

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
MARCH 2, 2010
APPROVED MARCH 16, 2010**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, March 2, 2010 at Kahler Hall, Columbia, Maryland Evan Rose, Clare Brooks, JD Smith, Chiara D'Amore, Ann DeLacy, Patti Petry, and Wendy Tzucker were in attendance.

Mr. Rose called the meeting to order at 7:35 pm

APPROVAL OF THE AGENDA

Mr. Smith moved to approve the Agenda. Ms. D'Amore seconded; all in favor

APPROVAL OF THE MINUTES

Ms. Brooks moved to approve the Minutes of February 16, 2010 as submitted; Mr. Smith seconded; all in favor.

3RD QUARTER FINANCIAL STATEMENTS

Harper's Choice's accountant, Debiei Herman, was present to present the 3rd quarter financial statement. She spoke about various line items and their impact on the budget. Discussion followed. **Ms. D'Amore moved that the 3rd Quarter Financial Statements be accepted as presented. Ms. Brooks seconded; all in favor.**

COLUMBIA COUNCIL REPORT

Ms. Coyle was unable to attend and sent her written report. The report was distributed to Board Members.

RESIDENT SPEAK-OUT

Mary Kay Sigaty, District 4 Howard County Representative, was present to thank the Board for their help on CB 58 &59, She presented a summary of the legislation and spoke about key points and the ways in which future development will be affected. She said that the next steps include legislation for (1) adequate facilities, (2) green buildings, (3) design guidelines, (4) art in the community and (5) affordable housing.

She also updated the Board on the ZRA to establish guidelines for a "boutique hotel." She reported that Peralyna Manor has requested this new ZRA. The Village Board will monitor the situation.

NEW BUSINESS.

Procedure for Notifying Board Members –Ms. Tzucker presented a draft of this new Board policy. After discussion it was decided to change the last sentence to read *"Individual Board Members, who wish to express a personal opinion, should indicate that they are speaking as a resident and not on behalf of the Village Board."* **Ms. DeLacy moved to accept the Procedure to Inform Board Members. Mr. Smith seconded; all in favor.**

SPECIAL EVENTS REPORT

Ms. Tzucker reported that Roots of Howard County had over 100 in attendance, and 25 residents came to the latest Breakfast Story Hour.

Upcoming events include

- Gardening for the Birds – March 4
- History and culture of tattoos on March 11
- Guided Nature Walk on March 27
- Election Day/Multi Cultural Fair and Plant Sale - April 24

Planning has begun for National Night Out and Community Safety Day.

VILLAGE MANAGER REPORT

Ms. Tzucker reported that all of the villages and CA are planning a Thank You Luncheon for the crews that worked so hard during the snows.

She also reported that the Nomination Period had begun and will close at 9:00 AM on March 15, 2010.

CHAIRMAN'S REPORT

Mr. Rose asked Ms. Tzucker to speak to the progress that had been made on Grand Banks Rd.

BOARD MEMBERS REPORT

Ms. D'Amore reported that she had set up a yahoo group for the Master Planning Committee.

REVIEW OF ACTION ITEMS

The Action Item Tracking Log was reviewed and updated. No new items were added.

Meeting adjourned 9:00pm