

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
APRIL 2, 2013
APPROVED APRIL 16, 2013**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, April 2, 2013 at Kahler Hall, Columbia, Maryland. Clare Brooks, Stephen Cook, Linda Kangrga, Cindy Coyle, Claire Albert, Clarence Lam attended. Debbie Nix took minutes for the Board.

Mr. Cook called the meeting to order at 7:02 pm.

APPROVAL OF THE AGENDA

Ms. Kangrga moved and it was seconded to accept the Agenda. All in favor

APPROVAL OF THE MINUTES

Ms. Albert moved and it was seconded to approve the March 5, 2013 Minutes as submitted. All in favor.

RESIDENT SPEAK OUT

No residents were present.

Student Board Representative Anson Justi arrives at 7:25 p.m.

COLUMBIA COUNCIL REPORT

Ms. Coyle wanted to publicly acknowledge and commend fellow board member, Dr. Clarence Lam for his tireless lobbying efforts with members of the Maryland General Assembly to block the passage of the Community Managers Legislation, which would have imposed requirements that could have detrimentally impacted all of the Columbia villages. Ms. Coyle reports that as a direct result of Dr. Lam's efforts, the bill was deemed unfavorable and withheld from passage this year.

The Board Operations Committee will recommend to the CA Board that the HOA Legislations currently proposed be tables indefinitely.

The CA Board appointed Greg Schwind and Ed Coleman to the Inner Arbor Board, who will serve along with Phil Nelson. It is the expectation that this body will appoint the two remaining members.

NEWBUSINESS

Covenant Issues Ms. Nix presented one case for the Board's review.

- **5629 Gulf Stream Row, 15-day letter–Ms. Coyle moved and it was seconded to send a 15-day letter to the property owners.**

Ms. Nix also requested that the board vote to send a resolution to CA if, upon expiration of the 15-day letter, we have not been contacted or see no improvement.

- **5629 Gulf Stream Row, Board Resolution – Ms. Coyle moved and it was seconded to join with CA to file suit, place a flag on the assessment files and deny access to CA facilities and programs.**

AC APPOINTMENTS

Ms. Nix reports that Danny Boyter, Roselle Commins, Sue Hallman, Linda Hutchison and Phil Lentocho would like to continue to serve on the Architectural Committee for the 2013-2014 fiscal year.

- **Dr. Lam moved and it was seconded to recommend appointment of all current AC members to another year on the committee. All in favor.**

UNFINISHED BUSINESS

Board Retreat – The Board decided the start time for the retreat will be 6:30 p.m. and to invite Cathy, Debbie and Susie to attend. The questionnaires, as provided by Ms. Towne, the facilitator for the retreat, were given to each Board member. Please mail to Ms. Towne by April 10.

Approval of the FY 14 Budget – **Dr. Lam moved and it was seconded to approve the FY 2014 Budget as reviewed by the Budget Committee. All in favor.**

VILLAGE MANAGER'S REPORT

Ms. Tzucker presented her report in writing.

COMMITTEE REPORT

None at this time

CHAIRMAN'S REPORT

None at this time

BOARD MEMBER REPORT

Dr. Lam asked about Animal Control Laws. The Village Covenants do not address animal control issues. Residents with concerns should contact Animal Control at 410-313-2780. We continue to provide this information to our residents through our newsletters.

Meeting Adjourned 8:44 p.m.