

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
MARCH 4, 2014
APPROVED APRIL 8, 2014**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, March 4, 2014 at Kahler Hall, Columbia, Maryland. Stephen Cook, Clair Albert, Robert Fontaine, Alicia Kong, Linda Kangrga, Ann DeLacy, Clarence Lam, Cynthia Coyle and Steve Ingley were in attendance.

Mr. Cook called the meeting to order at 7:13 pm.

APPROVAL OF THE AGENDA

Ms. Albert moved and it was seconded by Mr. Fontaine to accept the Consent Agenda. Motion passed unanimously.

APPROVAL OF THE MINUTES

Mr. Fontaine moved and it was seconded by Ms. Kong to accept the Minutes of the February 11, 2014 Board Meeting Minutes as submitted. Motion passed unanimously.

RESIDENT SPEAK OUT

Mr. Charlie Casazza sought assistance from the HCCA Board to allow his continued use of the Longfellow Pool Parking Lot to continue parking his personal vehicle(s) on the lot. Mr. Casazza recently received a violation notice placed on his vehicle noting that he was parking on private property and that future violations would result in his vehicle being towed. The HCCA Board noted that the property is owned and operated by Columbia Association (CA) and that HCCA does not have any authority over that property. Therefore, Mr. Casazza would have to go directly to CA to try and work out a solution.

NEW BUSINESS

- A. Harper's Choice Village Board Grant Request – Representatives of the Longfellow PTA, Ms. Lisa Terry and Ms. Pat Marshal, requested grant monies from the HCCA Board for four school initiatives totaling \$3,252. Ms. DeLacy informed the PTA representatives that the Board of Education may have grant funds for school projects such as the ones being proposed by the PTA and that the PTA should approach the Howard County Board of Education to determine if making a grant application to them would be feasible. **Mr. Fontaine moved and it was seconded by Dr. Lam to table the discussion pending further information obtained by the PTA. Motion passed unanimously.**

UNFINISHED BUSINESS

- A. Zoning Regulation 145 – **Ms. Kong moved and it was seconded by Ms. DeLacy to support, through Board resolution, ZR 145. Motion failed with**

Mr. Cook and Ms. Kangrga for; Ms. DeLacy against; and Mr. Fontaine, Dr. Lam, Ms. Kong, and Ms. Albert abstaining.

COMMITTEE REPORTS

Ms. Kong discussed snow removal and post storm clean-up. She requested that we remind residents through the newsletter that they are responsible for cleaning up within 48 hours after a snow storm. In addition, she recommended that the Board write a letter to Howard County Government complimenting them on their snow removal efforts, but also request that they remind plow drivers to slow down.

Dr. Lam moved and it was seconded by Ms. DeLacy to adjourn and move into Executive Session. Motion passed unanimously.

Dr. Lam moved and it was seconded by Mr. Fontaine to adjourn from Executive Session and move into the Community Support Center. Motion passed unanimously.

COMMUNITY SUPPORT CENTER

- A. Juanita Robinson Fund Application - Swansfield Elementary School submitted an application for funds from the Juanita Robinson Fund in the amount of \$500. **Ms. Kong moved and it was seconded by Ms. DeLacy to award \$500 to Swansfield Elementary School. Motion passed unanimously.**

Dr. Lam moved and it was seconded by Ms. DeLacy to adjourn from the Community Support Center. Motion passed unanimously.