

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
JANUARY 17, 2012  
APPROVED FEBRUARY 21, 2012**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, January 17, 2012 at Kahler Hall, Columbia, Maryland. Clare Brooks, Claire Albert, Ann DeLacy, Stephen Cook, Linda Kangrga, Alicia Kong, and Wendy Tzucker attended.

Ms. Brooks called the meeting to order at 7:02pm.

**APPROVAL OF THE AGENDA**

**Ms. DeLacy moved to accept the Agenda as presented. Mr. Cook seconded. All in favor**

**APPROVAL OF THE MINUTES**

**Ms. DeLacy moved to approve the Minutes of December 6, 2011. Mr. Cook seconded: all in favor.**

**RESIDENT SPEAK OUT**

No residents were present for Resident Speak Out.

**COLUMBIA COUNCIL REPORT**

Ms. Coyle is attending GGP's pre-submission community meeting regarding the Columbia Mall redevelopment

**NEW BUSINESS**

Senior Committee - Paul Verchinski, Chairman of the Senior Advisory Committee (SAC), and Hank Drammis, HC's representative to the Senior Advisory Committee were present to update the Board. Mr. Verchinski said that the committee was looking at the CA budget and asked the question of "what is CA doing for seniors?" He also explained that the members of SAC were very disappointed in the staff response to them regarding the proposed senior discount to Package Plan because there are many already existing discounts that very few people will benefit from this new discount. According to a CA 1985 decision, only one discount at a time may be used.

Election Committee - **Ms. DeLacy moved to appoint George Cronin chairman of the Election Committee. Mr. Cook seconded: all in favor.**

CA Draft Budget – The Board reviewed the highlights of the CA budget draft for the upcoming two years. Ms. Tzucker presented written testimony for the Board's review and comment. Ms. Tzucker will find out the criteria for deciding Category III renovations.

**UNFINISHED BUSINESS**

Resident Speak Out Policy – The draft of the Resident Speak Out Policy was presented. **Ms. Albert moved the policy be accepted as presented. Ms. DeLacy seconded: all in favor.**

**COMMITTEE REPORTS**

Ms. Kangrga reported on the progress of the HCVCCP in working on the Master Plan.

### **VILLAGE MANAGER REPORT**

Ms. Tzucker presented her report in writing she orally added that:

- She is looking into signing up with Constant Connect to enhance contact with residents,
- The village managers will be meeting on Wednesday to review and edit the proposed changes to the Assessment Share Model.

### **BOARD MEMBER REPORTS**

Ms. Kong thought that the recycling cans at the tot lot were a good idea.

Ms. Albert questioned the Mall design.

### **ACTION ITEMS**

Finalize budget testimony

Ms. Tzucker

Find out about Category III criteria

Ms. Tzucker

Meeting adjourned 8:20