

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
JANUARY 18, 2011  
APPROVED FEBRUARY 1, 2011**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, January 18, 2011 at Kahler Hall, Columbia, Maryland. Evan Rose, Alicia Kong, Ann DeLacy, JD Smith, Kevin Preston, and Wendy Tzucker were in attendance.

Mr. Rose called the meeting to order at 7:35 pm.

**APPROVAL OF THE AGENDA**

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

**APPROVAL OF THE MINUTES**

**Ms. Kong moved to approve the Minutes of January 4, 2011 as submitted. Mr. Smith seconded: all in favor.**

**RESIDENT SPEAK-OUT**

Two residents, Clair Albert and Cy Paumier , were present to observe the meeting. They are both thinking about serving on the Board.

**Ms. DeLacy moved to nominate Cy Paumier to serve on the HCVCCP committee. Mr. Smith seconded; all in favor.**

**COLUMBIA COUNCIL REPORT**

Ms. Coyle was attending another meeting,

**NEW BUSINESS**

Officer Kindel was called away on police business. His report was tabled until the next meeting.

The 2<sup>nd</sup> Quarter Financial Report was presented. After discussion, **Ms. Kong moved to accept the 2<sup>nd</sup> Quarter Financial Report as presented. Mr. Preston seconded: all in favor.**

Election Chairman - Discussion was tabled until this next meeting.

Covenant Update – Ms. Tzucker presented and the Board reviewed the violation tracking spreadsheets from the Covenant Advisor.

Request from Alpha Gamma Delta – Ms. Tzucker presented a request from the Alpha Gamma Delta asking for a reduced fee for use of the Ballroom. **Ms. DeLacy moved to honor the current contract as written and signed. Mr. Preston seconded: all in favor.** Ms Tzucker will offer them the lower level which does not cost as much as the Ballroom.

### **CHAIRMAN'S REPORT**

Mr. Rose reported on the Hobbit's Glen clubhouse presentation that had been held the previous evening. He reported that there are currently six different plans under consideration.

### **VILLAGE MANAGER'S REPORT**

Ms. Tzucker reported on the Senior Service Bureau meeting she had attended. She said that the Community Associations were no longer part of Community Services, but they are now their own service bureau.

She also said that inviting Phil Nelson was on the next agenda and wondered if the Board still wanted to meet with Mr. Nelson. Discussion will be on the Agenda for the next meeting.

### **SPECIAL EVENTS REPORT**

Upcoming events include:

Camp Expo	January 30
Roots of Howard County	February 13

### **BOARD MEMBERS REPORT**

Ms. Kong thanked Ms. Albert for attending the meeting. She also reported that the Golf Club presentations were on line.

Ms. DeLacy mentioned that she saw a very complimentary article about Mrs. Rose and the generous donations that she has made to the community and Longfellow Elementary School. Kudos to the Rose's for their efforts over many years.

### **Action Items**

Outreach Committee and Financial Committee on next Agenda	Tzucker
Election Committee Chairperson	All

Meeting adjourn 9:25.