

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
AUGUST 17, 2010
APPROVED SEPTEMBER 7, 2010**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, August 17, 2010 at Kahler Hall, Columbia, Maryland. Evan Rose, Clare Brooks, Chiara D'Amore, Ann DeLacy, Kevin Preston, Cindy Coyle and Wendy Tzucker were in attendance.

Mr. Rose called the meeting to order at 7:32 pm.

APPROVAL OF THE AGENDA

Ms. DeLacy moved to approve the Agenda. Ms. D'Amore seconded: all in favor

APPROVAL OF THE MINUTES

Mr. Preston moved to approve the Minutes of July 17, 2010 as submitted. Ms. Brooks seconded; all in favor.

RESIDENT SPEAK-OUT

There were no residents present to speak-out.

COLUMBIA COUNCIL REPORT

Ms. Coyle did not present a formal report.

NEW BUSINESS

- a. KIMCO Update - Mike Cardany and Sgt. Brown were present to update the Board on progress in the village center. Mr. Cardany reported that the center is doing very well and the new security company is very effective. Sgt Brown, representing the security company, agreed with Mr. Cardany's assessment. Ms. DeLacy expressed her dissatisfaction with how Safeway is managed. **Ms. DeLacy moved that a letter be written to Safeway regional headquarters to express the Board's feelings about the store. Mr. Preston seconded; all in favor.**
- b. Tot Lots – Ms. Tzucker reported that she had assessed the tot lots in the village and she had spoken with Mr. Ellis. After discussion it was decided to send a memo to Denis Ellis at CA saying that the Board did not want to close any tot lots at this time, but will review on a case by case basis at the point of renovation.
- c. Watershed Committee – There is a vacancy on the Watershed Committee for a representative from Harper's Choice. Two resumes from residents were presented. Ms. D'Amore recused herself due to her relationship with one of the candidates. **Ms. DeLacy moved that the Board approve Jeremy Scharfenberg for the Watershed Committee. Ms. Brooks seconded; all in favor.**
- d. Resolution for 11001 Willowbottom Drive The Architectural Committee requested that a resolution be sent to CA regarding the covenant violations on this property. Ms. Nix reported that there have been minor improvements since the 15 day letter was sent, but there has been no contact with the owners and no

timetable has been set. **Ms. Brooks moved that a resolution be sent to CA regarding 11001 Willowbottom Drive. Mr. Preston seconded; all in favor.**

UNFINISHED BUSINESS

Candidates' Forum - Ms. Brooks reviewed the guidelines for the Candidates' Forum. Discussion followed and some changes were made at that time.

SPECIAL EVENTS REPORT

Ms. Tzucker reported that National Night Out was a success with about 550 people in attendance. The blood drive was also a success with over 20 people donating blood. Unfortunately, the last pool party had to be cancelled due to inclement weather.

Upcoming events include

September 2 – Solar Made Simple

September 9 – Japanese Embroidery

September 11 – Native Plant Sale

September 25 – Yard sale

September 25 – Village Center Walk-about

BOARD MEMBERS REPORT

Mr. Preston reported that the sign committee had met with Mr. Slater and Mr. Ellis. They discussed the concept for the sign and the logo. They will meet again in two weeks. He also reported that there was a lot of trash along Cedar Lane.

Ms. DeLacy gave kudos for the National Night out to staff. She also reported that her car had been broken into two times and well as other vehicles in her neighborhood. Ms. Tzucker will put her in touch with Tim Wolfe about organizing a Neighborhood Watch.

REVIEW OF ACTION ITEMS

The Action Item Tracking Log was reviewed and updated. New items include:

Draft letter to Safeway	Tzucker
Press release re: Walkabout	Tzucker
Memo to Denis Ellis re: tot lot	Tzucker

Meeting adjourned 8:53pm