

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
JULY 11, 2017
APPROVED AUGUST 8, 2017**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, July 11, 2017, at Kahler Hall, Columbia, Maryland. Bob Fontaine, Stephen Cook, Erik Avant, Alan Klein, and Steve Ingley were in attendance.

Mr. Fontaine called the meeting to order at 7:00 pm.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Mr. Avant moved and it was seconded by Mr. Cook to accept the Minutes of the June 6, 2017 Board Meeting. Motion passed unanimously.

RESIDENT SPEAK OUT

HCPD Officers Zammillo and Thompson attended the meeting to discuss issues surrounding the Harper's Choice Village Center.

NEW BUSINESS

- A. 4th Quarter Financials – **Mr. Avant moved and it was seconded by Mr. Cook to approve the 4th Quarter financials. Motion passed unanimously.**
- B. Community Engagement Committee – **Mr. Cook moved and it was seconded by Mr. Fontaine to establish a Community Engagement Committee, Chaired by Mr. Avant and with Mr. Smith serving on the Committee. Motion passed unanimously.**
- C. Assessment Share Recommendations – The Board discussed the recommended changes to the Assessment Share formula at length. A formal letter with the Board's collective responses to the recommendations will be sent to the Columbia Association.

UNFINISHED BUSINESS

- A. Board Vacancy (Off Agenda) – In order to fill a vacancy on the board created by the resignation of Ms. Procida, notice would be given to the membership in order to seek interested candidates to fill the vacancy. A deadline of July 27, 2017 was

set for receipt of acknowledgement of interest by Mr. Fontaine, with the Board's intention of filling the vacancy at the September 8, 2017 board meeting.

BOARD MEMBER REPORTS

None submitted.

Mr. Avant moved and it was seconded by Mr. Cook to adjourn. Motion passed unanimously at 9:23 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Stephen J. Ingley". The signature is written in a cursive, flowing style.

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