

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
APRIL 19, 2011
APPROVED MAY 3, 2011**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, April 5, 2011 at Kahler Hall, Columbia, Maryland. Evan Rose, Clare Brooks, Claire Albert, Alicia Kong and Cindy Coyle were in attendance.

Mr. Rose called the meeting to order at 8:15 pm.

APPROVAL OF THE AGENDA

Ms. Kong moved to approve the Agenda as submitted. Ms. Brooks seconded: all in favor.

APPROVAL OF THE MINUTES

Ms. Albert moved to approve the Minutes of May 5, 2011 as submitted. Ms. Brooks seconded: all in favor.

RESIDENT SPEAK-OUT

No residents were present who wanted to speak.

COLUMBIA COUNCIL REPORT

Ms. Coyle spoke about the performance measures that had been set in place for the CA President. She also spoke about the work at the lakefront project that includes a path entirely around Lake Kittamaqundi, a bridge to the island and better lakefront viability. Ms. Coyle also reported about the "green" initiatives that will be discussed at the Build a Better Columbia Summit.

NEW BUSINESS

Architectural Committee Approval: Ms. Nix introduced Phil Lentocho and Susan Hallman. They both have volunteered to serve on the Architectural Committee along with current members Roselle Commins, Danny Boyter and Erica Bahan. After discussion, **Ms. Brooks moved to approve all five candidates to serve on the Architectural Committee for the FY year 2012. Ms. Kong seconded: all in favor.**

UNFINISHED BUSINESS

2012 Budget - The Board discussed the proposed budget and suggested some minor corrections. Voting on the Budget was tabled until the next meeting.

VILLAGE MANAGER'S REPORT

Ms. Tzucker was not present at the meeting and gave the report in writing

SPECIAL EVENTS REPORT

Presented in writing.

BOARD MEMBER COMMENTS

Ms. Brooks presented Mr. Rose with a thank-you gift for serving on the Board.

Meeting adjourned at 8:46 into Executive Session to discuss Personnel Issues.