



oakland mills
we value connections

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

February 23, 2010

Regular OMCA BoD Meeting

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

Present: Jim Alvey; Sandy Cederbaum, Village Manager; Brian Donoughe, Architectural Chair; Fred Eiland; Phil Engelke, Dorita Forehand, Community Development Organizer; Alex Hekimian, CCR ; Abby Hendrix, Board Chairman; Nadia Herron, Administrative Assistant; Michael McKenna, Vice Chair; Marcia White, Raven Williams, Teen Advisor.

Absent: Chris Huza; Jamira Livingston and Brian Wortman, Teen Advisors.

Opening of Meeting

The evening's agenda (ATTACHMENT "A") was presented for approval. Mr. Eiland moved that the agenda be approved. Mr. Donoughe seconded the motion and the motion passed (7-0-0).

Mr. Eiland moved that the minutes of the January 26, 2010 meeting (ATTACHMENT "B") be accepted as written. Mr. Donoughe seconded the motion and the motion passed (7-0-0).

Teen Advisor's Report

Ms. Williams reported she was seeking ideas for a community event that would involve community youth. The board suggested a visual arts performance, a school supply drive, and a poster contest to highlight the ROPE project.

Old Business

Ms. Cederbaum requested that the board approve the donation of two Lively Arts series tickets to the Steven's Forest Elementary School Annual Basket Bingo. Ms. Hendrix moved that the donation request be approved. Mr. Eiland seconded the motion and the motion passed (7-0-0).

Mr. Alvey reported there were no new updates on the acquisition of the vacant Food Lion space.

Manager's Report

Manager's Report, Sandy Cederbaum (ATTACHMENT "C")

Ms. Cederbaum requested that the board approve the appointment of Paula Phillips as the 2010 OM Election Monitor Committee chair. Mr. Alvey moved that the appointment be approved. Mr. Donoughe seconded and the motion passed (7-0-0).

Ms. Cederbaum presented the board with the 3rd Quarter Financials. The report demonstrated a balanced budget. The board will review and vote on approval of the 3rd Quarter Financials on March 9th. Ms. Cederbaum stated that she will email the Year to Date donation account information to the board.

CCR Report

CCR Report, Alex Hekimian (ATTACHMENT "D")

Mr. Hekimian announced the results of a (4-3) straw vote from the CA board in favor of retaining the part time Community Organizer position for OM and creating the same position for WL. The official board vote on the budget will take place on February 25th.

He remarked on a few other items under review and up for discussion at the budget hearing: hiring of a full time Watershed employee, continuing free towel service at gym facilities, funding for Festival of The Arts, reducing operation time for outdoor pools until end of school year, CA President allocating discretionary funds for grants, closing of tot lots that lack in usage, and usage of the Teen Center.

CO Report

Dorita Forehand, Community Organizer (ATTACHMENT "E")

Ms. Forehand reported that the March 9th board meeting will be preceded by a discussion on the employment initiative at 6pm. Board members are encouraged to attend.

Committee Reports

Architecture: Mr. Donoughe requested that the board remove a flag on 5235 Thunder Hill Road (ATTACHMENT "F"). He reminded the board to review the appeal notice for 5636 Thunder Hill Road and prepare to vote on March 9th.

Music & Arts: Ms. Forehand reported the next meeting will be held March 3rd, 7pm. She added that 20 tickets had been sold for the Jazz Series.

CA Tennis Committee: Mr. Alvey reported that the Bubble had been removed from the Owen Brown Tennis court before the blizzard and the center is working to catch up with tennis schedules.

Board Bulletin Board

*Ms. Herron reminded the board to submit any articles for the April issue of *Grist* by March 12th.

*Mr. Eiland announced a talent show at Stevens Forest Elementary on March 12th, 7pm

*Mr. Alvey announced a Time Banking meeting and music at Second Chance on March 11th

Adjourn

Meeting was adjourned by Ms. Hendrix at 9:04 p.m.

Respectfully submitted: Nadia Herron, Administrative Assistant