

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
OCTOBER 3, 2017
APPROVED NOVEMBER 7, 2017**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, October 3, 2017, at Kahler Hall, Columbia, Maryland. Bob Fontaine, Jim Smith, Erik Avant, Rebecca Beall, Stephen Cook, Alan Klein, and Steve Ingley were in attendance.

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

APPROVAL OF THE AGENDA

Mr. Avant moved and it was seconded by Mr. Cook to approve the Agenda. Motion passed unanimously.

APPROVAL OF THE MINUTES

Mr. Smith moved and it was seconded by Mr. Avant to accept the Minutes of the September 5, 2017 Board Meeting. Motion passed unanimously.

RESIDENT SPEAK OUT

Mr. Joel Hurewitz discussed the future of telecom boxes as they become obsolete due to fiber optic cabling. Residents who want to report damaged cable and telecom boxes can contact HCCA at 410-730-0770 or report it and send pictures directly to the county at cadmin@howardcountymd.gov or going online to <http://apps.howardcountymd.gov/cablecomplaints/>.

NEW BUSINESS

- A. Howard County General Hospital – Mr. Ryan Brown and Mr. David Nitkin presented updates on the planned expansion of Howard County General Hospital.
- B. Enterprise Community Partners (ECP) – Mr. Ned Howe and Mr. Miguel Araola presented initial concepts for the redevelopment of the following apartment complexes in Harper's Choice and Wilde Lake: Ranleigh Court, Fall River Terrace, Waverly Winds, Rideout Heath, and Roslyn Rise.
- C. Cub Scout Pack 61 Recharter – **Ms. Beall moved and it was seconded by Mr. Cook to recharter Cub Scout Pack 61. Motion passed with Mr. Smith abstaining.**
- D. New Employee Health Insurance Opt-In – **Mr. Smith moved and it was seconded by Mr. Cook to approve the addition of an employee to the health insurance program and for HCCA to assume the employer costs not**

covered by the Columbia Association for the months of January through April, 2018. Motion passed unanimously.

UNFINISHED BUSINESS

None.

BOARD MEMBER REPORTS

None submitted.

Mr. Avant moved and it was seconded by Ms. Beall to adjourn. Motion passed unanimously at 9:54 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Stephen J. Ingley". The signature is written in a cursive, flowing style.

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