HARPER'S CHOICE COMMUNITY ASSOCIATION BOARD MEETING MINUTES JUNE 7, 2016 APPROVED JULY 5, 2016

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, June 7, 2016, at Kahler Hall, Columbia, Maryland. Robin Procida, Ben Rubin, Stephen Cook, Jim Smith, Jawan Taylor, Alan Klein, and Steve Ingley were in attendance.

Vice Chair Procida called the meeting to order at 7:00 pm.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Mr. Rubin moved and it was seconded by Mr. Smith to accept the Minutes of the May 3, 2016 Board Meeting as submitted. Motion passed unanimously.

RESIDENT SPEAK OUT

Mr. Randle Holloway, Ms. Christine Thomas, Mr. Joel Hurewitz, Ms. Anne Kulesza and numerous other Harper's Choice residents spoke to their concerns regarding conditions at the Harper's Choice Village Center. Representatives of the Howard County Police Department and KIMCO Realty were in attendance to listen and respond to citizen concerns.

NEW BUSINESS

- A. <u>CA Poster Proposal</u> Mr. Rubin moved and it was seconded by Mr. Cook to authorize up \$10,000.00 (\$1,000.00 per village) from the Contingency Fund to restore the original Gail Holliday Village Neighborhood Signs/Posters in preparation for the 50th Anniversary Celebration of Columbia, with the ultimate goal of having the signs/posters on permanent display with the location to be determined by the Columbia Association. Motion passed unanimously.
- B. Request for Juanita Robinson Grant Funds Lori Jenner and Megan Friedman, Longfellow Elementary School, submitted a written request for a grant in the amount of \$720.50 to help with the purchase of materials needed to create and implement the Longfellow Pantry. Ms. Procida moved and it was seconded by Mr. Cook to approve a grant in the amount of \$250. Ms. Procida moved to withdraw her motion and it was seconded by Mr. Cook. Ms. Procida moved and it was seconded by Mr. Smith to request that Ms. Jenner and/or Ms.

Friedman come before the board to present their request in person and to answer questions about the request. Motion passed unanimously.

UNFINISHED BUSINESS

A. Adjustment to Board Calendar – Ms. Procida moved and it was seconded by Mr. Smith to move the August 2, 2016 meeting to August 16, 2016. Motion passed unanimously.

BOARD MEMBER REPORTS

None submitted.

Ms. Procida moved and it was seconded by Mr. Cook to adjourn. Motion passed unanimously at 9:50 pm.

Respectfully Submitted,

Stephen J. Ingley

Village Manager/Secretary

Styllyly

Harper's Choice Community Association