

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
MAY 1, 2012
APPROVED JUNE 5, 2012**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, May 1, 2012 at Kahler Hall, Columbia, Maryland. Clare Brooks, Claire Albert, Ann DeLacy, Alicia Kong, Stephen Cook, Linda Kangrga, Cindy Coyle and Wendy Tzucker attended.

Prior to the start of the meeting Mr. Cook was elected chairman and Ms. Brooks was selected as vice-chairman.

Mr. Cook called the meeting to order at 7:06pm.

APPROVAL OF THE AGENDA

Ms. Brooks moved to accept the Agenda as presented. Ms. Kong seconded. All in favor

APPROVAL OF THE MINUTES

Ms. Coyle moved to table approval of the April 17, 2012 Minutes until corrections could be made. Ms. Brooks seconded: all in favor.

RESIDENT SPEAK OUT

No residents were present for Resident Speak Out.

COLUMBIA COUNCIL REPORT

Ms. Coyle reviewed the previous year's accomplishments of the CA Board. She highlighted:

- Symphony Woods Park Plan
- Approved Hobbits Glen Clubhouse
- Approved the Aquatics Master Plan
- Dredging of the Columbia lakes
- New Sister City in Ghana
- Approved the FY 13-14 Budget
- Created a Transportation Action Plan
- Watershed planning in progress

NEW BUSINESS

Kimco – Mike Cardnay, Property Manager for Kimco, attended the meeting to update the Board on Kimco's activities. He said that the security in the center has improved. He is concerned about the dim breezeway and he is looking for ways to improve lighting. He also said that he is trying to work on the problem of big trucks blocking cars in their spaces. The Board discussed their concerns about Safeway. Mr. Cardnay said that he would talk to the regional vice-president and invite her to meet with the Board. The Board will write a letter first explaining their concerns.

15 Day Letter - Ms. Nix presented the case for sending the owners of 5111 Hesperus Drive a 15 day letter. **Ms. Kong moved to send the owner of 5111 Hesperus Drive a 15 day letters. Ms. Kangrga seconded: all in favor.**

Ms. Kong moved that if the owner of 5111 Hesperus Drive does not correct the violations by the end of the 15 days, then the Board will send a Resolution to the ARC requesting further action. Ms. Kangrga seconded: all in favor.

FY 2013 Board Calendar – Ms. DeLacy moved that the Board meet the first Tuesday of each month except in July when they will meet on July 10, in January when they will meet on January 8 and in November when they will meet on November 13. Ms. Kangrga seconded: Ms. Kong opposed, everyone else in favor, motion passed.

Committee Assignments – Ms. Kong moved that committee meetings be on the third Tuesday of each month. Ms Kangrga seconded: Ms. Kangrga and Ms. Kong in favor, all other opposed. Motion failed.

Ms. Brooks moved that there be four committees. Ms. DeLacy seconded: all in favor. The four committees are:

- Financial – Clare Brooks and Claire Albert
- Outreach – Alicia Kong and Stephen Cook
- Sustainability – Linda Kangrga, Ann DeLacy and Cindy Coyle
- Transition – Clare Brooks and Linda **Kangrga**

Final Review Committee – Ms. Kangrga moved to appoint Ms. Albert and Ms. DeLacy to the AC Committee to hear final reviews. Ms. Brooks seconded: all in favor.

VILLAGE MANAGER REPORT

Ms. Tzucker reported on a successful village election. She said that she had sent the chairman of the Election Committee a thank you gift.

She also reported on the latest ERC Assessment Model. She said that Harper's Choice should be in an acceptable position in the years to come if this year's figures are used as a base year for next year.

Ms. Tzucker also asked if the Board would want to discuss changing the By-laws to enable the Village to not hold formal elections when there is not a contested race? This will be discussed at a future meeting.

CHAIRMAN'S REPORT

Ms. Brooks said that she had been contacted by a resident about a personnel matter. It was decided to go into Executive Session after the meeting to discuss this issue.

BOARD MEMBER REPORTS

Claire Albert reported that the CA Board had approved Option 2 and the Turn House at their meeting.

Ms. Kong was pleased that Longfellow, Swansfield and Harper's Choice Middle had participated in the Health Fair. Kudos to the Outreach Committee.

ACTION ITEMS

Correct April 17 Minutes	Tzucker
Letter to Safeway	Tzucker
Committee on next Agenda	Tzucker

Ms. Kong moved to close the meeting at 8:45 to go into Executive Session to discuss personnel issues. Ms. DeLacy seconded: all in favor.

Ms. Kong moved to reopen the meeting at 8:55. Ms. Kangrga seconded: all in favor.

Meeting adjourned 8:55.