

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
JUNE 6, 2017  
APPROVED JULY 11, 2017**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, June 6, 2017, at Kahler Hall, Columbia, Maryland. Robin Procida, Bob Fontaine, Stephen Cook, Jim Smith, Erick Avant, Alan Klein, and Steve Ingley were in attendance.

Ms. Procida called the meeting to order at 7:02 pm.

**APPROVAL OF THE AGENDA**

**Mr. Cook moved and it was seconded by Mr. Smith to approve the Agenda as amended. Motion passed unanimously.**

**APPROVAL OF THE MINUTES**

**Mr. Smith moved and it was seconded by Mr. Avant to accept the Minutes of the May 2, 2017 Board Meeting. Motion passed unanimously.**

**ELECTION OF BOARD CHAIR AND VICE CHAIR**

**Mr. Avant moved and it was seconded by Mr. Smith to elect Mr. Fontaine as Board Chair. Motion passed unanimously. Ms. Procida moved and it was seconded by Mr. Avant to elect Mr. Smith as Board Vice Chair. Motion passed unanimously.**

**RESIDENT SPEAK OUT**

Mr. Joel Hurewitz presented his ideas on possible means to deal with his concerns about village elections.

**NEW BUSINESS**

- A. Juanita Robinson Grant Fund Request – Ms. Jennifer Stuck, Longfellow PTA, presented a request for Juanita Robinson Grant Funds in the amount of \$500.00 for the annual Spring Fair. The request was made post event, with the funds to be used to offset losses for the event. **Mr. Avant moved and it was seconded by Mr. Cook to approve a Juanita Robinson Grant in the amount of \$500.00. Motion passed with Ms. Procida opposed.**
  
- B. New Harper's Choice Village/Neighborhood Signage – Ms. Jan Clark, PLA, CA Open Space and Facilities Services, presented the Board with new design concepts/colors for village- and neighborhood-wide signage. **Mr. Avant moved and it was seconded by Mr. Smith to choose Option 11/Accent B of the color options presented and the Leaf/Pathway pictogram upon further**

anticipated revision. Motion passed unanimously.

- C. Proposed AC Bylaw Amendments – Mr. Avant moved and it was seconded by Ms. Procida to approve the proposed AC Bylaw Amendments. Motion passed unanimously. [\[insert link to proposed amendments on the website\]](#)
- D. 15-Day Letter/Resolution – Ms. Procida moved and it was seconded by Mr. Avant to approve sending a 15-day letter to Design Innovative Homes, LLC., Cameron J. Brandon, Principal, reference 11307 Tooks Way, Columbia, MD 21044. Motion passed without objection.
- E. FY 2018 Board Calendar – Ms. Procida moved and it was seconded by Mr. Smith to approve the FY 2018 Board Calendar. Motion passed unanimously.
- F. Ms. Procida moved and it was seconded by Mr. Cook to move into Closed Meeting to discuss matters pertaining to employees and personnel. Motion passed unanimously. Ms. Procida moved and it was seconded by Mr. Cook to move out of Closed Meeting. Motion passed unanimously.

#### UNFINISHED BUSINESS

None.

#### BOARD MEMBER REPORTS

None submitted.

**Mr. Smith moved and it was seconded by Ms. Procida to adjourn. Motion passed unanimously at 9:10 pm.**

Respectfully Submitted,



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