

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
APRIL 5, 2016
APPROVED MAY 3, 2016**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, April 5, 2016, at Kahler Hall, Columbia, Maryland. Robert Fontaine, Alicia Kong, Robin Procida, Stephen Cook, Ben Rubin, Alan Klein, and Steve Ingley were in attendance.

Mr. Fontaine called the meeting to order at 7:03 pm.

APPROVAL OF THE AGENDA

Ms. Kong moved and it was seconded by Ms. Procida to approve the Agenda. Motion passed unanimously.

APPROVAL OF THE MINUTES

Ms. Kong moved and it was seconded by Ms. Procida to accept the Minutes and Closed Meeting Statement of the March 1, 2016 Board Meeting as submitted. Motion passed unanimously.

RESIDENT SPEAK OUT

A coalition of individuals were in attendance to speak out in favor of enforcing new Howard County law (and potential new State law) which provides for enforcement of sanctions for non-electric vehicles parked in electric vehicle only parking spaces. Mr. Joel Hurewitz stated his support for the same and reiterated some of his ideas for improved parking.

NEW BUSINESS

- A. Closed Meeting - Ms. Kong moved and it was seconded by Ms. Procida to move into Closed Meeting to discuss matters pertaining to employees and personnel. Motion passed unanimously. Ms. Kong moved and it was seconded by Mr. Cook to move out of Closed Meeting. Motion passed unanimously.
- B. Draft FY2017 Budget – Mr. Rubin moved and it was seconded by Mr. Cook to approve the Draft FY2017 budget as presented. Motion passed unanimously.
- C. Juanita Robinson Grant Fund Funding - Ms. Kong moved and it was seconded by Ms. Procida to continue funding the Juanita Robinson Grant Fund and to continue its associated application process and to fund the grants out of

the Donations/Contributions line item of the Budget beginning in FY2017. Motion passed unanimously.

- D. Juanita Robinson Fund Grant Request – Chris Reading, Longfellow Elementary School Spring Fair Chairperson, submitted a written request for a grant in the amount of \$500 to help fund food for the students volunteering for the Longfellow Spring Fair and pay for the admission of students who otherwise could not afford to attend. **Ms. Kong moved and it was seconded by Mr. Rubin to approve a grant of up to \$500 to be paid from the remaining balance of the Juanita Robinson Fund. Motion passed unanimously.** Note: Should the balance of the Fund be less than \$500, the difference will be paid through the generous personal donation from HCCA Board Member Robin Procida.

UNFINISHED BUSINESS

None.

BOARD MEMBER REPORTS

None submitted.

Ms. Kong moved and it was seconded by Mr. Rubin to adjourn. Motion passed unanimously at 9:13 pm.

Respectfully Submitted,



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