

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
MARCH 20, 2012
APPROVED APRIL 17, 2012**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, March 20, 2012 at Kahler Hall, Columbia, Maryland. Clare Brooks, Claire Albert, Alicia Kong, Stephen Cook, Cindy Coyle and Wendy Tzucker attended.

Ms. Brooks called the meeting to order at 7:00pm.

APPROVAL OF THE AGENDA

Mr. Cook moved to accept the Agenda as presented. Ms. Albert seconded. All in favor

APPROVAL OF THE MINUTES

Ms. Kong moved to approve the Minutes of February 21, 2012. Mr. Cook seconded: all in favor.

RESIDENT SPEAK OUT

No residents were present for Resident Speak Out.

NEW BUSINESS

Howard County Policy Report – Officer Chris Valentine, the Community Officer for Harper's Choice, presented his report. He reported that crime was down and many of the perpetrators are currently in jail. He also reported that he has been re-assigned to another district and that his replacement should be named shortly.

Symphony Woods – Ms. Coyle presented a synopsis of the plans for Symphony Woods. She favors an interactive design that is environmentally sound. She asked for the Board's input and support of the plan.

Draft Budget for FY 2013 – Ms. Tzucker presented the draft for the FY 2013 budget. Discussion followed on some of the line items. **Mr. Cook moved to approve the draft budget. Ms. Kong seconded; all in favor.**

COMMITTEE REPORTS

Outreach Committee – Ms. Kong reported that the Outreach Committee is working on Welcome Packets to new residents, both on line and in print, with give-a-ways from the local merchants. **Ms. Kong moved that that the Board approve Welcome Packets both on-line and in print. Mr. Cook seconded: all in favor.**

HCVCCP Reports – Ms. Coyle reported that this committee is engaged in writing the final plan. She also said that there will be a public presentation during the Election Day activities. She also reported that there is a survey on the reverse side of the absentee ballot for residents to complete.

VILLAGE MANAGER REPORT

Ms. Tzucker presented her report in writing. She added that the newsletter is being printed and will be in the mail by the end of this month. She reviewed plans for Election Day.

CHAIRMAN'S REPORT

