

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
MAY 5, 2015
APPROVED JUNE 2, 2015**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, May 5, 2015, at Kahler Hall, Columbia, Maryland. Robert Fontaine, Stephen Cook, Alicia Kong, Robin Procida, Ben Rubin, Alan Klein, and Steve Ingley were in attendance.

Vice Chair Kong called the meeting to order at 7:02 pm.

Ms. Procida moved and it was seconded by Mr. Rubin to elect Mr. Robert Fontaine as Chair of the HCCA Board for fiscal year 2016. Motion passed unanimously.

Mr. Cook moved and it was seconded by Ms. Procida to elect Ms. Alicia Kong as Vice Chair of the HCCA Board for fiscal year 2016. Motion passed unanimously.

Ms. Procida moved and it was seconded by Mr. Cook to elect Mr. Stephen Ingley as Village Manager of HCCA for fiscal year 2016. Motion passed unanimously.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Mr. Cook moved and it was seconded by Ms. Kong to accept the Minutes and Statement for Meeting in Closed Session of the April 7, 2015 Board Meeting as submitted. Motion passed unanimously.

RESIDENT SPEAK OUT

Mr. Joel Hurewitz presented suggestions for increasing parking spaces in the CA parking lot adjacent to the Columbia Athletic Club and the Kimco parking lot between Kahler Hall and the Bain Center.

NEW BUSINESS

- A. Open Streets Howard County – Ian Kennedy made a presentation about Open Streets Howard County's efforts to promote healthy lifestyles and the upcoming Open Streets Demonstration Project.

- B. Board Member Appointments to the AC – Ms. Procida moved and it was seconded by Mr. Cook to appoint Ms. Kong and Mr. Rubin to the AC for fiscal year 2016. Motion passed unanimously.
- C. Appointment of Members to the AC – Ms. Kong moved and it was seconded by Mr. Rubin to reappoint the current members of the AC for fiscal year 2016. Motion passed unanimously.

UNFINISHED BUSINESS

- A. Fiscal Year 2016 Budget – Ms. Kong moved and it was seconded by Ms. Procida to approve the fiscal year 2016 capital expenditure budget. Motion passed unanimously. Ms. Kong moved and it was seconded by Mr. Cook to approve the fiscal year 2016 budget. Motion passed unanimously.
- B. Public Release of HCCA Letter to CA re: Ethics Violation Accusations made against Columbia Council Representative Alan Klein – Ms. Kong moved and it was seconded by Mr. Cook to make the letter sent to CA President Matthews and CA Chair Swatek, dated March 19, 2015, public. Motion passed with Mr. Rubin abstaining.

BOARD MEMBER REPORTS

None submitted.

Ms. Kong moved and it was seconded by Ms. Procida to adjourn. Motion passed unanimously at 8:43 pm.

Respectfully Submitted,



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