# 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 Tzuker were in attendance.

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

#### APROVAL 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**

<u>Meeting of the Chairmen</u> – 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.

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

#### **UNFINISHED BUSINESS**

<u>Covenant Report</u> – Ms. Tzuker presented this month's Covenant Update from Debbie Nix. The Board reviewed the various items on the report.

<u>Financial Report</u> – Ms. Tzuker 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. Tzuker 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. Tzuker 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 Tzuker
Goals and Objectives on next Agenda Tzuker
Distribute Goals and Objectives Tzuker

Meeting adjourned 9:10 pm