

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
JANUARY 5, 2016
APPROVED FEBRUARY 9, 2016**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, January 5, 2016, at Kahler Hall, Columbia, Maryland. Robert Fontaine, Alicia Kong, Ben Rubin, Stephen Cook, Robin Procida, Jamila Brown, Alan Klein, and Steve Ingley were in attendance.

Mr. Fontaine called the meeting to order at 7:04 pm.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Ms. Procida moved and it was seconded by Mr. Cook to accept the Minutes of the December 1, 2015 Board Meeting as submitted. Motion passed unanimously.

RESIDENT SPEAK OUT

Mr. Joel Hurewitz updated the Board of Directors on the status of our request to the Board of Elections (BOE) to change polling locations. Mr. Hurewitz reported that, due to numerous new initiatives such as instituting electronic voting machines, the BOE would not be addressing our request this year. Mr. Hurewitz also informed the Board that he approached Howard County Council Member Mary Kay Sigaty regarding his ideas for improved parking in the CA and Kimco owned lots adjacent to Kahler Hall.

NEW BUSINESS

- A. **Election Monitor Committee Appointments – Ms. Kong moved and it was seconded by Mr. Cook to appoint to the Election Monitor Committee, Mr. George Cronin as Chair, Ms. Rebecca Beall, and Ms. Vivian Rexroad. Motion passed unanimously.**

- B. **2nd Quarter Financial Reports – Mr. Rubin moved and it was seconded by Ms. Procida to approve the 2nd Quarter Financial Reports. Motion passed unanimously.**

- C. **Council Bill 1-2016 – Ms. Kong moved and it was seconded by Mr. Cook to support Council Bill 1-2016, which calls for modifying the hours that peddlers and solicitors may operate in Howard County. Motion passed with Mr. Rubin opposed. If enacted, Council Bill 1-2016 will require that peddlers and solicitors must stop their operations by SUNSET rather than 8:00 p.m. (which is the current requirement in the Howard County Code).**

UNFINISHED BUSINESS

None

BOARD MEMBER REPORTS

None submitted.

Ms. Kong moved and it was seconded by Mr. Rubin to adjourn. Motion passed unanimously at 8:09 pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Stephen J. Ingley".

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