

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
OCTOBER 04, 2016
APPROVED NOVEMBER 1, 2016**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, October 4, 2016, at Kahler Hall, Columbia, Maryland. Robert Fontaine, Robin Procida, Stephen Cook, Jim Smith, Ben Rubin and Steve Ingley were in attendance.

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

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Mr. Rubin moved and it was seconded by Ms. Procida to accept the Minutes of the September 6, 2016 Board Meeting as submitted. Motion passed unanimously.

RESIDENT SPEAK OUT

None.

NEW BUSINESS

Note: For reasons of practicality, the Board addressed certain agenda items out of order.

- A. Cub Scout Pack 61 Charter Renewal – **Ms. Procida moved and it was seconded by Mr. Rubin to approve the Cub Scout Pack 61 Charter renewal. Motion passed unanimously.**

- B. Annual Report from the Columbia Association – Mr. Andy Stack and Mr. Dick Boulton, CA Board Co-Chairs, presented the annual report to the HCCA Board of Directors.

- C. Architectural Review Committee Case Closings – **Ms. Procida moved and it was seconded by Mr. Rubin to close the following cases with the Columbia Association: 11001 Willowbottom Drive, 5629 Gulf Stream Row, 10907 Billingsgate Row, 5111 Hesperus Drive, and 5388 Iron Pen Place. Motion passed unanimously.**

- D. Kahler Hall Space Donation – Mr. Jim Smith, Cub Scout Pack 61 Leader and HCCA Board Member, submitted a request for donation of space at Kahler Hall

to hold a spaghetti fund raising dinner for the cub scouts. **Mr. Cook moved and it was seconded by Mr. Rubin to approve an at cost (if any) donation of space. Motion passed with Mr. Smith abstaining.**

- E. Proposal for a Howard County Veterans' Monument – The Howard County Veterans Foundation, Inc. is proposing to design and install a veterans' monument at the Columbia Lakefront, which would require an easement from the Columbia Association. **Ms. Procida moved and it was seconded by Mr. Rubin to send a letter of support to the Columbia Association for an easement to place a veterans' monument in a prominent location at the Columbia Lakefront. Motion passed unanimously.**

UNFINISHED BUSINESS

- A. **Mr. Rubin moved and it was seconded by Ms. Procida to move into Closed Meeting to discuss matters pertaining to employees and personnel and to consult with staff personnel in connection with pending litigation. Motion passed unanimously. Ms. Procida moved and it was seconded by Mr. Rubin to move out of Closed Meeting. Motion passed unanimously.**

BOARD MEMBER REPORTS

None submitted.

Mr. Cook moved and it was seconded by Ms. Procida to adjourn. Motion passed unanimously at 9:05 pm.

Respectfully Submitted,



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