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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 ~ Kristin Huza ~ Julia McCready ~ Marcia White  
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