

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
NOVEMBER 16, 2010
APPROVED DECEMBER 7, 2010**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, November 16, 2010 at Kahler Hall, Columbia, Maryland. Evan Rose, Clare Brooks, Alicia Kong, Ann DeLacy, JD Smith, Cindy Coyle and Wendy Tzucker were in attendance.

Mr. Rose called the meeting to order at 7:30 pm.

APPROVAL OF THE AGENDA

Ms. DeLacy moved to approve the Agenda as submitted, but eliminating the Senior Committee guests. Mr. Smith seconded: all in favor

APPROVAL OF THE MINUTES

Ms. DeLacy moved to approve the Minutes of November 2, 2010 as submitted. Ms. Brooks seconded: all in favor.

RESIDENT SPEAK-OUT

There were no residents present to speak-out.

COLUMBIA COUNCIL REPORT

Ms. Coyle passed on giving a formal report.

NEW BUSINESS

Meeting of the Chairmen – The memo received by Town Center was discussed as it related to a meeting of the chairmen of the different villages in Columbia. There was discussion about the need for transparency and elimination of filters for information.

Goals and Objectives – The Board held a brainstorming session discussing long term and short term goals. Ms. Tzucker will compile the suggestions for further discussion at the next meeting.

UNFINISHED BUSINESS

Covenant Report – Ms. Tzucker presented this month's Covenant Update from Debbie Nix. The Board reviewed the various items on the report.

Financial Report – Ms. Tzucker presented this month's Financial Report. The Board reviewed the various items on the report.

CHAIRMAN'S REPORT

No report at this time.

VILLAGE MANAGER'S REPORT

Ms. Tzucker said that there was \$5,000 approved to present a plan to improve the Longfellow Pool Bathhouse.

She also reported on the Managers' Retreat and how much important information was gained. She said that the Managers were going to discuss adding some policies to their Employee Handbooks.

SPECIAL EVENTS REPORT

Ms. Tzucker reported that 5 people had attended the Polar Bear Talk and the Native Foods discussion; and that 30 people had attended the Storytime Breakfast.

Upcoming events include:

December 5	Make and Take Crafts
December 14	Volunteer/Staff Dinner
December 18	Pizza with Santa
December 27	Blood Drive

BOARD MEMBERS REPORT

Ms. Kong suggested that information about our Facebook Page and our email list serve be sent to the schools.

REVIEW OF ACTION ITEMS

The Action Item Tracking Log was reviewed and updated. New items include:

Contact schools regarding Facebook	Tzucker
Goals and Objectives on next Agenda	Tzucker
Distribute Goals and Objectives	Tzucker

Meeting adjourned 9:10 pm