

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

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, February 15, 2011 at Kahler Hall, Columbia, Maryland. Evan Rose, Alicia Kong, Clare Brooks, JD Smith, Cynthia Coyle and Wendy Tzucker were in attendance.

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

APPROVAL OF THE AGENDA

Ms. Brooks moved to approve the Agenda as amended. Ms. Kong seconded: all in favor

APPROVAL OF THE MINUTES

Ms. Kong moved to approve the Minutes of February 1, 2011 as submitted. Ms. Brooks seconded: all in favor.

RESIDENT SPEAK-OUT

Howard County District 4 councilman, Mary Kay Sigaty, was there with Wilde Lake High School student and intern Rodrigo Futema. Mr. Futema explained the Food for Tomorrow program which is a grassroots student-run campaign to raise food and money for the Howard County Food Bank. There will be a benefit concert at Kahler Hall on March 12. Mr. Futema requested that Harper's Choice publicize it in their newsletters; be a drop off point for food; become a sponsor; and lower the rental fee for Kahler Hall.

COLUMBIA COUNCIL REPORT

Ms. Coyle reported that the Board is still in budget discussion. She said that \$6 million had been budgeted for either a renovated or brand new clubhouse.

NEW BUSINESS

Jeremy Scharfenberg, HC's representative to the Watershed Advisory Committee. He reported that two early goals of the WAC have been accomplished: 1) acquiring a watershed plan and 2) hiring a watershed manager. The committee is now focusing on framing and prioritizing their next goals,

Selecting new Board Member – Claire Albert has volunteered to finish out Ms. D'Amore's term.

Ms. Kong moved to select Claire Albert to fulfill the vacancy on the Village Board and serve until April 30, 2012. Mr. Smith seconded. All in favor.

Mr. Smith moved to reduce the cost of Kahler Hall for Food for Tomorrow to only out of pocket expenses. Ms. Kong seconded; all in favor.

Mr. Smith moved to give Food for Tomorrow an entirely free rental. Ms. Kong seconded; All in favor.

UNFINISHED BUSINESS

Covenant Report – Ms. Tzucker presented the covenant report which was reviewed by the Board.

January Financial Statement- Ms. Tzucker presented the financial report which was reviewed by the Board.

CHAIRMAN’S REPORT

Mr. Rose reminded the Board about the Columbia Cleans Day.

VILLAGE MANAGER’S REPORT

Ms. Tzucker reminded the Board that the possible closing of the tot lot 11 was on the next agenda along with a conversation with Phil Nelson.

She presented first drawings of a possible renovation to the Longfellow Pool Bathhouse.

SPECIAL EVENTS REPORT

Ms. Tzucker reported that Camp Expo had netted \$5727.65; about 10 people attended both the Jackie Robinson talk and the CSA seminar. Roots of Howard County was a big success, too.

Upcoming events include:

Storytime Breakfast	February 26
Wind Energy Seminar	March 4
Master Gardener	March 10
Beer Tasting	March 17
Community Safety Day/Village Elections	April 30

Board Member Reports

Ms. Kong reported that the Outreach committee will meet the end of the month, and the

Action Items:

Contact Mary Kay Sigaty re: donation Tzucker

Meeting adjourned 9:05.