

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
JANUARY 3, 2017
APPROVED FEBRUARY 7, 2017**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, January 3, 2017, at Kahler Hall, Columbia, Maryland. Steve Ingley, Stephen Cook, Jim Smith, Ben Rubin, and Alan Klein were in attendance.

Mr. Ingley, presiding, called the meeting to order at 7:08 pm.

APPROVAL OF THE AGENDA

Mr. Rubin moved and it was seconded by Mr. Cook to approve the Agenda. Motion passed unanimously.

APPROVAL OF THE MINUTES

Mr. Cook moved and it was seconded by Mr. Smith to accept the Minutes of the December 6, 2016 Board Meeting and Closed Meeting Statement as submitted. Motion passed without objection.

RESIDENT SPEAK OUT

Jim Smith discussed resident concerns regarding county maintenance of FallRiver Row Court, Mystic Court, Endicott Lane, and Hildebrand Court. Steve Ingley suggested that he follow up with the County to determine exactly what the County can and cannot do, as well as what it will and will not do. Based upon that information, residents can determine what they wish to do to seek improvements.

NEW BUSINESS

- A. 2nd Quarter Financials – **Mr. Cook moved and it was seconded by Mr. Smith to approve the 2nd Quarter Financials as submitted. Motion passed unanimously.**
- B. 2017 Election Monitor Committee Appointments – **Mr. Rubin moved and it was seconded by Mr. Smith to appoint Mr. George Cronin as the 2017 Election Monitor Committee Chair. Motion passed unanimously.**

UNFINISHED BUSINESS

- A. Response to Auditor's Management Letter – **Mr. Rubin moved and it was seconded by Mr. Cook to approve the letter in response to the 2016 Auditor Management Letter. Motion passed unanimously.**
- B. **Mr. Smith moved and it was seconded by Mr. Rubin to move into Closed Meeting to consult with staff personnel in connection with pending**

litigation. Motion passed unanimously. Mr. Smith moved and it was seconded by Mr. Cook to move out of Closed Meeting. Motion passed without objection.

BOARD MEMBER REPORTS

None submitted.

Mr. Smith moved and it was seconded by Mr. Cook to adjourn. Motion passed without objection at 8:25 pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Stephen J. Ingley".

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