

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
APRIL 6, 2010
APPROVED APRIL 20, 2010**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, April 6, 2010 at Kahler Hall, Columbia, Maryland. Clare Brooks, JD Smith, Ann DeLacy, Patti Petry, Chiara D'Amore, Cynthia Coyle and Wendy Tzucker were in attendance.

Ms. Petry called the meeting to order at 7:32 pm.

APPROVAL OF THE AGENDA

Ms. Brooks moved to approve the Agenda. Ms. DeLacy seconded: all in favor

APPROVAL OF THE MINUTES

Ms. Brooks moved to approve the Minutes of March 16, 2010 as submitted: Ms. DeLacy seconded; all in favor.

COLUMBIA COUNCIL REPORT

Ms. Coyle reported on the possible expansion of the Athletic Club parking lot. She said that Phil Nelson will attend a future meeting to speak about the parking lot.

RESIDENT SPEAK-OUT

There were no residents present to speak-out.

NEW BUSINESS

Longfellow Spring Fling – Eric Solomon, President of the Longfellow PTA was present to request a donation to the Longfellow Spring Fling. He spoke about all the activities at the fair and the silent auction. **Ms. DeLacy moved that the Harper's Choice Community Association donate \$1000 to the Longfellow Elementary Spring Fling. Ms. Brooks seconded: all in favor.**

15 Day Letter– Covenant Advisor, Debbie Nix, was present to request a 15 day letter for 5261 Even Star Place citing maintenance violations. **Ms. DeLacy moved that a 15 day letter be sent to 5261 Even Star Place. Ms. D'Amore seconded: all in favor.**

Ms. Nix presented her Complaint/Violation Tracking log for the month. Some of the problem properties were discussed.

UNFINISHED BUSINESS

Camp Expo Survey Analysis – Susan Jordan, Special Events Coordinator, was present to discuss the results of the survey to camps. The conclusion that was reached by the survey was that many more camps are advertising via the internet and not using camp fairs. Ms. Jordan and Ms. Tzucker explained that they will try to increase the scope of Camp Expo to include other summer activities.

Ms. Jordan also spoke about some special events for the upcoming year.

FY 2011 Budget – Ms. Tzucker presented two revised versions of the original draft version along with a salary spread sheet. Version “B” had an equal split between CA’s Annual Assessment and HCCA earnings. Version “C” had HCCA earning over 51% of the revenue. **Ms. Brooks moved that version “B” of the FY 2011 budget be accepted. Ms. DeLacy seconded: all in favor.**

Steering Committee - Mr. Smith reported that three residents have volunteered to serve on the steering committee. **Ms. DeLacy moved that the Board accept the three people who have volunteered to serve on the HCVCCP. Mr. Smith seconded: all in favor.** Ms. Tzucker will write a letter to the three volunteers saying that they are part of the committee and when the next meeting will take place.

SPECIAL EVENTS REPORT

Ms. Tzucker reported that the Master Gardener Vegetable Gardening seminar was attended by about 8 people.

Upcoming events include

- Searching for Spring on April 10
- Election Day/Multi Cultural Fair and Plant Sale - April 24
- Red Ribbon Yard Sale – May 1
- Butterfly seminar – May 6
- Beekeeping seminar – May 13
- Nature Walk – May 15
- Breakfast story time – 5/22

VILLAGE MANAGER REPORT

Ms. Tzucker reported that CA will host a village wide dinner on May 14. She also reported that KIMCO has hired a new security company. She said that she was attending an introduction to the CSS software on Wednesday.

CHAIRMAN’S REPORT

Nothing to report at this time.

BOARD MEMBERS REPORT

Ms. DeLacy spoke about the Sister City program.

REVIEW OF ACTION ITEMS

The Action Item Tracking Log was reviewed and updated.

New items include:

Ask Phil Nelson to attend a meeting	Tzucker
Ask Susie for update on Special Event	Jordan
Send letter to Chief McMahon re: Community Officer	Tzucker
Send letter to steering committee Volunteers	Tzucker

Meeting adjourned 9:10pm

