

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
FEBRUARY 1, 2011  
APPROVED FEBRUARY 15, 2011**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, February 1, 2011 at Kahler Hall, Columbia, Maryland. Evan Rose, Alicia Kong, Clare Brooks, Kevin Preston, Cynthia Coyle and Wendy Tzucker were in attendance.

Mr. Rose called the meeting to order at 7:32 pm.

**APPROVAL OF THE AGENDA**

**Mr. Preston moved to approve the Agenda as amended. Ms. Brooks seconded: all in favor**

**APPROVAL OF THE MINUTES**

**Ms. Kong moved to approve the Minutes of January 18, 2011 as submitted. Mr. Preston seconded: all in favor.**

**RESIDENT SPEAK-OUT**

No residents were present.

**COLUMBIA COUNCIL REPORT**

Ms. Coyle presented her report in writing. She reviewed the recent President's Report. She also informed the Board that one of the sites being considered for a future dog park was the open space near the Swansfield Pool.

**NEW BUSINESS**

Community Resource Officer - Officer Kindel presented the crime statistics for 2010. He reported that major crime was down this year. The statistics were compared with the previous two years and showed an almost 30% drop in crime. Discussion followed and Officer Kindel answered various questions from the Board members.

Meeting with CA President – After discussion it was decided to invite CA President, Phil Nelson, to the March 1, 2011 meeting to share his vision of how Columbia will look in the future with its changing demographics, technological progress, and the environment.

**UNFINISHED BUSINESS**

Election Chairman - Mr. Rose reported that George Cronin will accept the position of Election Chairman. **Ms. Kong moved to appoint George Cronin as the Election Chairman for 2011. Mr. Preston seconded: all in favor.**

Outreach Committee – Nothing to report. A meeting will be set.

Finance Committee – A meeting will be set.

Logo – Residents have voiced their opinion that they do not like the proposed logo. The committee will meet again and invite residents to be part of the committee. Ms. Tzucker will contact Denis Ellis at CA.

Clubhouse Discussion – Ms. Coyle suggested that the Board send a letter to the Council expressing their concerns about the Hobbits Glen Clubhouse. Those concerns recognize the need to upgrade the facility but the Board would like to keep the cozy restaurant atmosphere. Care must be taken to meet the needs of both the golfers and the neighborhood and to provide adequate off street parking.

Dog Park – The Board decided to write a letter to the CA Board to express that they did not think that the open space near the Swansfield Pool would make a good dog park. They will suggest looking at the open space adjacent to the SportsPark.

**CHAIRMAN’S REPORT**

Mr. Rose inquired about the tree/limb removal process due to the last storm.

**VILLAGE MANAGER’S REPORT**

Ms. Tzucker reported that two members had resigned from the Architectural Committee. The openings are being advertised.

**SPECIAL EVENTS REPORT**

Ms. Tzucker reported that Camp Expo was held on Sunday. Thirty-eight camps participated and approximately 300 people attended.

Upcoming events include:

Jackie Robinson talk	February 3
Community Supported Agriculture	February 10
Roots of Howard County	February 13
Storytime Breakfast	February 26
Wind Energy Seminar	March 4
Master Gardener	March 10
Beer Tasting	March 17

Board Member Reports

Mr. Preston suggested that there be a newsletter article about who to contact for tree/limb removal. He also said that the County is looking into creating a military advisory citizens’ committee.

Ms. Brooks reported that the lights are out in the Florence Bain Parking Lot.

Action Items:

Letter re: Dog Park	Tzucker
Letter re: Clubhouse	Tzucker
Letter to thank Offc. Kindel	Tzucker
Notify Kimco re: lights	Nix
Set up new logo meeting	Tzucker
Ask Mr. Nelson to attend meeting	Tzucker
Tree article in newsletter	Tzucker

Meeting adjourned 9:17.