

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
May 4, 2010
APPROVED MAY 18, 2010**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, May 4, 2010 at Kahler Hall, Columbia, Maryland. Evan Rose, Clare Brooks, Ann DeLacy, Alicia Kong, Chiara D'Amore, Cynthia Coyle and Wendy Tzucker were in attendance.

Prior to the start of the meeting Evan Rose was elected Chairman and Clare Brooks was elected Vice-Chairman for the FY 2011 year.

Mr. Rose called the meeting to order at 7:40 pm.

APPROVAL OF THE AGENDA

Ms. D'Amore moved to approve the Agenda with the addition of a discussion of Build a Better Columbia Summit. Ms. DeLacy seconded: all in favor

APPROVAL OF THE MINUTES

Ms. DeLacy moved to approve the Minutes of April 20, 2010 as submitted: Ms. Brooks seconded; all in favor.

RESIDENT SPEAK-OUT

There were no residents present to speak-out.

COLUMBIA COUNCIL REPORT

Ms. Coyle reported that the Columbia Association and Howard County Police have announced a partnership that will foster communication in the County.

She also reported that the state of Maryland has granted \$250,000 to help fund renovations to Symphony Woods. Kudos to Delegate Bobo and Senator Kasmeyer.

NEW BUSINESS

Parking Lot – Phil Nelson, President of CA, spoke about the problems with expanding the parking lot shared by the Athletic Club and Kahler Hall. He said that there are currently 184 spaces which are woefully inadequate by today's building codes. Options were discussed including designated parking spaces at certain times of the day; and building a rather large parking structure. None of the possible solutions discussed would solve the problem. The Board will discuss ideas at their next meeting.

Election Report – Bob Bastian, Election Chairman, presented his report of the April 24th Election. He said that it went very well and thanked everyone for their help. He suggested that a definitive decision be reached regarding whether businesses are able to vote in the elections. This will be discussed at the next meeting.

Appointment of the Architectural Committee - It was decided to table this item until an announcement can be made in the newsletter to assess interest among residents.

Appeals Committee - **Ms. D'Amore moved that Ms. DeLacy and Ms. Brooks serve on the AC Appeals Committee. Ms. Kong seconded; all in favor.**

Meeting Schedule – After discussion **Ms. Brooks moved that the Board meet the first and third Tuesdays of each month except in July when it will meet only on July 20; August when it will meet only on August 17; and December when it will meet only on December 7 with the Volunteer Holiday Dinner on December 14. Ms. Kong seconded; all in favor.**

Management Contract – Discussion of the Management Contract was tabled until the next meeting to give members a chance to review it.

Designated Agent – **Ms. DeLacy moved to designate Village Manager, Wendy Tzucker, as Designated Agent. Ms. Kong seconded; all in favor.**

SPECIAL EVENTS REPORT

Ms. Tzucker spoke about the upcoming events on Saturday which includes a plant sale, Multi-cultural fair and plant sale.

Upcoming events include

- Butterfly seminar – May 6
- Beekeeping seminar – May 13
- Nature Walk – May 15
- Breakfast story time – 5/22
- June 6, 2010 Home Tour

VILLAGE MANAGER REPORT

Ms. Tzucker reported that she had a meeting with KIMCO and the new Security Company. They will be attending the next meeting with the merchants.

Ms. Tzucker has a met last week with the Enterprise Foundation about renovations to Harper House. The plans were available for review.

Kahler Hall will be closed on June 1 and June 2 due to renovations. The Board will still meet on June 1.

CHAIRMAN'S REPORT

Nothing to report at this time.

BOARD MEMBERS REPORT

Ms. DeLacy asked Ms. Tzucker to send an email to all Board members regarding the rules on attendance.

Mr. Rose said he would like to review the financial policies at the next meeting.

REVIEW OF ACTION ITEMS

The Action Item Tracking Log was reviewed and updated.

New items include:

Thank you letter to Kasmeyer and Bobo	Tzucker
Review legal docs for voting rules	Tzucker
Invite Bob Bastian to next meeting	Tzucker
Advertise in newsletter for AC	Tzucker
Email about attendance	Tzucker
Fiduciary responsibility	Tzucker

Meeting adjourned 9:10pm