

HARPER'S CHOICE COMMUNITY ASSOCIATION

DATE: July 21, 2015

PLACE: Kahler Hall

BEGINNING TIME: 7:00 PM

ENDING TIME: 9:00 PM

Agenda Item	Information	Discussion	Action	Tab
1 Call to Order			X	
2 Reading of the Civility Principles	X			1
3 Approval of Agenda			X	
4 Consent Agenda				
a. Columbia Council Report	X	X		
b. Committee Reports	X	X		
c. Chairman's Report	X	X		2
d. Manager's Report	X	X		3
5 Approval of Minutes			X	4
6 Resident Speak-Out	X	X		
7 New Business				
a. 15-Day Letter/ARC Resolution - Nix	X	X	X	5
b. 5982 Grand Banks Road Trash Problem - Nix	X	X	X	6
c. CA Aquatics Department	X	X		
d. CA FY 2017/2018 Budget - Ingley	X	X	X	7
e. Request for Donation - Ingley	X	X	X	8
f. Salary Study/Contingency Fund Request - Ingley	X	X	X	9
g. HCCA Fund/Volunteer Pool for Home Improvement - Fontaine	X	X	X	

h. Purchasing Policy Revisions - Ingley	X	X	X	10
8 Unfinished Business				
a. Policies and Procedures Manual	X	X	X	11
b. Contingency Fund Request Approval	X			
9 Board Member Reports	X	X		
10 Action Item Review	X	X		
11 Adjourn			X	