

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
MARCH 1, 2016
APPROVED APRIL 5, 2016**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, March 1, 2016, at Kahler Hall, Columbia, Maryland. Robert Fontaine, Alicia Kong, Robin Procida, Jamila Brown, Alan Klein, and Steve Ingley were in attendance.

Mr. Fontaine called the meeting to order at 7:03 pm.

APPROVAL OF THE AGENDA

Ms. Procida moved and it was seconded by Ms. Kong 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 February 9, 2016 Board Meeting as submitted. Motion passed unanimously.

RESIDENT SPEAK OUT

Mr. Joel Hurewitz submitted the following corrected language to replace the last sentence under Resident Speak Out in the January 5 board meeting minutes: "Mr. Hurewitz also informed the Board that he spoke with Howard County Council Member Mary Kay Sigaty regarding his ideas to increase parking capacity in the Kahler Hall/Bain Center/Columbia Athletic Club area by having the County paint parking space lines on Beaverkill Road so that people would park their cars closer together. He also suggested that the County have angled parking spaces on Beaverkill Road between Ruth Keeton Way and the Harper's Choice Middle School parking area."

Ms. Cynthia Coyle shared her concerns regarding the Inner Arbor Trust.

NEW BUSINESS

- A. Village Signage – Columbia Association staff Dennis Matthey, Jan Clark, and Norma Heim discussed the possibility of designing standardized signage for all Columbia villages.

- B. Juanita Robinson Grant Requests – Susan Burger, A-OK Mentoring-Tutoring, Inc., submitted a written request for a grant in the amount of \$500 to help fund volunteer recruitment, screening, and training of additional volunteers to serve more children in Harper's Choice Village schools. Deborah Slater, Swansfield Elementary School, submitted two written requests for grants in the amount of \$500 each to provide funding for a portion of the cost of a fourth grade field trip to

Annapolis, MD to assist students with financial hardships and to purchase books for students from families with limited financial resources. **Ms. Kong moved and it was seconded by Ms. Procida to place the Juanita Robinson Grant Fund on the next HCCA Board meeting agenda. Motion passed unanimously. Ms. Kong moved and it was seconded by Ms. Procida to approve the grant requests totaling \$1,500.00 and to fund these requests out of the HCCA Donations/Contributions budget line. Motion passed unanimously.**

- C. 3rd Quarter Financials - **Ms. Procida moved and it was seconded by Ms. Kong to approve the 3rd Quarter Financials. Motion passed unanimously.**
- D. Management Contract – **Ms. Procida moved and it was seconded by Ms. Kong to amend the agenda by taking the Management Contract agenda item out of Closed Meeting. Motion passed unanimously. Ms. Procida moved and it was seconded by Ms. Brown to accept the Columbia Village Managers’ and Mr. Fontaine’s concerns regarding certain aspects of the Contract and to seek the necessary remedies as presented. Motion passed unanimously.**

UNFINISHED BUSINESS

- A. Village Center Bus Stop – **Mr. Ingley discussed recent communications with KIMCO Realty regarding the disruption to the planned installation of a bus stop in the Village Center. Ms. Procida moved and it was seconded by Ms. Brown to send a letter to KIMCO Realty informing them of our desire for them to follow through on the county-approved plans for the new bus stop. Motion passed unanimously.**

Ms. Kong moved and it was seconded by Ms. Procida to move into Closed Meeting for consultation with staff and board members in connection with pending or potential litigation. Motion passed unanimously. Ms. Kong moved and it was seconded by Ms. Procida to move out of Closed Meeting. Motion passed unanimously.

BOARD MEMBER REPORTS

None submitted.

Ms. Procida moved and it was seconded by Ms. Kong to adjourn. Motion passed unanimously at 9:44 pm.

Respectfully Submitted,

A handwritten signature in black ink, reading "Stephen J. Ingley". The signature is written in a cursive style with a large, prominent initial "S".

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