

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
FEBRUARY 17, 2015
APPROVED MARCH 18, 2015**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, February 17, 2015 at Kahler Hall, Columbia, Maryland. Robert Fontaine, Stephen Cook, Linda Kangrga, Alicia Kong, Alan Klein and Steve Ingley were in attendance.

Mr. Fontaine called the meeting to order at 6:04 pm.

APPROVAL OF THE AGENDA

Ms. Kong moved and it was seconded by Ms. Kangrga to amend the Agenda by adding a presentation by Russ Swatek and Milton Matthews. Motion passed unanimously.

PRESENTATION FROM CA BOARD CHAIR RUSS SWATEK AND CA PRESIDENT MILTON MATTHEWS

Ms. Kong moved and it was seconded by Mr. Fontaine to move into closed session. Motion passed with Ms. Procida abstaining.

Ms. Kong moved and it was seconded by Ms. Procida to move out of closed session. Motion passed unanimously.

RESIDENT SPEAK OUT

Mr. Joel Hurewitz thanked the board and village manager for sending a letter to the Board of Elections seeking a review of current precinct boundaries and polling locations in Harper's Choice. Mr. Hurewitz also noted his disagreement with CA holding a closed session in dealing with ethics violation accusations made against Harper's Choice CA Council Representative Alan Klein.

Mr. Richard King discussed the Fueling Station Task Force Resolution 39-2014 and is requesting a letter from HCCA supporting the recommendations made by the Task Force.

APPROVAL OF THE MINUTES

Ms. Kangrga moved and it was seconded by Ms. Kong to accept the Minutes and Closed Meeting Statement of the January 6, 2015 Board Meeting as submitted. Motion passed unanimously.

NEW BUSINESS

- A. Appointment of the Election Monitor Committee – Ms. Kong moved and it was seconded by Ms. Kangrga to add Deanna Yancey, Vivian Rexroad, and Rebecca Beall to the 2015 Election Monitor Committee. Motion passed unanimously.

- B. Board of Director Responsibilities – Ms. Kong moved and it was seconded by Ms. Kangrga to approve the amendments to the Board of Director Responsibilities as presented. Motion passed unanimously.

UNFINISHED BUSINESS

None

BOARD MEMBER REPORTS

None submitted.

Ms. Kong moved and it was seconded by Ms. Kangrga to adjourn. Motion passed unanimously at 8:45pm.

Respectfully Submitted,



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