

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
JULY 9, 2013
APPROVED AUGUST 20, 2013**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, July 9, 2013 at Kahler Hall, Columbia, Maryland. Stephen Cook, Clare Brooks, Ann DeLacy, Claire Albert, Clarence Lam, Linda Kangrga, and Wendy Tzucker were in attendance.

Mr. Cook called the meeting to order at 7:05 pm.

APPROVAL OF THE AGENDA

Ms. DeLacy moved and it was seconded to accept the Agenda as submitted. All in favor.

THE CONSENT AGENDA

There was no discussion of the Consent Agenda.

APPROVAL OF THE MINUTES

Dr. Lam moved and it was seconded to approve the June 4, 2013 Minutes in corrections to the date and to the 2nd Reading motion. All in favor.

RESIDENT SPEAK OUT

No residents were present.

NEW BUSINESS

Community Resource Officer - Officer Erik Gillenwater, the Community Resource Officer for Harper's Choice was not able to attend the meeting.

AC Final Review Committee – Ms. DeLacy and Ms. Brooks volunteered to serve on the AC Final Review Committee. **Dr. Lam moved and it was seconded that Ms. DeLacy and Ms Brooks serve on the AC Final Review Committee. All in favor.**

Covenant Issues – Covenant Advisor, Debbie Nix, presented cases for review.

- **Ms. Kangrga moved and it was seconded, that the flag be removed and the case be closed for 5417 Hildebrand Court. All in favor.**
- **Ms. Kangrga moved and it was seconded, that only the flag remain for 5428 Hildebrand Ct. All in favor.**

Ms. Nix requested that a 15-day letter be sent to 5993 Grand Banks Rd. She distributed pictures that showed the property was not being maintained. **Dr. Lam moved and it was seconded, that 5993 Grand Banks Rd. be sent a 15 day letter. All in favor.**

4th Quarter Financial Statements – Ms. Tzucker presented the 4th quarter financial statements that were provided by our accountant, Deborah Herman. **Ms. Albert moved and it was seconded, to accept the 4th quarter financial statements as submitted. All in favor.**

CA Budget – Ms. Tzucker presented a memo from CA asking for budget input for the FY 2015-16 budget. Discussion followed as to ideas for capital projects. Members of the Board would like more seating in the Square. Ms. Kangrga will contact Ms. Coyle on the progress of the HCVCCP Plan. Further discussion will be held at the meeting on August 20.

Community Organizer – Ms. Tzucker presented a memo from CA asking for our opinion on the Community Organizer. Discussion followed. **Ms. Brooks moved and it was seconded that further discussion be tabled until we have more information. All in favor.**

UNFINISHED BUSINESS

Technology - The Board discussed going 'paperless' at the meetings. Ms. Tzucker will get cost estimates for a motorized screen, and a mounted LCD projector.

Second Reading Motion - There was discussion as to the reasons it was necessary to have two readings of a major issue prior to voting. **Ms. Albert moved and it was seconded that the Board adopt the Two Reading Policy suggested by Mr. Fontaine.** After discussion, **the vote was Ms. Albert in favor and Ms. Brooks, Dr. Lam, and Ms. DeLacy and Ms. Kangrga opposed.**

Recycling – Ms. Albert reported that she and Ms. Kangrga will contact Avalon Cedar Place to begin the recycling initiative.

BOARD MEMBER REPORT

Ms. Brooks reported that CA is still working on the new tot lot. She also reported that the Board gave out 30 pounds of candy at July 4th and a good time was had by all.

Dr. Lam reported that he is disappointed at the improvements at Safeway. Lines are still very long.

Meeting adjourned 9:09pm into Executive Session to discuss personnel matters.