

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
December 7, 2010
APPROVED January 4, 2011**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, December 7, 2010 at Kahler Hall, Columbia, Maryland. Evan Rose, Alicia Kong, Ann DeLacy, JD Smith, 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

Mr. Smith moved to approve the Agenda as submitted, Ms. Kong seconded: all in favor

APPROVAL OF THE MINUTES

Ms. Kong moved to approve the Minutes of November 16, 2010 as submitted. Mr. Preston seconded: all in favor.

RESIDENT SPEAK-OUT

Judy Vogel Glazer, resident of Round Tower Place, spoke to the Board about her experience with the Architectural Committee. She felt that the Board should consider the direction of leadership and re-think the position on enforcement of the Covenants.

COLUMBIA COUNCIL REPORT

Ms. Coyle presented her report in writing. She spoke about the Hobbit's Glen Clubhouse project. She also reported that the 3-Reading Rule has been modified to reflect the work done in committees.

NEW BUSINESS

Donation to the Wilde Lake High School After Prom Party – Ms. Tzucker presented a request from Wilde Lake High School for support of their After Prom party. **Ms. DeLacy moved that a \$1000 be donated to the After Prom Party. Mr. Preston seconded: all in favor.**

UNFINISHED BUSINESS

Goals and Objectives – the Board reviewed the suggestions for Goals and Objectives from the previous meeting. It was decided to divide into three committees:

- Financial – Ms Brooks, Ms. Kong, and Mr. Rose
- Outreach – Mr. Preston, Ms. Kong and Ms. DeLacy
- Environmental – Mr. Preston

The Goals and Objectives were divided among the three committees.

CHAIRMAN'S REPORT

Mr. Rose reported that Chiara D'Amore has resigned. The Village Board would like to appoint a replacement member by the first meeting in February.

Mr. Rose was expressed his concern for the speeding along Eliot's Oak Road.

VILLAGE MANAGER'S REPORT

Ms. Tzucker said that she had participated in a facility inspection with Michelle Miller and Dennis Matthey.

SPECIAL EVENTS REPORT

Ms. Tzucker reported that 40 people had attended the Make and Take Crafts on December 5, 2010.

Upcoming events include:

December 14	Volunteer/Staff Dinner
December 18	Pizza with Santa
December 27	Blood Drive
January 30	Camp Expo

BOARD MEMBERS REPORT

Ms. Kong said that she had attended a guitar concert at Oakland and the Jazz Night at The Other Barn. She found both very enjoyable.

Meeting adjourned 8:55 pm.

Action Items

Thank you letter to Ms. D'Amore
Publicize Board Vacancy