

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
MARCH 5, 2013  
APPROVED APRIL 2, 2013**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, March 5, 2013 at Kahler Hall, Columbia, Maryland. Clare Brooks, Linda Kangrga, Alicia Kong, Stephen Cook, Ann DeLacy, Claire Albert, Cindy Coyle and Wendy Tzucker attended.

Mr. Cook called the meeting to order at 7:00pm.

**APPROVAL OF THE AGENDA**

**Ms. Kong moved and it was seconded, to accept the Agenda. All in favor**

**APPROVAL OF THE MINUTES**

**Ms. Kong moved and it was seconded to approve the February 19, 2013 Minutes as submitted. All in favor.**

**RESIDENT SPEAK OUT**

Priscilla Grace Knapp, a 9 year old resident of Youngtree Ct., read a letter to the Board requesting that the Board support her request to change the name of Beaverkill Road because of the implications of the name. She said that they are taught in school that "kill" is a bad word. She suggested it be renamed to "Peaceful Path."

Rhoda Toback, Wilde Lake resident, spoke about her recent experiences with the Safeway supermarket in Harper's Choice.

**COLUMBIA COUNCIL REPORT**

Ms. Coyle reported on HOA legislation that was pending in Annapolis and how it will affect the Villages.

**NEW BUSINESS**

Members of Cub Scout Pack #61 were present. After the flag ceremony and presentation of the colors, the Board was formally presented with the Charter it had approved in January.

Meeting with Safeway Officials – Brad Spooner, Vice-President, Greg Ten Eyck, Director of Public Affairs and Government Relations, Bryan Caudle, District Manager and Joe Bohns, Store Manager; were in attendance. Ms. Coyle presented an overview of the village and its environs as well as the immediate plans for the future. Mr. Cook led a discussion of the problems with the store that residents or board members have experienced. Mr. Spooner said that he will come back to the Board with an action plan for improving the store. He also said that some changes could take place immediately. The Board thanked them for coming.

Issue with Dogs – Officer Reger from the HCPD and Ms. Coyle explained about a problem with a resident who was harassing people who walk their dogs on the path. Ofc. Reger said that the police were aware of this woman and her threats were dealing with the issue.

Third Quarter Financial Statement – The 3<sup>rd</sup> quarter financial statement was reviewed and after discussion, **Ms. Brooks moved that the 3<sup>rd</sup> Quarter Financial Statement be accepted. The Motion was seconded and approved unanimously.**

FY 2014 Draft Budget - Ms. Tzucker presented a draft of the FY '2014 Budget. She reported that the Financial Committee had given their input. Approval of the Budget will be at the next meeting.

#### **VILLAGE MANAGER'S REPORT**

Ms. Tzucker reported that the nomination period for Village Board had begun on March 1 and will end on March 14. She also said that renovations have not begun on the lower level because a building permit has not been issued. She also reported on an issue with Swansfield Neighborhood Center and that the new day care that wanted to begin March 1 did not receive their license because there is no sprinkler system in the building. Dennis Matthey of CA is working on this problem.

#### **COMMITTEE REPORT**

Ms. Kong reported on the activities of the Outreach Committee and their plans for Election Day.

Ms. Brooks reported that the Financial Committee met on February 26, 2013 to work on the upcoming budget.

#### **CHAIRMAN'S REPORT**

Mr. Cook reported that he will work on the agenda for the upcoming Board Retreat.

#### **BOARD MEMBER REPORT**

Ms. Brooks reported that the chairman of the Senior Advisory Committee would like to attend the next meeting.

Ms. Albert reported that she would like the Association to purchase a defibrillator and for staff to be trained on CPR.

Dr. Lam said that he attended the Wilde Lake Village Board meeting and heard a presentation on demographics from Jane Dembner. He suggested that the Board might want to invite her to a meeting to hear the presentation.

**Meeting Adjourned 9:15**