

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
NOVEMBER 15, 2011  
APPROVED DECEMBER 6, 2011**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, November 15, 2011 at Kahler Hall, Columbia, Maryland. Clare Brooks, Claire Albert, Clarence Lam, Ann DeLacy, Stephen Cook, Linda Kangrga, Cindy Coyle, and Wendy Tzucker attended.

Ms. Brooks called the meeting to order at 7:00pm.

**APPROVAL OF THE AGENDA**

**Ms. DeLacy moved to accept the Agenda as submitted. Ms. Kangrga seconded. All in favor**

**APPROVAL OF THE MINUTES**

**Ms. DeLacy moved to approve the Minutes of November 1, 2011 with minor changes. Ms. Kangrga seconded: all in favor.**

**RESIDENT SPEAK OUT**

No residents were present for Resident Speak Out.

**COLUMBIA COUNCIL REPORT**

Ms. Coyle presented her report in writing. She reported on the withdrawal of CA's Proposed amendment to the Maryland HOA. She also spoke about the discussion of CA rates and fees as well as CA partnering with Wilde Lake High School to create a rain garden.

**NEW BUSINESS**

Kimco – David Craine, Assistant Property Manager for Kimco was present to discuss issues that the merchants had brought to the board at a previous meeting. Those problems included smoking in the breezeway, damaged walls and people loitering on the stairwells. Mr. Craine said that he would look into these problems.

Rules for Resident Speak-out – **Dr. Lam moved to approve the new Resident Speak-out procedure. Ms. DeLacy seconded. Ms. Brooks asked Dr. Lam to accept an amendment to the motion that would add a seventh point that would read:**

***All instances where a resident wants the board to take action must be presented through the resident speakout process. No resident may present an agenda topic unless specifically invited by the board to assist in the board's consideration of the agenda topic.***

Dr. Lam accepted the amendment. Ms. Coyle moved to amend the amendment to read:

***In any instance where a resident wants the board to take action, the issue must be presented through the resident speakout process or via the request of a Board Member. No resident may present an agenda topic unless specifically invited by the Board to assist in the Board's consideration of the agenda topic.***

**Ms. Kangrga seconded. After discussion Ms. DeLacy called the question on the amendment. Ms. Kangrga seconded. All opposed.**

**Ms. Kangrga moved to table the original motion and the amendment until the next meeting. Ms. DeLacy seconded; all in favor.**

Upcoming Meeting Calendar – **Ms. Brooks moved to hold the regular board meeting on December 6, 2011 and on January 17, 2012; committees will meet on January 3, 2012. Ms. Albert seconded. After discussion Ms. Kangrga called the question. Ms. DeLacy seconded; all in favor.**

### **UNFINISHED BUSINESS**

Robert's Rules of Order – Mr. Cook presented an informative discussion of Robert's Rules of Order.

Media Policy – **Dr. Lam moved to table discussion until Ms. Kong is present. Ms. Kangrga seconded. All in favor.**

### **COMMITTEE REPORTS**

The finance committee reported that they are working on a proposal that would provide the village manager with guidance and oversight on how to determine and calculate employee salary increases.

### **VILLAGE MANAGER REPORT**

Ms. Tzucker presented a thank you letter from Longfellow Elementary school for their donation. She passed out the business cards for the board members.

She reported that eight residents attended the rain barrel seminar and that Pizza with Santa, Make and Take Crafts and the Volunteer Dinner will all be held in December.

### **CHAIRMAN'S REPORT**

Ms. Brooks reported that she had attended the Celebrate Longfellow event at the neighborhood center and that she enjoyed talking to the other participants. She discussed the request from a resident for information. The board members advised Ms. Brooks to provide a succinct response.

### **BOARD MEMBER REPORTS**

There were no reports.

### **ACTION ITEMS**

The following items will be included on the next agenda:

- Route 108
- Rules for Resident Speak Out
- Speed humps
- Media policy

Meeting adjourned 8:45.