~ Julia McCready ~ Marcia White  
Alex Hekimian, Columbia Council Representative

**February 8, 2011**

## **Regular OMCA BoD Meeting**

**Ms. Hendrix** called the regular meeting of the OMCA Board of Directors to order at 7:30 pm.

**Present:** Reginald Avery; Sandy Cederbaum, Village Manager; Brian Donoughe, Architectural Chair; Fred Eiland, Community Organizer; Phil Engelke; Alex Hekimian, CCR; Abby Hendrix, Board Chair; Kristin Huza; Margaret Mauro; Michael McKenna, Vice Chair; Marcia White.

**Absent:** Julia McCready; Nadia Herron, Programs & Administrative Assistant

### **Opening of Meeting**

**Mr. McKenna** motioned that the agenda for February 8, 2011 be approved as written. **Mr. Donoughe** seconded and the motion passed (8-0-0). (ATTACHMENT "A")

**Mr. Donoughe** amended minutes to reflect Jan. 25, 2011 Board vote to approve Carl McKinney as a RAC member. Vote was retroactive to Jan. 20, 2010. Ms. White motioned to approve minutes as amended, Ms. Mauro seconded and the motion passed (8-0-0). (ATTACHMENT "B")

### **New Business**

**Election 2011:** Board discussed upcoming election and number of board seats. Board decided to keep the open seat for the upcoming 2011 election at nine (9).

### **Aquatics – Summer use of Talbott Springs Pool by Attendees of the 5 Week Police Athletic League in Oakland Mills**

**Ms. Cederbaum** briefed the board about a meeting held with HC PAL Officer Jim Marshall, Oakland Mills Staff and Alex Hekimian regarding using the TS Pool as part of the PAL program. Police were very receptive to the idea however they have no funds available if funds were required to use the pool. **Ms. Cederbaum** followed up with a letter to CA requesting free swim time at the TS Pool for the children who are attending the program. Mr. Rob Goldman, CA COO, responded that he thought it was a good idea and that CA would charge the PAL program \$50/hour for use of the pool. This is the rate that other camps pay to use CA pools.

**Mr. Avery** applauded Ms. Cederbaum on her letter. The board discussed the issue and voiced their concern that \$50/hour was too high a fee for use at a much underutilized pool. The board would like CA to either waive the fee entirely for attendees at the program or offer a discounted rate. The target population of PAL attendees is very low. CA could view this as a model program for Columbia. Board decided to send a letter to Mr. Goldman (CA) outlining their concerns and suggestions and invite him to a board meeting to discuss the matter.

**Mr. Avery** made a motion to send a letter from the Board to CA stating that we would like CA to consider free use of the pool for the PAL program attendees as a first request and that if that were not an option that a discounted rate be offered. This is a very worthwhile program with the police in this Anti-Gang Initiative program. The letter will include an invitation for Mr. Goldman to attend an upcoming OM Board Meeting. **Ms. White** seconded. The motion passed unanimously (8-0-0).

### **Manager's Report**

(ATTACHMENT "C") **Ms. Cederbaum** updated the board on the status the M&T vacant building. There is currently no interested party in buying the building.

**Ms. Cederbaum** asked the board to consider a donation to the Stevens Forest Nursery School Basket Bingo Event. **Mr. Donoughe** motioned that we donate a four hour free rental for one of our neighborhood center. Rental is based on availability and renter would need to comply with all OM Rental Policies and Security Deposit requirements. **Ms. Mauro** seconded. Motion passed (8-0-0).

**Ms. Cederbaum** mentioned issue of snow shoveling and the fact that many residents are not abiding by the County Code which requires shoveling of adjacent sidewalks within 48 hours after the snow has fallen. We will include this information in December late Fall newsletters so that residents are aware of their responsibility before winter is upon us.

### **CCR Report**

(ATTACHMENT "D") **Mr. Hekimian** informed the board that the CA Board has approved the nighttime closure of the Thunder Hill Neighborhood Center Tot Lot. **Mr. Hekimian** is working on getting as many of OM's budget requests passed as possible. Discussion followed about the underutilization of the Teen Center. **Mr. Eiland** and **Mr. Avery** plan to meet with OMMS Principal **Ms. John** about the possible location for a CA After School program at OMMS. Final vote on the CA FY12 budget is scheduled for February 24.

### **CO Report**

(ATTACHMENT "E") **Mr. Eiland** informed the board about many upcoming meetings he has scheduled.

### **Committee Report**

**Mr. Donoughe** recommended that a 15 Day Violation Notice be sent to to the owner of 5960 Rosinate Run and if necessary after the 15 days to send a resolution to the Columbia Association for further action. **Mr. McKenna** made a motion to send at 15 day Violation Notice to the owner of 5960 Rosinate Run and if necessary after the 15 days to send a resolution to the Columbia Association for further action. **Ms. White** seconded. Motion assed unanimously (8-0-0)

**Mr. Engelke** and **Mr. Hekimian** met with **John Slater** and **Fred Gottemoeller** about the Bridge Columbia concept. **Mr. Engelke** suggested hosting a roundtable meeting at The Other Barn on the new bridge Columbia concept and invite all interested stakeholders including Councilman **Ball**, County DPZ staff, bikers, walkers, residents, and everyone interested in a viable connection between Oakland Mills, East Columbia and downtown. It is very timely to hold this meeting in the very near future as we begin to move into the redevelopment of downtown. It was inferred that to build an something along the lines of Bridge Columbia it would cost between 12-15 million and that possible Federal funds could be used. **Mr. McKenna** emphasized that this connection is not just for Oakland Mills, not just for Town Center but for all of Columbia and Howard County. **Ms. Cederbaum** will suggest some dates to **Mr. Engelke** for a meeting.

### **Board Bulletin Board**

**Mr. McKenna** handed out recent Home Sales statistics for Howard County.

**Ms. Hendrix** asked current board members to let her know if they were planning to run again

**Mr. Hekimian** mentioned that 2 groups have spoken to the CA Board about their concerns regarding CA staff proposals to reduce the number of racquetball courts at the Supreme Sports Center and to lower the pool temperature at the Swim Center.

**Ms. Cederbaum** reminded board of upcoming Drum Circle and Jazz Concert.

**Mr. Avery** commented on seeing men skating on the ice on Lake Elkhorn.

**Ms. White** commented on the great season OMHS Boys BB team is having with at 19-0 record. They are 6<sup>th</sup> in state; girls are doing great as well. Ms. Cederbaum listed upcoming games for board to support!

### **Adjourn**

Meeting was adjourned at 8:45 pm.

Respectfully submitted: **Sandy Cederbaum, Village Manager**



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# Oakland Mills Community Association Village Board Meeting Minutes

The Other Barn ~ 5851 Robert Oliver Place ~ Columbia, MD 21045

**Board Members:** Abby Hendrix, Chair ~ Michael McKenna, Vice Chair ~ Brian Donoughe, AC Chair  
Reginald Avery ~ Phil Engelke ~ Kristin Huza ~ Margaret Mauro ~ Julia McCready ~ Marcia White  
Alex Hekimian, Columbia Council Representative

**March 8, 2011**

## **OM Architectural Committee (AC) Meeting**

**Mr. Donoughe**, OM Architectural Chair, called the regular meeting of the OM Architectural Committee (AC) to order at 7:07 p.m.

**Present:** Reginald Avery; Sandy Cederbaum, Village Manager; Brian Donoughe, Architectural Chair; Phil Engelke; Abby Hendrix, Board Chair; Nadia Herron, Programs & Administrative Assistant; Kristin Huza; Margaret Mauro; Julia McCready, Michael McKenna, Vice Chair; Marcia White.

**Also in Attendance:** Debbie Bach, Covenant Advisor; Carl McKinney, RAC Member

**Appeal:** 9330 Afternoon Lane

Homeowner, Reginald Avery, appealed the 1/20/2011 RAC decision: "The railings were denied based on objection to style and color of your alteration, as stated in Section 7.03g of the OM Covenants."

**Ms. Hendrix** motioned that the appeal be approved with stipulation that the color of the railing and trim match in either brown or white. **Mr. McKenna** seconded and the motion passed. (8-0-0)

Debbie Bach handed out a letter to close all action on the property at 6023 Jacobs Ladder. This will be reviewed and discussed at the next board meeting.

## **Regular OMCA BoD Meeting**

**Ms. Hendrix** called the regular meeting of the OMCA Board of Directors to order at 7:30 pm.

**Present:** Reginald Avery; Sandy Cederbaum, Village Manager; Brian Donoughe, Architectural Chair; Fred Eiland, Community Organizer; Phil Engelke; Alex Hekimian, CCR; Abby Hendrix, Board Chair; Nadia Herron, Programs & Administrative Assistant; Kristin Huza; Margaret Mauro; Julia McCready, Michael McKenna, Vice Chair; Marcia White.

**Others:** Rodrigo Futema (ATTACHMENT "A")

### **Opening of Meeting**

**Mr. Donoughe** motioned that the agenda for March 8, 2011 be approved as written. **Mr. Engelke** seconded and the motion passed (8-0-0). (ATTACHMENT "B")

**Ms. McCready** motioned that the minutes for February 8, 2011 be approved as written. **Ms. Mauro** seconded and the motion passed (8-0-0). (ATTACHMENT "C")

## Resident Remarks

Rodrigo Futema, intern for Councilwoman Mary Kay Sigaty, announced to the board that he is participating in a month long food drive to benefit Howard County Food Bank. Donation boxes are being placed throughout the county and he requested that a box be placed at The Other Barn. In addition, he requested a monetary donation of no less than \$100. In return OMCA would be listed as a sponsor of this project. The board will discuss at the next meeting.

## New Business

**Ms. Cederbaum** handed the board the Revised FY11 2<sup>nd</sup> Quarter Financial & FY11 3<sup>rd</sup> Quarter Financials for consideration. **Ms. McCreedy** motioned that the board accept the Revised FY11 2<sup>nd</sup> Quarter financials. **Ms. White** seconded and the motion passed (9-0-0). **Mr. McKenna** motioned that the board accept the FY11 3<sup>rd</sup> quarter financials. **Ms. McCreedy** seconded and the motion passed (8-0-0).

**Ms. Cederbaum** reported that the draft of the budget will be given and posted by the end of March.

## Old Business

**Mr. Eiland** remarked that the Oakland Mills Middle School principal is currently not interested in hosting a CA managed afterschool program at the school. A survey to the OMMS parents is suggested to determine their interest in having a CA afterschool program. Also, research will be done to see what other after school programs are being implemented at county schools.

**Ms. Cederbaum** remarked that information on the HCPD mobile recreation center will be translated in Spanish. She added that CA pool passes will be given to the center for distribution to participants.

**Ms. Cederbaum** reported that CA will offer \$2 swim lessons for residents this summer at Talbott Springs pool on Tuesdays and Saturdays. Residents must present their resident cards for admittance. If they do not have a card, CA will offer transportation to their membership service center to receive one. The Other Barn will consider accepting donations from the public to sponsor a family in need of swimming lessons.

## Manager's Report

(ATTACHMENT "D") **Ms. Cederbaum** reported that she is considering the purchase of 150 white folding chairs for renters to use in the courtyard. The estimate for the chairs and dollies for hauling is \$2400. The board will make a decision on this purchase at the next meeting.

**Ms. Cederbaum** added that the recipient of the "Volunteer of the Year" award needed to be considered. **Ms. McCreedy** motioned that the Jazz in the Mills committee be the recipient of the "Volunteer of the Year" award. **Ms. White** seconded and the motion passed (8-0-0).

## CO

(ATTACHMENT "E") **Mr. Eiland** reported that a contract has been signed for "Sounds Good" to perform at the July courtyard concert. **Ms. Hendrix** expressed a concern that revenue is not being gained from events expensed through revitalization funds. **Mr. Eiland** assured the board that after the first World Music concert, a determination will be made on costs for future events funded through revitalization.

**Ms. Eiland** agreed with a suggestion to create a joint effort between Food Lion and OMCA on service to the community.

## CCR Report

(ATTACHMENT "F")

## **Committee Report**

**Mr. Donoughe** reminded the board to review the letter to close all action on the property at 6023 Jacobs Ladder. It will be discussed at the next meeting.

**Mr. Engelke** announced a workshop on the Bridge Columbia on April 5<sup>th</sup>, 7pm at The Other Barn.

**Ms. Herron** announced that the March 2<sup>nd</sup> Senior Lunch n' Learn had about 25 participants. They gave suggestions on other senior events at The Other Barn which will be taken into consideration. She added that she is working on the 2011-2012 line-up for Lively Arts and the 2011 performers for the fall festival.

## **Bulletin Board**

**Mr. McKenna** invited the board to join Weichart Realtors NCAA March Madness bracket--as half of the proceeds benefit The St. Jude's Children's Hospital.

**Ms. McCready** announced that "Lunch 'n Music" will be held at Second Chance on April 2<sup>nd</sup>.

**Mr. Eiland** remarked on the success of the Oakland Mills High School basketball team this season.

**Ms. White** announced that an Oakland Mills Girl Scout troop collected 22,000 pounds of food for the HC Food Bank.

**Ms. Huza** announced that she is now available to give acupuncture treatments.

**Ms. Hendrix** expressed a need to acknowledge OMHS success on behalf of the OMCA.

## **Adjourn**

Meeting was adjourned at 9:21 pm.

Respectfully submitted: Nadia Herron, Programs and Administrative Coordinator



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# Oakland Mills Community Association Village Board Meeting Minutes

The Other Barn ~ 5851 Robert Oliver Place ~ Columbia, MD 21045

**Board Members:** Abby Hendrix, Chair ~ Michael McKenna, Vice Chair ~ Brian Donoughe, AC Chair  
Reginald Avery ~ Phil Engelke ~ Kristin Huza ~ Margaret Mauro ~ Julia McCready ~ Marcia White  
Alex Hekimian, Columbia Council Representative

**March 22, 2011**

## **Regular OMCA BoD Meeting**

**Ms. Hendrix** called the regular meeting of the OMCA Board of Directors to order at 7:30 pm.

**Present:** Sandy Cederbaum, Village Manager; Brian Donoughe, Architectural Chair; Fred Eiland, Community Organizer; Alex Hekimian, CCR; Abby Hendrix, Board Chair; Nadia Herron, Programs & Administrative Assistant; Kristin Huza; Margaret Mauro; Julia McCready, Michael McKenna, Vice Chair.

**Absent:** Reginald Avery; Phil Engelke; Marcia White.

**Others:** Deputy Chief Merritt Bender, Howard County Police Department

### **Opening of Meeting**

**Ms. Mauro** motioned that the agenda for March 22, 2011 be approved as written. **Ms. McCready** seconded and the motion passed (6-0-0). (ATTACHMENT "A")

**Ms. Donoughe** motioned that the minutes for March 8, 2011 be approved as written. **Ms. Mauro** seconded and the motion passed (6-0-0). (ATTACHMENT "B")

### **Speed Camera Legislation**

Deputy Chief Merritt Bender, of the Howard County Police Department, discussed a proposed legislation that would allow speed camera usage in Howard County school zones. Deputy Chief Bender presented data that supported the need for speed cameras. The data was based on the overall number of county wide vehicular accidents related to speed as well as specific speed data collected in various school zones. The proposed speed cameras would operate Monday through Friday between 6:00 am and 8:00 pm with warning signs posted in the area of usage. The cameras would capture photos of vehicles going 12 mph above the posted speed limit and the speeding motorist would receive a \$40 citation in the mail. A Program Administrator would be hired to manage this initiative. The board is asked to attend the public hearing on April 20<sup>th</sup>, 7:30 pm, contact HC County Council for support, and inform the community. The speed camera program is desired to start in the fall. **Ms. Mauro** motioned that the board support the proposed speed camera legislation and testify at the public hearing. **Ms. Donoughe** seconded and the motion passed (6-0-0)

**Action Item:** *Ms. McCready will submit a written testimony on behalf of the board in support of the proposed speed camera legislation.*

### **New Business**

**Ms. Cederbaum** reported that a "Food For Tomorrow" collection bin was placed in the lobby of The Other Barn. **Mr. Donoughe** motioned that the board approve a \$100 donation to "Food For Tomorrow." **Ms. McCready** seconded and the motion passed (6-0-0).

**Mr. McKenna** motioned that the board approve the use of \$2,400 from the budgeted “Furniture and Fixtures” funds to cover the cost of 150 white chairs and 3 dollies for Courtyard rentals. **Mr. Donoughe** seconded and the motion passed (6-0-0)

**Ms. Hendrix** suggested that a committee be tasked with staying up to date on the achievements of the schools in Oakland Mills. The committee would further create a means for showing board support through Facebook, OMCA website, and documentation

***Action Item: Ms. Hendrix will create the committee that will identify and support achievements of the schools in Oakland Mills***

### **Manager’s Report**

(ATTACHMENT “C”) **Ms. Cederbaum** presented the Draft FY12 Budget to the board. **Ms. McCreedy** motioned that the board approve the draft FY12 budget and approve posting on the OMCA website. **Mr. McKenna** seconded and the motioned passed (6-0-0)

***Action Item: Ms. McCreedy will assist with finding musicians to perform (pro bono) during the Farmer’s Market.***

### **CCR Report**

(ATTACHMENT “D”) **Mr. Hekimian** reminded the board of the March 29<sup>th</sup> Aquatics Master Plan workshop at The Other Barn. He requested that the board review and submit comments on “Education Plan Related to the Columbia Association...” (ATTACHMENT “E”)

### **CO**

(ATTACHMENT “F”)

### **Committee Report**

**Ms. Mauro** motioned that the board approve to close all action on property at 6023 Jacobs Ladder. **Mr. Donoughe** seconded and the motion passed (6-0-0)

**Ms. Herron** highlighted the 2011-2012 line-up for Lively Arts and the 2011 performers for the fall festival.

### **Bulletin Board**

**Ms. Hendrix** announced that ideas for official village board training are being discussed.

**Mr. Hekimian** announced that the Bridge Columbia meeting has been rescheduled.

### **Adjourn**

Meeting was adjourned at 8:49 pm.

Respectfully submitted: Nadia Herron, Programs and Administrative Coordinator



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# Oakland Mills Community Association

## Village Board Meeting Minutes

The Other Barn ~ 5851 Robert Oliver Place ~ Columbia, MD 21045

**Board Members:** Abby Hendrix, Chair ~ Michael McKenna, Vice Chair ~ Brian Donoughe, AC  
Chair Reginald Avery ~ Phil Engelke ~ Kristin Huza ~ Margaret Mauro ~ Julia McCready ~  
Marcia White

Alex Hekimian, Columbia Council Representative

**April 12, 2011**

### Regular OMCA BoD Meeting

**Ms. Hendrix** called the regular meeting of the OMCA Board of Directors to order at 7:30 pm.

**Present:** Reginald Avery; Sandy Cederbaum, Village Manager; Brian Donoughe, Architectural Chair; Fred Eiland, Community Organizer; Alex Hekimian, CCR; Abby Hendrix, Board Chair; Nadia Herron, Programs & Administrative Assistant; Kristin Huza; Margaret Mauro; Julia McCready, Michael McKenna, Vice Chair, Marcia White.

**Absent:** Phil Engelke.

#### Opening of Meeting

**Ms. McCready** motioned that the agenda for April 12, 2011 be approved as written. **Mr. McKenna** seconded and the motion passed (7-1-0). (ATTACHMENT "A")

**Mr. Donoughe** motioned that the minutes for March 22, 2011 be approved as written. **Ms. McCready** seconded and the motion passed (7-1-0). (ATTACHMENT "B")

#### Board Chair Remarks

**Ms. Hendrix** suggested that the board include the specific data presented on the proposed speed camera legislation in their public hearing testimony on April 20th.

#### Meet Teen Advisor Candidate

**Laura Wortman, Teen Advisor Candidate**, was introduced to the board.

#### New Business

**Ms. White** motioned that Laura Wortman be selected as Teen Advisor for the OMCA Board of Directors. **Ms. Huza** seconded and the motion passed (7-1-0).

**Ms. Hendrix** requested that the board create a list of specific requests to be included in the speed camera legislation.

*Action Items: Ms. Hendrix will create the board's testimony for the public hearing on speed camera legislation.*

**Ms. Cederbaum** reminded the board to attend the Jazz in the Mills concert on April 17th, in which Lavenia Nesmith would perform and be honored, along with her jazz committee, as "Volunteers of the Year."

**Mr. Avery** introduced the idea for a crosswalk directly in front of Stevens Forest Elementary. He remarked on the increasing number of students who unsafely cross the street in front of the school, instead of using the current crosswalk a few feet away. Calvin Ball's office has been contacted and they stated a concern of creating a crosswalk along a curve in the road.

*Action Items: The board will write a letter to Stevens Forest Elementary to request that staff support the efforts to have students use the designated crosswalk. Ms. Cederbaum, Mr. Eiland, and Mr. Avery will continue communication with Mr. Ball's office and the police regarding the possibility for a new crosswalk.*

**Ms. Hendrix** requested participation on a committee that will acknowledge the achievements of the schools in Oakland Mills. Ms. Mauro, Ms. Huza, Mr. Eiland, Ms. White and Ms. Wortman agreed to participate.

### **Manager's Report**

(ATTACHMENT "C") **Mr. Donoughe** motioned that the board allow Oakland Mills High School to rent The Other Barn for a basketball banquet at a discounted rate of \$300. **Mr. McKenna** seconded and the motion passed (7-1-0).

The details of the audit will be discussed at the next board meeting.

### **CCR Report**

(ATTACHMENT "D") **Mr. Hekimian** presented a document highlighting the construction of a multi-use pathway from Blandair Park to Howard County Hospital. The board is asked to review the document and offer suggestions.

### **CO Report**

(ATTACHMENT "E") **Mr. Eiland** encouraged the board to attend the April 21st Apartment Manager's meeting to discuss the purchase of discounted CA memberships.

### **Committee Report**

**Architecture Committee: Ms. White** motioned to begin action on property at 5456 Thunder Hill Road. **Ms. Mauro** seconded and the motion passed (7-1-0)

**Events: Ms. Herron** highlighted the current events.

### **Bulletin Board**

**Ms. Eiland** announced a play by Stevens Forest students at Oakland Mills High.

**Ms. Huza** announced the pursuit of Greenberries Consignment as tenants for vacant Food Lion space.

**Ms. Hendrix** announced the pursuit of a gas station/carwash/Dunkin' Donuts at the old Exxon lot.

**Ms. Cederbaum** announced her goal of improvements to the bike lanes on Stevens Forest Road.

### **Adjourn**

Meeting was adjourned at 8:58 pm.

Respectfully submitted: Nadia Herron, Programs and Administrative Coordinator



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# Oakland Mills Community Association

## Village Board Meeting Minutes

The Other Barn ~ 5851 Robert Oliver Place ~ Columbia, MD 21045

**Board Members:** Abby Hendrix, Chair ~ Michael McKenna, Vice Chair ~ Brian Donoughe, AC Chair Reginald Avery ~ Phil Engelke ~ Kristin Huza ~ Margaret Mauro ~ Julia McCready ~ Marcia White ~ Alex Hekimian, Columbia Council Representative

**April 26, 2011**

### **Regular OMCA BoD Meeting**

**Ms. Hendrix** called the regular meeting of the OMCA Board of Directors to order at 7:31 pm.

**Present:** Reginald Avery; Sandy Cederbaum, Village Manager; Brian Donoughe, Architectural Chair; Fred Eiland, Community Organizer; Alex Hekimian, CCR; Abby Hendrix, Board Chair; Nadia Herron, Programs & Administrative Assistant; Kristin Huza; Julia McCready, Michael McKenna, Vice Chair, Marcia White.

**Absent:** Phil Engelke; Margaret Mauro.

### **Opening of Meeting**

**Ms. McCready** motioned that the agenda for April 26, 2011(ATTACHMENT “A”) be approved as written. **Ms. White** seconded and the motion passed (6-1-0). **Ms. Hendrix** announced that the board would convene into Executive Session following the meeting to discuss personnel matters.

**Ms. White** motioned that the minutes for April 12, 2011 (ATTACHMENT “B”) be approved as written. **Mr. Donoughe** seconded and the motion passed (6-1-0).

### **Resident Remarks**

Several residents of Farewell Road discussed perceived issues in their neighborhood and requested support from the board. The board encouraged the residents to continue communication with the board, police and the county.

#### *Action Items:*

**Ms. Hendrix** will draft a letter to the county asking to inform residents when properties are being allocated for group homes.

**Ms. Cederbaum** will contact the county regarding signage or traffic calming techniques for Farewell Road.

**Mr. Eiland** will attempt to schedule annual community outreach meetings at The Other Barn for residents to share concerns and ideas with OM Community Police officers. He will also contact Officer Burris regarding data on crime statistics in the area.

### **Board Chair Remarks**

**Ms. Hendrix** remarked on the successful April 17<sup>th</sup> jazz concert in which the board recognized the Jazz In The Mills committee as “Volunteers of The Year.” She added that she attended the speed camera hearing where the focus was on community safety.

### **New Business**

The board said their “farewells” to exiting board member, Michael McKenna and presented him with a gift.

### **Old Business**

**Mr. Donoughe** motioned that the OMCA audit and accompanying audit letter be accepted. **Ms. McCready** seconded and the motion passed (6-1-0).

### **Manager’s Report**

(ATTACHMENT “C”) **Mr. McKenna** motioned that the FY2012 budget be approved. **Ms. White** seconded and the motion passed (6-1-0).

**Ms. Cederbaum** reported that the board favored the rectangular village directional sign for the Walgreens site.

**Ms. McCready** motioned that the board approve the donation of any remaining funds from the budget to support Oakland Mills High School’s after prom party. **Mr. McKenna** seconded and the motion passed (6-1-0).

### **CCR Report**

(ATTACHMENT “D”) **Mr. Hekimian** discussed the new initiatives for discounted use of the pools.

### **CO Report** (ATTACHMENT “E”)

### **Bulletin Board**

**Ms. Hendrix** announced her involvement in Columbia Home Tour and encouraged the board to act as docents or attend the event.

**Ms. McCready** announced her Lunch N Music at Second Chance on May 21<sup>st</sup>, 12-2pm.

**Mr. Eiland** invited the board to attend the May 1<sup>st</sup> Drum Circle.

**Mr. Avery** announced that he was appointed to the Howard County Veterans Commission.

### **Adjourn**

Meeting was adjourned at 8:58 pm. The board convened into **Executive Session** to discuss personnel matters. The board accepted action taken during executive session.

Respectfully submitted: Nadia Herron, Programs and Administrative Coordinator