

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
MARCH 7, 2017
APPROVED APRIL 4, 2017**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, March 7, 2017, at Kahler Hall, Columbia, Maryland. Bob Fontaine, Robin Procida, Stephen Cook, Jim Smith, Ben Rubin, and Steve Ingley were in attendance.

Mr. Fontaine called the meeting to order at 7:07 pm.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Mr. Smith moved and it was seconded by Ms. Procida to accept the Minutes of the February 7, 2017 Board Meeting and Closed Meeting Statement as submitted. Motion passed unanimously.

RESIDENT SPEAK OUT

None.

NEW BUSINESS

- A. Requests for Juanita Robinson Fund Grants – Deborah Slater, Family Involvement Contact, Swansfield Elementary School, submitted written and oral requests for grants in the amounts of \$600 and \$500 for two field trips for 4th and 5th graders. **Mr. Cook moved and it was seconded by Mr. Rubin to approve two Juanita Robinson Fund Grants in the amount of \$500.00 each to the Swansfield Elementary School for two field trips. Motion passed unanimously.**

- B. Request for Free Use of Space – **Ms. Procida moved and it was seconded by Mr. Cook to approve a \$400 rental fee return to the Wilde Lake Booster Club for their Casino Night held at Kahler Hall on Friday, March 3, 2017 and to clarify for them our policy on Use of Space for future use. Motion passed with Mr. Smith abstaining.**

- C. 2017 Election Calendar – **Mr. Rubin moved and it was seconded by Mr. Smith to approve the 2017 Election Calendar as presented. Motion passed unanimously.**

- D. Proposed New Police and Fire Stations – At the request of the Harper’s Choice Community Association Board of Directors, Howard County Chief of Police Gary Gardner, Fire Chief John Butler, Councilperson Mary Kay Sigaty, and Chief Daryl Paunil, Bureau of Facilities, Howard County Department of Public Works, presented information regarding the newly proposed police and fire stations in Harper’s Choice.

UNFINISHED BUSINESS

None.

BOARD MEMBER REPORTS

None submitted.

Ms. Procida moved and it was seconded by Mr. Smith to adjourn. Motion passed unanimously at 9:14 pm.

Respectfully Submitted,



Stephen J. Ingley
Village Manager/Secretary
Harper’s Choice Community Association