

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
MARCH 16, 2010
APPROVED APRIL 6, 2010**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, March 16, 2010 at Kahler Hall, Columbia, Maryland Evan Rose, Clare Brooks, JD Smith, Kevin Preston, Ann DeLacy, Patti Petry, Cynthia Coyle and Wendy Tzucker were in attendance.

Mr. Rose called the meeting to order at 7:32 pm.

APPROVAL OF THE AGENDA

Mr. Preston moved to approve the Agenda. Ms. Brooks seconded; all in favor

APPROVAL OF THE MINUTES

Ms. Brooks moved to approve the Minutes of March 2, 2010 as submitted; Ms. Petry seconded; all in favor.

COLUMBIA COUNCIL REPORT

Ms. Coyle reported on the possible expansion of the Athletic Club parking lot. She spoke about the environmental issues related to adding more parking spots.

She explained the initiatives for a more effective pathway system and CA infrastructure evaluation for re-investment.

Ms. Coyle also explained the new three tier system for approving of capital projects.

RESIDENT SPEAK-OUT

There were no residents present to speak-out.

NEW BUSINESS.

Community Crime Grant – Officer Negro explained that there were funds from the state for a crime grant of up to \$5000. He asked the Village Board to partner with the police in applying for this grant. Ms Tzucker and Ofc. Negro will attend the informational meeting on March 25, 2010 to receive the information.

FY 2011 Harper's Choice Budget - Ms. Tzucker presented the first draft of the FY 2011 budget. She explained the various line items. The Board discussed and made suggestions. Discussion will continue at the next meeting.

Paint Storage Cabinet – Ms. Tzucker explained that at the previous building inspection CA had pointed out that the paint was not stored in a fire proof cabinet. She presented three bids for a fire proof paint storage cabinet. **Ms. Petry moved that \$519 plus tax and shipping be spent on purchasing a fire proof cabinet once the cabinet is approved by CA. Ms. DeLacy seconded; all in favor.**

UNFINISHED BUSINESS

Athletic Club parking lot – Ms. Tzucker presented a draft letter to be sent to the Columbia Council. **Mr. Preston moved that the draft be sent to the Columbia Council. Ms. DeLacy seconded: all in favor.**

Steering Committee - Mr. Smith reported that two residents have volunteered. The request for volunteers will run in the next newsletter.

SPECIAL EVENTS REPORT

Ms. Tzucker reported that the History of Tattoo seminar had been attended by about a dozen people.

Upcoming events include

- Guided Nature Walk on March 27
- Searching for Spring on April 10
- Election Day/Multi Cultural Fair and Plant Sale - April 24

VILLAGE MANAGER REPORT

Ms. Tzucker presented the board with the information from CQI Associates. She reported that the Election Committee had met and that the newsletter with the absentee ballots should be in homes in the first few days of April. She presented the Camp Expo survey results. These will be discussed further at the next meeting.

Ms. Tzucker then asked the Board if they would like to write a letter to the Planning Board regarding ZRA 119, Peralynna Manor. **Ms. Petry moved to approve sending a letter to the Planning Board regarding the Board's stance on ZRA 119. Mr. Smith seconded; all in favor.** The letter will reflect that the Board is concerned about the past history of the Manor, enforcement issues and that no events be held at the Manor.

CHAIRMAN'S REPORT

Nothing to report at this time.

BOARD MEMBERS REPORT

Ms. DeLacy reported on the percentage of students receiving Free and Reduced Meals at the various schools. She said that it was important to advocate for funding for the schools.

Ms. Brooks reported that a resident had complained to her about a neighbor's leaking roof.

REVIEW OF ACTION ITEMS

The Action Item Tracking Log was reviewed and updated.

New items include:

Letter to Planning Board	Tzucker
Camp Expo survey report	Tzucker/Jordan
Fire cabinet approval	Tzucker

Meeting adjourned 9:30pm

