

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
NOVEMBER 11, 2014  
APPROVED DECEMBER 2, 2014**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, November 11, 2014 at Kahler Hall, Columbia, Maryland. Robert Fontaine, Stephen Cook, Linda Kangrga, Ann DeLacy, Clarence Lam, Alan Klein and Steve Ingley were in attendance.

Mr. Fontaine called the meeting to order at 7:09 pm.

**APPROVAL OF THE AGENDA**

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

**APPROVAL OF THE MINUTES**

**Mr. Cook moved and it was seconded by Dr. Lam to accept the Minutes of the October 7, 2014 Board Meeting as submitted. Motion passed unanimously.**

**RESIDENT SPEAK OUT**

Terri Hill introduced herself to the board as their new delegate and thanked everyone for their participation in this year's elections.

**NEW BUSINESS**

- A. Fallriver Row Court Lighting Proposal – Ms. Kangrga moved and it was seconded by Ms. DeLacy to write a letter in support of the revised exterior lighting proposal for the Fallriver Row Court community of Harper's Choice. Motion passed unanimously.
- B. Cub Scout Pack 61 Charter – Ms. Kangrga moved and it was seconded by Ms. DeLacy to continue sponsorship of Cub Scout Pack 61. Motion passed with Mr. Fontaine abstaining.
- C. Student Board Seat – Ms. Kangrga moved and it was seconded by Ms. DeLacy to reach out to WLHS Advisors to inform them of the available position on the HCCA Board of Directors, as well as informing the community through the HCCA newsletter, and to have Ms. DeLacy work with Mr. Klein to develop the promotion. Motion passed unanimously.
- D. HCMS PTA Juanita Robinson Grant Request – Ms. Jennifer Swickard Mallo submitted a written request to HCCA in the amount of \$500 to underwrite the cost of bringing an Hispanic author of young adult books to speak to middle school students on February 4, 2015. Ms. DeLacy moved and it was

seconded by Mr. Cook to approve a grant in the amount of \$500 to Harper's Choice Middle School PTA. Motion passed unanimously.

- E. Dr. Lam moved and it was seconded by Ms. Kangrga to move into Closed Session. Motion passed unanimously. Ms. DeLacy moved and it was seconded by Mr. Cook to move out of Closed Session. Motion passed unanimously.

#### **UNFINISHED BUSINESS**

- A. Employee Handbook Amendments – Dr. Lam moved and it was seconded by Ms. DeLacy to table the Employee Handbook Amendments agenda item. Motion passed unanimously.

#### **BOARD MEMBER REPORTS**

None submitted.

**Mr. Cook moved and it was seconded by Dr. Lam to adjourn. Motion passed unanimously at 9:28 pm.**

Respectfully Submitted,



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