

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
NOVEMBER 2, 2010
APPROVED NOVEMBER 16, 2010**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, November 2, 2010 at Kahler Hall, Columbia, Maryland. Evan Rose, Clare Brooks, Alicia Kong, Kevin Preston, 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

Mr. Smith moved to approve the Agenda as submitted. Mr. Preston seconded: all in favor

APPROVAL OF THE MINUTES

Ms. Brooks moved to approve the Minutes of October 19, 2010 as submitted. Mr. Preston 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 so that Phil Nelson could discuss the budget process.

NEW BUSINESS

Phil Nelson, President of CA, explained the budget process to the Board. He said that the proposed budget will be a conservative budget because of the uncertain economic climate and the possibility of a lower income stream. He explained that CA receives income from assessments and memberships. He has noticed a drop in memberships and the income from assessments is flattening. He said that there is approximately \$4.5 million for capital projects. CA will proceed very cautiously with its capital projects. November 11 is the first opportunity for input from the villages.

Mr. Nelson was questioned about the salary structure for life guards and gym instructors. The Board expressed its concern that these part-time/temporary employees were not receiving any raises. Mr. Nelson said he would look into their salary structure.

The Board discussed the upcoming budget testimony. Requests will include:

1. Longfellow Pool bathhouse renovations
2. New neighborhood signs
3. Lower level rest room renovation
4. New interior doors for upper level of Kahler Hall
5. New doors for lower level of Kahler Hall
6. Gazebo in Square
7. The purchase of enough bike racks so that both CA and Kimco could encourage residents to bike to the village centers.

Board Calendar – Ms. Tzucker presented an annual board calendar. The Board discussed and added some items to the calendar. Ms. Tzucker will have the annual calendar ready for the next meeting.

CHAIRMAN'S REPORT

Mr. Rose requested that 45 minutes be on the next agenda for discussion of Goals and Objectives.

Mr. Rose thanked Ms. Brooks, Ms. DeLacy and Ms. Tzucker for their work on the Candidates' Forum.

SPECIAL EVENTS REPORT

Ms. Tzucker reported that 80n people had attended the Halloween Party.

Upcoming events include:

November 4	Polar Bear talk
November 11	Native Foods
November 13	Breakfast Story Time
December 5	Make and Take Crafts
December 14	Volunteer/Staff Dinner
December 18	Pizza with Santa
December 27	Blood Drive

BOARD MEMBERS REPORT

Ms. Brooks suggested that in the Fall we hold a community meeting to meet the elected officials.

Mr. Preston reported on a dead tree.

Meeting adjourned 9:10 pm