

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
AUGUST 8, 2017
APPROVED SEPTEMBER 5, 2017**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, August 8, 2017, at Kahler Hall, Columbia, Maryland. Bob Fontaine, Erik Avant, Jim Smith, and Steve Ingley were in attendance.

Mr. Fontaine called the meeting to order at 7:02 pm.

APPROVAL OF THE AGENDA

Mr. Avant moved and it was seconded by Mr. Smith to approve the Agenda. Motion passed unanimously.

APPROVAL OF THE MINUTES

Mr. Avant moved and it was seconded by Mr. Smith to accept the Minutes of the July 11, 2017 Board Meeting. Motion passed unanimously.

RESIDENT SPEAK OUT

Ms. Lia Nigro, Ms. Bonnie Orrison, and Ms. Patricia Washington discussed working on engaging the Harper's Choice community and Village Center merchants to improve the Center.

Mr. Joel Hurewitz requested that HCCA provide recycle bins on National Night Out.

NEW BUSINESS

- A. 15-Day Letter and Resolutions – **Mr. Avant moved and it was seconded by Mr. Smith to approve a Resolution for covenant violations in reference to 11307 Toaks Way. Motion passed unanimously. Mr. Smith moved and it was seconded by Mr. Avant to approve a 15-Day Letter and Resolution for covenant violations in reference to 5261 Even Star Place. Motion passed unanimously.**

- B. **Mr. Smith moved and it was seconded by Mr. Avant to move into Closed Meeting to discuss matters pertaining to employees and personnel. Motion passed unanimously. Mr. Avant moved and it was seconded by Mr. Smith to move out of Closed Meeting. Motion passed unanimously.**

- C. Board Vacancy – **After returning from a closed session during which the issue was discussed, Mr. Smith moved and it was seconded by Mr. Avant to appoint Ms. Rebecca Beall to the Harper's Choice Community**

Association Board of Directors to fill the vacancy created by Ms. Procida's resignation. Motion passed unanimously.

UNFINISHED BUSINESS

- A. Assessment Share Recommendations – A committee to review the village assessment share formula, made up of two village representatives and CA staff, developed recommendations for a new formula, along with recommendations to eliminate the contingency fund with the funds being split equally between CA and each village, and to increase the 15 percent limit on reserves to 30 percent. The Board drafted a memo to the Committee recommending the new formula, the elimination of the contingency fund with the funds being split equally between the villages, and no cap on reserves. **Mr. Smith moved and it was seconded by Mr. Avant to approve the memo. Motion passed unanimously.**

BOARD MEMBER REPORTS

None submitted.

Mr. Smith moved and it was seconded by Mr. Avent to adjourn. Motion passed unanimously at 8:49 pm.

Respectfully Submitted,



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