

HARPER'S CHOICE COMMUNITY ASSOCIATION

DATE: May 5, 2015

PLACE: Kahler Hall

BEGINNING TIME: 7:00 PM

ENDING TIME: 9:00 PM

Agenda Item	Information	Discussion	Action	Tab	
1 Call to Order				X	
2 Election of Board Chair and Vice Chair	X	X		X	
3 Election of Village Manager	X	X		X	
4 Approval of Agenda				X	
5 Consent Agenda					
a. Columbia Council Report	X	X			
b. Committee Reports	X	X			
c. Chairman's Report	X	X			1
d. Manager's Report	X	X			2
6 Approval of Minutes				X	3
7 Resident Speak-Out	X	X			
8 New Business					
a. Open Streets Howard County - Ian Kennedy	X	X			4
b. Stormwater Management Project	X	X			5
c. 15-Day Letter - Ingley	X	X		X	6
d. Appointment of Board Members to the AC	X	X		X	
e. Appointment of Members to the AC	X	X		X	7
f. HCCA Committees - Fontaine	X	X		X	

Removed from Agenda

Added to Agenda

g. Approval of Board Calendar - Ingley	X	X	X	
9 Unfinished Business				
a. Approval of FY 2016 Budget - Ingley	X	X	X	8
b. Letter to CA - Fontaine	X	X	X	
10 Board Member Reports	X	X		
11 Action Item Review	X	X		
12 Adjourn			X	