

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
JULY 21, 2015
APPROVED AUGUST 18, 2015**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, July 21, 2015, at Kahler Hall, Columbia, Maryland. Alicia Kong, Stephen Cook, Ben Rubin, Alan Klein, and Steve Ingley were in attendance.

Ms. Kong called the meeting to order at 7:04pm.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Mr. Rubin moved and it was seconded by Mr. Cook to accept the Minutes of the June 2, 2015 Board Meeting as submitted. Motion passed unanimously.

RESIDENT SPEAK OUT

Mr. Joel Hurewitz reiterated his concerns and ideas regarding parking spaces at the Athletic Club/Bain Center.

Ms. Alicia Kong discussed parking difficulties on Hildebrand Court and asked that HCCA send a letter to Howard County Government requesting that the County paint the entrance curbs red.

NEW BUSINESS

- A. 15-Day Notice and ARC Resolution re: 10909 Battersea Lane, Theodore Duncan – **Mr. Rubin moved and it was seconded by Mr. Cook to send a 15-day notice, and upon expiration of that notice without repairs or contact to establish a timeline of repairs, to sign an ARC Resolution. Motion passed unanimously.**

- B. CA FY 2017/2018 Budget – **Mr. Rubin moved and it was seconded by Mr. Cook to submit to CA the following budgetary requests for fiscal years 2017 and 2018: 1. Creation of a new full-time Covenants Administrator position in the CA Legal Department. 2. Building out a small office in Kahler Hall. 3. Restoration and maintenance of Dorsey Cemetery. Motion passed unanimously.**

- C. Salary Study/Village Contingency Fund Request – **Mr. Rubin moved and it was seconded by Mr. Cook to approve the use of Village Contingency Fund**

moneys to conduct a salary study of all staff positions in the ten Columbia villages. Motion passed unanimously.

- D. Purchasing Policy Revision – **Mr. Cook moved and it was seconded by Mr. Rubin to approve changes to the HCCA purchasing policy. Motion passed unanimously.**

UNFINISHED BUSINESS

- A. Policies and Procedures Manual – **Mr. Rubin moved and it was seconded by Mr. Cook to table the review and approval of the Policies and Procedures Manual until the next meeting of the Board. Motion passed unanimously.**

BOARD MEMBER REPORTS

None submitted.

Mr. Rubin moved and it was seconded by Mr. Cook to adjourn. Motion passed unanimously at 8:31pm.

Respectfully Submitted,



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