

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
JANUARY 4, 2011
APPROVED JANUARY 18, 2011**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, January 4, 2011 at Kahler Hall, Columbia, Maryland. Evan Rose, Alicia Kong, Ann DeLacy, JD Smith, Clare Brooks, Cindy Coyle and Wendy Tzucker were in attendance.

Mr. Rose called the meeting to order at 7:32 pm.

APPROVAL OF THE AGENDA

Ms. Brooks moved to approve the Agenda as amended. Ms. Kong seconded: all in favor

APPROVAL OF THE MINUTES

Ms. Kong moved to approve the Minutes of December 7, 2010 as submitted. Ms. DeLacy seconded: all in favor.

RESIDENT SPEAK-OUT

Woody Medina representing the Howard County Beekeepers spoke to the Board about CB 55-2010 legislation before the Howard County Council. This legislation would revise the set-back distance necessary for keeping bee hives.

Previous Election Chair, Bob Bastian, returned the Election Manual. He thanked the Board for the opportunity to service as Election Chairman and the Board, in turn, thanked him for serving.

COLUMBIA COUNCIL REPORT

Ms. Coyle spoke about the two upcoming meetings about the golf course club house on January 12 and January 17. She also reported that Phil Nelson's contract had been renewed for 3 years.

NEW BUSINESS

Village Sign – John Slater and Denis Ellis were present to present the final drawings for the sign on Harper's Farm Road. By consensus, the Board approved the final design.

Tot Lot HC 11 and HC 12 Renovation – Denis Ellis presented the renovation design for HC 11 tot lot on Endymion Way. Three residents were present who presented a petition from their neighbors to remove the Endymion Tot Lot because it is no longer used. It was also suggested that that tot lot be closed at dusk.

Mr. Ellis then presented the renovation plans for tot lot HC 12 on Evangeline Way. The Board requested that the sandbox be removed and that swings be added. Mr. Ellis will re-design the tot lot and meet with the Board at a later date.

**Ms. DeLacy moved to request CA to close the Endymion Way Tot Lot (HC11) at dusk.
Ms. Brooks seconded: all in favor.**

Ms. DeLacy moved to request that the Board begin the process to ask CA to close Endymion Way Tot Lot (HC 11) as on May 1 2011. Mr. Smith seconded; all in favor.

HCVCCP Charter – Ms. Tzucker presented the charter for the Harper's Choice Village Center Community Plan charter. **Ms. Brooks moved to approve the Charter with the**

amendment to include review by the Architectural Committee. Ms. DeLacy seconded; all in favor.

The Board moved to go into Executive Session at 9:05 to discuss Personal matters.

The Board resumed at 9:18.

CHAIRMAN'S REPORT

Nothing to report.

VILLAGE MANAGER'S REPORT

Ms. Tzucker presented the CA Amendments to the Budget. She also said that she had a meeting with Construction regarding the handicapped lift.

SPECIAL EVENTS REPORT

Ms. Tzucker reported that 200 people had attended the Pizza with Santa.

Upcoming events include:

January 6	CSA Seminar
January 13	Tattoo Seminar
January 30	Camp Expo

BOARD MEMBERS REPORT

Ms. DeLacy commented that the Holiday dinner was very nice.

Action Items

Letter to CA regarding closing HC 11 at dusk.	Tzucker
Publicize the possible elimination of HC 11	Tzucker

Meeting adjourn 9:35.