

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
OCTOBER 5, 2010
APPROVED OCTOBER 19, 2010**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, October 5, 2010 at Kahler Hall, Columbia, Maryland. Evan Rose, Clare Brooks, Alicia Kong, Kevin Preston, Ann DeLacy, Cindy Coyle and Wendy Tzucker were in attendance.

Mr. Rose called the meeting to order at 7:32 pm.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Ms. Brooks moved to approve the Minutes of September 21, 2010 as submitted. Ms. Kong seconded; all in favor.

RESIDENT SPEAK-OUT

There were no residents present to speak-out.

COLUMBIA COUNCIL REPORT

Ms. Coyle answered some questions about the budget process.

NEW BUSINESS

Hobbit's Glen Club House – Rob Goldman updated the Board on the progress of the renovation or replacement of the Hobbit's Glen Club House. He reported that 3 responses were received from the Expression of Interest letter and of that only 1 group had followed through with all of CA's requests. CA has hired an engineer and an architect to study the feasibility of renovation or replacement. Mr. Goldman also said he would do a more in depth survey of Columbia residents asking for their opinions.

Update on Walkabout - Jane Dembner, Director of Community Planning for CA, presented a report on the village center walkabout held on September 25th. She also spoke about the work of the HCVVCP and where the committee is in the process of coming up with a Master Plan. She said that CA is sponsoring a meeting on November 8 at Historic Oakland on "Who's Minding the Store."

AC Committee – Covenant Advisor, Debbie Nix, presented the Covenant Tracking Log. She also presented proposed changes to the AC By-Laws that included the village board approving the committee at their last meeting in April and that public notice will be given three months prior to board approval that the term of the AC members is up for renewal and if members of the public are interested they should contact the Covenant Advisor.

Ms. Nix also reminded the Board that the terms of the AC were up as of September 30th and they needed to be approved. **Ms. DeLacy moved to approve Roselle Commins, Daniel Boyter, Erica Behan and Fran Feretti for the AC until April 30, 2010. Mr. Preston seconded: all in favor.**

Vertical Blinds – Ms. Tzucker presented three bids for new blinds in the Marchand Room. **Ms. Brooks moved that Next Day Blinds supply the new blinds for the Marchand Room. Ms. DeLacy seconded: all in favor.**

CHAIRMAN'S REPORT

Mr. Rose reported that the village chairs were having a meeting on October 11. He asked if the Board had any items for discussion.

SPECIAL EVENTS REPORT

Ms. Tzucker reported that 150 middle school students had attended the dance and that 22 streets had participated in the Red Ribbon Yard Sale.

Upcoming events include:

October 14 – Beekeeping seminar
October 21 - Employee Appreciation
October 24 – Whisky tasting
October 28 - Candidates' Forum
October 30 – Halloween Party
November 4 - Polar Bear talk

BOARD MEMBERS REPORT

Ms. Brooks discussed the upcoming Candidates' Forum.

Ms. DeLacy suggested that a letter be written to Mary Kay Sigaty expressing our concerns with Route 108 during large events such as bike races that close or seriously impede traffic along Rt. 108.

Meeting adjourned 9:40 pm

Action items

CA Budget on next Agenda
Letter to Mary Kay Sigaty re: Route 108