

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
JANUARY 19, 2010
APPROVED FEBRUARY 2, 2010**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, January 19, at Kahler Hall, Columbia, Maryland. Evan Rose, Clare Brooks, JD Smith, Chiara D'Amore, Kevin Preston, Anne DeLacy, Patti Petry, Cynthia Coyle and Wendy Tzucker were in attendance.

Prior to the regular meeting the Harper's Choice Village Board held an Executive Session to discuss personnel issue.

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

APPROVAL OF THE AGENDA

Ms. D'Amore moved to approve the Agenda. Ms. Brooks seconded; all in favor

APPROVAL OF THE MINUTES

Ms. Brooks moved to approve the Minutes of January 5, 2009 as submitted; Ms. De Lacy seconded; all in favor.

RESIDENT SPEAK-OUT

No residents were present.

COLUMBIA COUNCIL REPORT

Ms. Coyle presented her report in writing. She spoke about the budget timeline and various line items in the budget. She spoke about the cost saving measure of eliminating towel service at the sports clubs, the implementation of a Community Development Service Bureau and the money set aside for the watershed projects.

NEW BUSINESS

Covenant Issues - Ms. Nix asked the Board to close the resolution on 5109 Wellinghall Way. This was a bank owned property that has recently been purchased and is no longer vacant. **Ms. DeLacy moved that the property at 5109 Wellinghall Way be removed from active litigation and the case be closed. Ms. D'Amore seconded; all in favor.**

Ms. Nix reviewed the Complaint/Violation Tracking Log.

ERC Meeting – Mr. Smith reviewed the CA External Relations Committee Meeting that he, Ms. Tzucker and Ms. Coyle had attended on January 7, 2010. He presented the specific action that Harper's Choice requested from CA and the action items for Harper's Choice.

UNFINISHED BUSINESS

CA Budget Testimony - **Ms. Petry moved to adopt the proposed budget testimony. Mr. Smith seconded.** The Board discussed the draft of the proposed

budget testimony. Continued viability of the golf course was discussed as well as requesting funds for a renovation to the Longfellow Pool bathhouse. Changes were made to the draft. **All in favor.**

SPECIAL EVENTS REPORT

Ms. Tzucker reported:

- Community Supported Agriculture had as people in attendance
- Frog Watch Seminar was attended by 10 people.

Upcoming events include

- Camp Expo on January 31
- Butterfly Gardening on February 4
- Beekeeping Seminar on February 11
- Roots of Howard County on February 21

VILLAGE MANAGER REPORT

Ms. Tzucker reported that construction on the lower level and the addition of smoke detectors has begun.

CHAIRMAN'S REPORT

No report at this time.

BOARD MEMBERS REPORT

Ms. DeLacy asked that a procedure for insuring that Board members are aware of all community issues be on the next agenda.

REVIEW OF ACTION ITEMS

The Action Item Tracking Log was reviewed and updated.

New items include:

Refine Budget Testimony Tzucker

Include procedures for informing all Board members on community issue on The next Agenda Tzucker

Meeting adjourned 9:35pm

