

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
NOVEMBER 3, 2015
APPROVED DECEMBER 1, 2015**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, November 3, 2015, at Kahler Hall, Columbia, Maryland. Robert Fontaine, Alicia Kong, Ben Rubin, Stephen Cook, Robin Procida, and Steve Ingley were in attendance.

Mr. Fontaine called the meeting to order at 7:04 pm.

APPROVAL OF THE AGENDA

Ms. Kong moved and it was seconded by Mr. Cook to move the Levering Sculpture/Art Exhibit Agenda item to immediately follow the Boy Scout Pack 61 Charter Agenda item. Motion passed unanimously.

Ms. Kong moved and it was seconded by Mr. Rubin to approve the Agenda as amended. Motion passed unanimously.

APPROVAL OF THE MINUTES

Ms. Kong moved and it was seconded by Mr. Rubin to accept the Minutes of the October 6, 2015 Board Meeting as submitted. Motion passed unanimously.

RESIDENT SPEAK OUT

None.

NEW BUSINESS

- A. Boy Scout Pack 61 Charter – **Ms. Kong moved and it was seconded by Mr. Cook to approve the Boy Scout Pack 61 Charter. Motion passed unanimously.**

- B. Levering Sculpture/Art Exhibit – Mr. Fontaine noted for purposes of disclosure that Ms. Lea and he were related. Ms. Lorsung, Ms. Lea, and Ms. Reimer made a presentation on the Levering Sculpture and concept of hosting an art exhibit as part of the 50th anniversary celebration of Columbia. The matters were tabled.

- C. 15-day Letter and Resolution– **Ms. Kong moved and it was seconded by Ms. Procida to approve sending a 15-day letter to Dr. Francis Neuberger at 11340 Tooks Way, Columbia, MD 21044. Motion passed unanimously. Ms. Kong moved and it was seconded by Mr. Rubin that upon expiration of the 15-day letter to Dr. Neuberger, a resolution be drafted and sent to the Columbia Association for further action. Motion passed unanimously.**

- D. Village Contingency Fund Request – Ms. Kong moved and it was seconded by Mr. Rubin to approve the use of Village Contingency Fund moneys to implement recommendations made by Howard County’s 2014 Leadership Essentials class to develop better communication tools for the Columbia Villages in order to better serve village residents. Motion passed unanimously.

UNFINISHED BUSINESS

None

BOARD MEMBER REPORTS

None submitted.

Ms. Kong moved and it was seconded by Ms. Procida to adjourn. Motion passed unanimously at 8:52 pm.

Respectfully Submitted,



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