

HARPER'S CHOICE COMMUNITY ASSOCIATION

DATE: August 18, 2015

CE: Kahler Hall

BEGINNING TIME: 7:00 PM

ENDING TIME: 9:00 PM

Agenda Item	Information	Discussion	Action	Tab
1 Call to Order			X	
2 Reading of the Civility Principles	X			1
3 Approval of Agenda			X	
4 Consent Agenda				
a. Columbia Council Report	X	X		
b. Committee Reports	X	X		
c. Chairman's Report	X	X		2
d. Manager's Report	X	X		3
5 Approval of Minutes			X	4
6 Resident Speak-Out	X	X		
7 New Business				
a. CA Watershed Advisory Committee Report - Scharfenberg	X	X		
b. HCPD Report - Bowers and Thorsvik	X	X		
c. HCCA Fund/Volunteer Pool for Home Improvement - Fontaine	X	X	X	
d. Review of 2014 990 and 990T - Ingley	X	X	X	5
8 Unfinished Business				
a. Policies and Procedures Manual - Ingley	X	X	X	6
b. Hildebrand Court Parking - Kong	X	X	X	
c. CA FY 2017/2018 Budget - Ingley	X	X	X	7
9 Board Member Reports	X	X		
10 Action Item Review	X	X		
11 Adjourn			X	