

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
FEBRUARY 7, 2017
APPROVED MARCH 7, 2017**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, February 7, 2017, at Kahler Hall, Columbia, Maryland. Bob Fontaine, Robin Procida, Stephen Cook, Jim Smith, Ben Rubin, and Steve Ingley were in attendance.

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

APPROVAL OF THE AGENDA

Mr. Rubin moved and it was seconded by Mr. Smith to amend the Agenda, adding Flag Removals on Assessment Files. Motion passed unanimously.

APPROVAL OF THE MINUTES

Mr. Smith moved and it was seconded by Mr. Cook to accept the Minutes of the January 3, 2017 Board Meeting and Closed Meeting Statement as submitted. Motion passed unanimously.

RESIDENT SPEAK OUT

None.

NEW BUSINESS

- A. Flag Removals on Assessment Files – **Ms. Procida moved and it was seconded by Mr. Rubin to remove flags on assessment files and close the cases with CA legal for 11320 Buckleberry Path and 5425 Killingworth Way. Motion passed unanimously.**
- B. 2015 IRS Form 990 – **Mr. Cook moved and it was seconded by Mr. Smith to approve the 2015 IRS Form 990. Motion passed unanimously.**
- C. 2017 Election Calendar – **Mr. Rubin moved and it was seconded by Mr. Smith to approve the 2017 Election Calendar as presented. Motion passed unanimously.**

UNFINISHED BUSINESS

- A. Student Member/Proposed Bylaw Changes – **Ms. Procida moved and it was seconded by Mr. Smith to approve the draft bylaw changes as amended and present them to the membership for vote. Motion passed unanimously.**

- B. **Ms. Procida moved and it was seconded by Mr. Rubin to move into Closed Meeting to consult with staff personnel in connection with pending litigation and to discuss matters pertaining to employees and personnel. Motion passed unanimously. Mr. Rubin moved and it was seconded by Ms. Procida to move out of Closed Meeting. Motion passed unanimously.**

BOARD MEMBER REPORTS

None submitted.

Ms. Procida moved and it was seconded by Mr. Smith to adjourn. Motion passed unanimously at 8:53 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Stephen J. Ingley". The signature is written in a cursive, flowing style.

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