

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
APRIL 16, 2013  
APPROVED MAY 7, 2013**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, April 16, 2013 at Kahler Hall, Columbia, Maryland. Clare Brooks, Stephen Cook, Linda Kangrga, Ann DeLacy and Wendy Tzucker were in attendance.

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

**APPROVAL OF THE AGENDA**

**Ms. Brooks moved and it was seconded to accept the Agenda as amended to include a donation to Longfellow Elementary School. All in favor**

**APPROVAL OF THE MINUTES**

**Ms. Kong moved and it was seconded to approve the April 2, 2013 Minutes. All in favor.**

**RESIDENT SPEAK OUT**

No residents were present.

**COLUMBIA COUNCIL REPORT**

No report

**NEW BUSINESS**

Capital Expenditures - Ms. Tzucker presented her request for various size tables and 120 folding chairs for the Community Room. **Ms. Kong moved and it was seconded, that chairs for the Community Room and assorted tables be purchased. All in favor.**

Longfellow Elementary School – The Board discussed the request from Longfellow Elementary School for funds to support programs at the school. The request included: \$357.50 for Memory Books, \$750 for after school scholarships, and \$1200 for the Move This World program. Ms. DeLacy stated that the school was in financial crisis and has been working very hard to rebuild their programs. **Ms. Kong moved and it was seconded, that \$2307 be donated to the Longfellow PTA. All in favor except Ms. Brooks who voted in the negative.**

**Ms. Brooks moved and it was seconded, that the funds be used as allocated and that the Board receive proof of the use of the funds. All in favor.**

**UNFINISHED BUSINESS**

Approval of the FY 14 Revised Budget – Ms. Tzucker explained that the initially approved budget had to be revised because the final numbers from CA were just

received. **Ms. DeLacy moved and it was seconded to approve the FY 2014 Revised Budget . All in favor.**

**VILLAGE MANAGER'S REPORT**

Ms. Tzucker reported on the status of the Management Contract with CA.

**COMMITTEE REPORT**

None at this time

**CHAIRMAN'S REPORT**

None at this time

**BOARD MEMBER REPORT**

Ms. Kong reported on the Outreach Committees activities for Election Day on Saturday.

Meeting adjourned 8:30pm