

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
DECEMBER 2, 2014
APPROVED JANUARY 6, 2015**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, December 2, 2014 at Kahler Hall, Columbia, Maryland. Robert Fontaine, Stephen Cook, Linda Kangrga, Alicia Kong, Robin Procida and Steve Ingley were in attendance.

Mr. Fontaine called the meeting to order at 7:14 pm.

APPROVAL OF THE AGENDA

Mr. Cook moved and it was seconded by Ms. Kangrga to approve the Agenda. Motion passed unanimously.

APPROVAL OF THE MINUTES

Ms. Kangrga moved and it was seconded by Mr. Cook to accept the Minutes of the November 11, 2014 Board Meeting as submitted. Motion passed unanimously.

RESIDENT SPEAK OUT

Mr. Joel Hurewitz discussed his concern with the number of street lights that are continually out. The Board agreed to monitor street lighting and contact BGE if necessary.

NEW BUSINESS

- A. Harper's Choice Polling Place Locations – Based on information provided by Mr. Joel Hurewitz, **Ms. Kangrga moved and it was seconded by Mr. Cook to write a letter to the Board of Elections recommending changing certain polling locations to better accommodate Harper's Choice voters. Motion passed unanimously.**

- B. Statement for Closing a Meeting – **Ms. Kangrga moved and it was seconded by Ms. Procida to approve amendments to the Harper's Choice Statement for Closing a Meeting as presented in order to comply with State law. Motion passed unanimously.**

- C. FY 15 2nd Quarter Financial Reports – **Mr. Cook moved and it was seconded by Ms. Kangrga to approve the FY 15 2nd Quarter Financial Reports as presented. Motion passed unanimously.**

- D. **Code of Conduct for Meetings – Ms. Kong moved and it was seconded by Ms. Kangrga to accept the five principles of civility* as a code of conduct for Harper’s Choice meetings and that the principles be read at the beginning of each meeting. Motion passed unanimously.**

* Speak kindly. Don’t speak ill.
Accept and give constructive criticism.
Apologize earnestly.
Respect others’ opinions.
Respect other people’s time.

- E. **Ms. Kangrga moved and it was seconded by Mr. Cook to move into Closed Session to discuss matters pertaining to employees and personnel. Motion passed unanimously. Ms. Kangrga moved and it was seconded by Ms. Procida to move out of Closed Session. Motion passed unanimously.**

UNFINISHED BUSINESS

No Action Taken

BOARD MEMBER REPORTS

None submitted.

Ms. Kangrga moved and it was seconded by Ms. Kong to adjourn. Motion passed unanimously at 8:51 pm.

Respectfully Submitted,



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