

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
MAY 7, 2013  
APPROVED JUNE 4, 2013**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, May 7, 2013 at Kahler Hall, Columbia, Maryland. Stephen Cook, Ann DeLacy, Claire Albert, Alicia Kong, Cindy Coyle and Wendy Tzucker were in attendance.

Prior to the start of the meeting Mr. Cook was selected to be Chairperson and Ms. Brooks was selected to be Vice-Chair.

Mr. Cook called the meeting to order at 7:02 pm.

**APPROVAL OF THE AGENDA**

**Ms. Albert moved and it was seconded to accept the Agenda as submitted. All in favor**

**APPROVAL OF THE MINUTES**

**Ms. Albert moved and it was seconded to approve the April 2, 2013 Minutes as amended to reflect that the Board discussed the request from Longfellow Elementary School. All in favor.**

**RESIDENT SPEAK OUT**

No residents were present.

**COLUMBIA COUNCIL REPORT**

Ms. Coyle spoke about the newly formed 501©(3) Inner Arbor Plan Trust. The presented proposal for the trust answered many of her concerns.

**NEW BUSINESS**

Community Resource Officer - Officer Erik Gillenwater is the new Community Resource Officer for Harper's Choice. He was unable to make the meeting due to other police work. Ms. Tzucker reported that he is working with her on banning people from Kahler Hall.

Jane Dembner – Ms. Dembner presented an overview of the 2010 census and how the demographics related to Harper's Choice. The Board was very appreciative and thanked Ms. Dembner for the information.

FY 2014 Calendar - The Board reviewed the meeting calendar for FY 2014. The Board will meet the first Tuesday of every month except in July when the meeting will be July 9, August when the meeting will be August 20, September when they will meet on September 17 and in April when the meetings will be on April 1 and April 15.

Board Vacancy – Robert Fontaine and Linda Kangrga were present to apply for the vacant position. **Ms. DeLacy moved and it was seconded to increase the number of Board members and approve both Ms. Kangrga and Mr. Fontaine. After discussion and speaking with both candidates the vote was unanimous.**

By-law Amendment – **Ms. Coyle moved to table a vote on the amendment until June so that it could be advertised to the community. All in favor.**

Committees – The committee and their make-up for the upcoming year was discussed.

Outreach Committee – Ms. Kong and Mr. Cook  
Economic Sustainability – Ms. De Lacy and Mr. Fontaine  
Environmental Sustainability – Ms. Albert and Ms. Kangrga  
Finance – Ms. Brooks and Mr. Cook

Agenda Format – The new format submitted by Ann Towne after the Board Retreat was discussed. It was decided to have a consent agenda and keep the rest of the agenda format similar to what is currently being used. All reports will be submitted to the Village Manager by 9 AM on the Thursday prior to the Tuesday meeting. The Manager will post the reports to the Association web site in addition to including it in the Board packets.

## **UNFINISHED BUSINESS**

### **VILLAGE MANAGER'S REPORT**

Ms. Tzucker reported:

- That the Managers were working with CA on the Management Contract,
- There is a meeting scheduled with CA and the Fire Marshal on Friday regarding Swansfield Neighborhood Center,
- Met with Longfellow Nursery School about the upcoming renovations,
- Tuesday Morning is closing because of the condition of the building.

### **COMMITTEE REPORT**

None at this time

### **CHAIRMAN'S REPORT**

None at this time

### **BOARD MEMBER REPORT**

Ms. Kong requested that we contact CA requesting that they move the water fountain at Longfellow pool during the renovations..

Meeting adjourned 9:15pm into Executive Session for personnel issues.