

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
APRIL 4, 2017
APPROVED MAY 2, 2017**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, April 4, 2017, at Kahler Hall, Columbia, Maryland. Robin Procida, Stephen Cook, Jim Smith, Ben Rubin, Alan Klein, and Steve Ingley were in attendance.

Ms. Procida called the meeting to order at 7:05 pm.

APPROVAL OF THE AGENDA

Mr. Rubin moved and it was seconded by Mr. Smith to approve the Agenda. Motion passed unanimously.

APPROVAL OF THE MINUTES

Mr. Smith moved and it was seconded by Mr. Cook to accept the Minutes of the March 7, 2017 Board Meeting. Motion passed unanimously.

RESIDENT SPEAK OUT

None.

NEW BUSINESS

- A. New CA Membership Structure and New Village Signage – Columbia Association employees, Ms. Norma Heim and Ms. Jan Clark, made presentations on the new CA membership structure and proposed new village/neighborhood signage.
- B. Requests for Juanita Robinson Fund Grants – **Mr. Rubin moved and it was seconded by Mr. Smith to table the written request for Juanita Robinson Grant Funds in the amount of \$500.00 for the Wilde Lake High School After Prom Party until the May 2, 2017 Board meeting. Motion passed unanimously.**
- C. Reappointment of Architectural Committee Members – **Mr. Rubin moved and it was seconded by Mr. Smith to reappoint the current members of the Harper's Choice Architectural Committee to another one-year term beginning on May 1, 2017 and ending on April 30, 2018. Motion passed unanimously.**
- D. Chrysalis Planks – **Mr. Rubin moved and it was seconded by Mr. Smith to join the other villages in purchasing an engraved plank on the floor of the new Chrysalis in Symphony Woods at a cost of \$140.00. Motion passed unanimously.**

- E. 2017 Election Monitor Committee Volunteer – Mr. Rubin moved and it was seconded by Mr. Cook to appoint Alicia Kong to the 2017 Election Monitor Committee. Motion passed unanimously.

UNFINISHED BUSINESS

None.

BOARD MEMBER REPORTS

None submitted.

Mr. Smith moved and it was seconded by Mr. Cook to adjourn. Motion passed unanimously at 8:58 pm.

Respectfully Submitted,



Stephen J. Ingley
Village Manager/Secretary
Harper's Choice Community Association