

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
MARCH 18, 2015
APPROVED APRIL 7, 2015**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Wednesday, March 18, 2015 at Kahler Hall, Columbia, Maryland. Robert Fontaine, Stephen Cook, Linda Kangrga, Alicia Kong, Ann DeLacy, Robin Procida, and Steve Ingley were in attendance.

Mr. Fontaine called the meeting to order at 7:01 pm.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Ms. DeLacy moved and it was seconded by Ms. Procida to accept the Minutes of the February 17, 2015 Board Meeting as submitted. Motion passed unanimously

Ms. Kangrga moved and it was seconded by Ms. Kong to accept the Closed Meeting Statement of the February 17, 2015 Board Meeting as submitted. Motion passed unanimously.

RESIDENT SPEAK OUT

Ms. Kathy Eckley spoke out in support of Howard County's Cedar Lane Pathway Proposal and asked the Board to consider the same.

NEW BUSINESS

- A. Bridge Columbia Presentation – Representatives of Bridge Columbia made a presentation regarding details of the proposed bridge across route 29 and asked the Board for a letter of support. **Ms. Procida moved and it was seconded by Ms. Kong to send a letter in general support of the concept. Motion passed unanimously.**
- B. Fueling Station Task Force Resolution – **Ms. Kong moved and it was seconded by Ms. Kangrga to send a letter to the Howard County Council in support of the Fueling Station Task Force recommendations. Motion passed unanimously.**
- C. Cedar Lane Pathway Proposal – **Ms. Procida moved and it was seconded by Mr. Cook to send a letter to the Howard County Executive in support of the Cedar Lane Pathway Proposal. Motion passed unanimously.**

- D. 3rd Quarter Financials and Draft FY 16 Budget – Mr. Cook moved and it was seconded by Ms. Kangrga to approve the 3rd Quarter Financials. Motion passed unanimously. Ms. Kong moved and it was seconded by Ms. Kangrga to approve the draft FY 16 Budget. Motion passed unanimously.
- E. Swansfield Elementary School Juanita Robinson Grant Request – Cynthia Ashton, Swansfield Elementary School, submitted a written request for a grant in the amount of \$500 to help fund a portion of the cost of a fifth grade field trip to Philadelphia for students with financial hardship. Ms. Kong moved and it was seconded by Ms. Kangrga to approve a grant for \$500. Motion passed unanimously.
- F. Watershed Advisory Committee – Ms. Kong moved and it was seconded by Ms. Kangrga to appoint Jeremy Scharfenberg as Harper’s Choice’s representative to the CA Watershed Advisory Committee and to have Mr. Scharfenberg report on the Committee’s activities to the Harper’s Choice Board of Directors quarterly. Motion passed unanimously.
- G. Transitional Audit – Ms. Kong moved and it was seconded by Ms. Kangrga to accept the transitional audit report presented by the firm of McLean, Koehler, Sparks & Hammond. Motion passed unanimously.

UNFINISHED BUSINESS

None

BOARD MEMBER REPORTS

None submitted.

Ms. Kong moved and it was seconded by Mr. Cook to move into closed session to discuss personnel matters. Motion passed unanimously.

Ms. Kong moved and it was seconded by Ms. Procida to move out of closed session. Motion passed unanimously.

Ms. Kong moved and it was seconded by Ms. Procida to adjourn. Motion passed unanimously at 9:25 pm.

Respectfully Submitted,



Stephen J. Ingley
Village Manager/Secretary

Harper's Choice Community Association