

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
DECEMBER 3, 2013
APPROVED JANUARY 7, 2013**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, December 3, 2013 at Kahler Hall, Columbia, Maryland. Stephen Cook, Clare Brooks, Clarence Lam, Ann DeLacy, Robert Fontaine, Claire Albert, Alicia Kong, Linda Kangrga and Wendy Tzucker were in attendance.

Mr. Cook called the meeting to order at 7:05 pm.

APPROVAL OF THE AGENDA

Ms. Albert moved and it was seconded to accept the Agenda as submitted. All in favor.

THE CONSENT AGENDA

The Consent Agenda was accepted.

APPROVAL OF THE MINUTES

Dr. Lam moved and it was seconded to approve the November 5, 2013 Minutes as submitted. All in favor.

RESIDENT SPEAK OUT

No residents were present for speak out.

NEW BUSINESS

Annual Charter for Pack 61 - Pack 61 cub scout troop presented the colors. Dave Balthis, Cub Master, reported on the Pack's activities in the community over the past year. **Ms. Brooks moved and it was seconded, to continue to be the chartering organization for Pack 61.** Mr. Fontaine stated that he was going to abstain because he was "deeply troubled" by the Boy Scouts of America's policy of prohibiting gay and lesbian leaders within the organization. **Ms. Brooks, Ms. Kangrga, and Ms. Kong were in favor; Mr. Fontaine and Ms. Albert abstained. Motion passed.**

New Architectural Committee Member – Covenant Advisor, Debbie Nix, introduced Arnie Weinberg of Straight Star Place and stated that he had volunteered to serve on the AC. After discussion **Dr. Lam moved and it was seconded that the Board approve Arnie Weinberg to serve on the Architectural Committee. All in favor.**

Harper's Glen Townhouse Association (HGTA) - Sally Levine, President of the Harper's Glen Townhouse Association, discussed the HGTA's concern over a crumbling path on their property. They have no record as to who put in the path. HGTA would like to enlist CA's help in repairing the path. Ms. Tzucker will facilitate a meeting between CA and HGTA to help solve this problem and during the next month, Board members should view the path in question.

Guests – Andy Stack and Aria Connor -

Mr. Stack, as Chairman of the CA Board, has wanted to meet with each of the ten village boards. He spoke about advances in Communication which included: the Inspire Columbia web site, the Excite Columbia classes and the upcoming searchable new CA Web Site. Mr. Stack then presented an End of the Year Financial Overview and a review of the goals for the various CA Board committees.

2nd Quarter Financial Statements – Ms. Tzucker presented the financial statements for the second quarter. After discussion **Ms. Albert moved and it was seconded that the 2nd Quarter Statements be accepted. All in favor.**

FY 2013 Audit – Ms. Tzucker presented the audit report from MKSH, the outside auditors. After discussion, **Dr. Lam moved and it was seconded to accept the report. All in favor.**

BOARD MEMBER COMMENTS

Ms. Kong reported that the Dog Park looks great! She also reminded the Board about Pizza with Santa on December 21st and the staff/volunteer dinner on December 10th.

Ms. DeLacy mentioned that the parking along Cedar Lane is very bad on game days at the park. Ms. Tzucker will notify the police and ask them to begin ticketing.

Ms. Tzucker passed out the new CA Organizational Chart.

Mr. Cook reported that he had received a subpoena requesting all email correspondence “sent to members of the Harper’s Choice Community regard a woman carrying a golf club and issues related to area dog owners.” He admonished the Board to be careful what they say in emails.

Meeting adjourned 9:05.