

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
JUNE 2, 2015
APPROVED JULY 21, 2015**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, June 2, 2015, at Kahler Hall, Columbia, Maryland. Robert Fontaine, Stephen Cook, Alicia Kong, Robin Procida, Ben Rubin, Jamila Brown, Alan Klein, and Steve Ingley were in attendance.

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

Ms. Kong moved and it was seconded by Mr. Rubin to appoint Ms. Jamila Brown as the HCCA Student Board Member. Motion passed unanimously.

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. Kong moved and it was seconded by Ms. Procida to accept the Minutes of the May 5, 2015 Board Meeting as submitted. Motion passed unanimously.

RESIDENT SPEAK OUT

A Cedar Valley resident discussed issues her family is having as a result of secondary smoke coming from a neighbor's residence. The Board encouraged her to contact her residential management company, as well as other residents, as HCCA has no authority to address this matter.

Delegates Eric Ebersole and Terry Hill discussed legislation offered during their first session and answered questions from board members.

NEW BUSINESS

- A. Electronic Voting/Uncontested Elections – **Ms. Kong moved and it was seconded by Mr. Cook to authorize use of monies from the Villages' Contingency Fund to ascertain what steps would be necessary in each village to make changes to the legal documents for the purpose of online voting for village elections. Motion passed with Mr. Rubin opposed.**

Ms. Kong moved and it was seconded by Mr. Cook to authorize use of monies from the Villages' Contingency Fund to review legal documents for the villages that currently hold an annual election regardless of whether or not there is a contested race for either the Board or Columbia Council

Representative (CCR) and to ascertain what steps would be necessary to cancel an election if neither the Board nor CCR race was contested. Motion passed unanimously.

- B. 4th Quarter Financial Reports – Ms. Kong moved and it was seconded by Mr. Rubin to approve the 4th Quarter Financial Reports. Motion passed unanimously.

UNFINISHED BUSINESS

None.

BOARD MEMBER REPORTS

None submitted.

Ms. Kong moved and it was seconded by Mr. Cook to adjourn. Motion passed unanimously at 9:41pm.

Respectfully Submitted,



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