

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
May 2, 2017  
APPROVED JUNE 6, 2017**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, May 2, 2017, at Kahler Hall, Columbia, Maryland. Robin Procida, Bob Fontaine, Stephen Cook, Jim Smith, Ben Rubin, Alan Klein, and Steve Ingley were in attendance.

Ms. Procida called the meeting to order at 7:02 pm.

**BOARD OF DIRECTOR HOLDOVER**

**In keeping with the Annotated Code of Maryland, sitting members Ms. Procida and Mr. Smith determined to holdover the current Board of Directors until the 2017 election is resolved.**

**ELECTION OF VILLAGE MANAGER**

**Mr. Fontaine moved and it was seconded by Mr. Smith to elect Mr. Ingley as Village Manager. Motion passed unanimously.**

**APPROVAL OF THE AGENDA**

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

**APPROVAL OF THE MINUTES**

**Mr. Rubin moved and it was seconded by Mr. Cook to accept the Minutes of the April 4, 2017 Board Meeting. Motion passed with Mr. Fontaine abstaining.**

**RESIDENT SPEAK OUT**

None.

**NEW BUSINESS**

- A. Columbia Smart Energy Challenge – Ms. Allie Busching, Business Development Coordinator, Civic Works, described the Retrofit Baltimore and Columbia Smart Energy partnership and Challenge.
  
- B. Request for Free Use of Space – Ms. Teresa Waters, President, Maryland Basketball Coaches Association (MBCA) submitted a written request for free use of space at Kahler Hall to hold a weekday luncheon. In discussion, the Board recognized that the MBCA is not a nonprofit organization, there was no mention if any of the honorees were from Columbia and in particular, if any were from the schools that serve the Harper's Choice Village population, and were unable to link the MBCA with a direct, practical and necessary service to Harper's Choice

residents. **Ms. Procida moved and it was seconded by Mr. Smith to deny the request. Motion passed with Mr. Cook and Mr. Rubin abstaining.**

- C. Requests for Free Use of Space\* – Lori Jenner, Longfellow Elementary School, submitted a written request for free use of space at Kahler Hall for a meeting of all families with school-age children in the Harpers Choice neighborhood. **Mr. Fontaine moved and it was seconded by Mr. Smith to approve the use of the Social Room and Corner Room at cost. Motion passed unanimously.**
- D. 3<sup>rd</sup> Quarter Financials – **Mr. Fontaine moved and it was seconded by Ms. Procida to approve the 3<sup>rd</sup> Quarter Financials. Motion passed unanimously.**
- E. FY 2018 Budget – **Mr. Smith moved and it was seconded by Mr. Fontaine to approve the FY 2018 Budget. Motion passed unanimously.**
- F. FY 2018 Capital Budget – **Mr. Fontaine moved and it was seconded by Ms. Procida to approve the FY 2018 Capital Budget. Motion passed unanimously.**

\* Off Agenda Item

## **UNFINISHED BUSINESS**

None.

## **BOARD MEMBER REPORTS**

None submitted.

**Mr. Rubin moved and it was seconded by Mr. Smith to adjourn. Motion passed unanimously at 8:16 pm.**

Respectfully Submitted,



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