

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
SEPTEMBER 5, 2017
APPROVED OCTOBER 3, 2017**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, August 5, 2017, at Kahler Hall, Columbia, Maryland. Bob Fontaine, Erik Avant, Jim Smith, Rebecca Beall, Alan Klein, and Steve Ingley were in attendance.

Mr. Fontaine called the meeting to order at 7:03 pm.

APPROVAL OF THE AGENDA

Mr. Avant moved and it was seconded by Mr. Smith 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 August 8, 2017 Board Meeting. Motion passed unanimously.

RESIDENT SPEAK OUT

Mr. Thomas Moreno expressed concerns about crime in the Village of Harper's Choice and welcomed any insights from HCPD Officers Zamillo and Johnson, who were present at the meeting. Relating to the most recent shooting that occurred in the 5500 block of Harper's Farm Road, the police were unable to give any further information as the incident is still under investigation.

NEW BUSINESS

- A. Enterprise Community Partners (ECP) – Mr. Ned Howe and Mr. Sang Oh presented plans for purchasing several apartment complexes in Harper's Choice. They are expected to settle on the properties in the first week of October. It is their eventual goal to redevelop the properties, with a potential for more mixed income housing. They stressed that this was going to be a very long process and that this was the beginning of a dialogue that will be ongoing between ECP, the Village Board, and the Community as a whole.
- B. Village Center Advisory Committee – Mr. Smith gave a brief presentation on the continuing development of the Village Center Advisory Committee, now referred to as the Committee for Village Vibrancy.
- C. 2016 IRS Form 990 – **Mr. Smith moved and it was seconded by Mr. Cook to approve the 2016 IRS Form 990. Motion passed unanimously.**

- D. FY18 1st Quarter Financials – **Ms. Beall moved and it was seconded by Mr. Avant to approve the 1st Quarter Financials. Motion passed unanimously.**
- E. Request for Discounted Use of Space – The Wilde Lake Boosters submitted a written request for discounted space at Kahler Hall for their annual Casino Night. **Mr. Avant moved and it was seconded by Ms. Beall to discount space at Kahler Hall for the Wilde Lake Boosters' Casino Night by \$500.00. Motion passed with Mr. Smith abstaining.**

UNFINISHED BUSINESS

None.

BOARD MEMBER REPORTS

None submitted.

Mr. Smith moved and it was seconded by Mr. Avent to adjourn. Motion passed unanimously at 8:52 pm.

Respectfully Submitted,



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