

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
APRIL 5, 2011
APPROVED APRIL 19, 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, Kevin Preston, Clare Brooks, Claire Albert, Ann DeLacy, and Wendy Tzucker were in attendance.

Mr. Rose called the meeting to order at 7:33 pm.

APPROVAL OF THE AGENDA

Ms. DeLacy moved to approve the Agenda as submitted. Mr. Preston seconded: all in favor.

APPROVAL OF THE MINUTES

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

RESIDENT SPEAK-OUT

No residents were present.

NEW BUSINESS

Longfellow Elementary School Fair – Mr. Eric Solomon was present to request a donation for the upcoming Spring Fair. Mr. Solomon explained the different activities at the fair. There are activities that produce funds and there are activities that produce fun. Ms. Tzucker reviewed the previous donation history. **Mr. Preston moved to donate \$1200 to the Longfellow Spring Fair. Ms. DeLacy seconded: all in favor.**

Speed Cameras – Deputy Chief Merritt Bender gave a presentation on the proposed speed cameras. He said that in Howard County 15 – 20 people are killed annually in traffic accidents and most of those accidents are due to excessive speeding. He said that the proposed legislation permitted speed cameras within .5 miles of schools. The money raised by the speed cameras will go into a separate fund reserved for public safety expenditures. He asked the Board to support the speed camera legislation at the public hearing on April 20, 2011.

Cul de Sac Beautification - Ms. Tzucker explained the program and the background of the request for the beautification of the Woodelves cul de sac. **Ms. DeLacy moved that Harper's Choice will not fund the project until the neighbors attend mediation. Mr. Preston seconded: all in favor except Ms. Albert who opposed.**

UNFINISHED BUSINESS

Accounting Policy – Ms. Tzucker presented the revision to the Accounting Policy. **Mr. Preston moved to approve the revision as presented. Ms. DeLacy seconded: all in favor.**

VILLAGE MANAGER'S REPORT

Ms. Tzucker reported that the Community Engagement meeting for the HCVVCP had gone very well. About 10 people participated. She also reported that 105 people had volunteered for the Columbia Clean Up day and gathered 44 bags of trash.

SPECIAL EVENTS REPORT

Ms. Tzucker reported that 10 people had attended the recent Beer Tasting

Upcoming events include:

Master Gardeners – Fescue Lawn	April 7
Searching for Spring	April 16
Community Safety Day/Village Elections	April 30

BOARD MEMBER COMMENTS

Ms. DeLacy mentioned that she had signed the petition that Mr. and Mrs. Wood were circulating that requested CA's help to mitigate the effects of the stream behind their home.

Mr. Preston reported that he had volunteered to join the Howard County Military Advisory Commission.

Ms. Brooks reported that she had attended the CA Aquatics Master Plan meeting. She hoped to work on this in the future.

Meeting adjourned 9:02 pm