

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
SEPTEMBER 20, 2011
APPROVED OCTOBER 18, 2011**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, September 20, 2011 at Kahler Hall, Columbia, Maryland. Claire Albert, Alicia Kong, Ann DeLacy, Stephen Cook, Clarence Lam, Cindy Coyle, and Wendy Tzucker attended.

Ms. DeLacy called the meeting at 7:00 pm

APPROVAL OF THE AGENDA

Dr. Lam moved to approve the Agenda as submitted. Mr. Cook seconded. Ms. Tzucker asked that a flag removal be included. All in favor

APPROVAL OF THE MINUTES

Ms. Albert moved to approve the Minutes of September 6, 2011 as submitted. Mr. Cook seconded: all in favor.

RESIDENT SPEAK-OUT

No residents were present to speak.

COLUMBIA COUNCIL REPORT

Ms. Coyle did not have a report at this time.

NEW BUSINESS

Update from the Harper's Choice Village Center Community Plan – Chiara D'Amore, chairman of the HCVCCP committee updated the Board on the progress of the Master Plan for the Village Center. Ms. D'Amore explained the progress that has been made during the past year. She showed the Board the power point presentation that explains the goals and objectives of the committee. She also requested that the deadline for completion be extended until the fall of 2012. **Dr. Lam moved to extend the deadline until the fall of 2012. Ms. Kong seconded: all in favor.**

Meeting the External Relations Committee of the Columbia Board – Andy Stack, Chairman of the ERC Committee and Cindy Coyle presented a brief history of the allocation formula that is currently in use. They explained that those base line figures were based on a 5-year history of revenue and expenses as well as the facility size and the population of the village. **Dr. Lam moved to extend the discussion by 15 minutes. Ms. Albert seconded; all in favor.** Mr. Stack explained about the Village Contingency fund as well as bringing up that the villages have no way of financing a capital budget, except by savings.

First Quarter Financial Statement – Ms. Tzucker presented the 1st Quarter Financial Statements. She reviewed the various line items and answered questions. **Dr. Lam moved to accept the 1st Quarter Financial Statements as submitted. Ms. Albert seconded: all in favor.**

Removal of a Flagged Property – Ms. Tzucker presented a request from Ms. Nix that the flag be removed from 10912 Battersea Place. Ms. Nix said that the property is under new ownership and that the new owner has cleared up all of the violations. **Dr. Lam moved to remove the flag on 10912 Battersea Place. Ms. Albert seconded: all in favor.**

SPECIAL EVENTS REPORT

Ms. Tzucker gave everyone invitations to the Employee Appreciation Dinner on October 20, 2011 at Slayton House.

BOARD MEMBER COMMENTS

Ms. Kong said that she had attended the Dia de la Familla at the SportsPark and it was very nice event.

Dr. Lam attended the opening of the new Robinson Nature Center and said the Center and also said that was a good event.

Meeting adjourned 8:50