

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
JUNE 1, 2010  
APPROVED JUNE 15, 2010**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, June 1, 2010 at Kahler Hall, Columbia, Maryland. Evan Rose, Clare Brooks, Kevin Preston, Alicia Kong, Chiara D'Amore, JD Smith, and Wendy Tzucker were in attendance.

Mr. Rose called the meeting to order at 7:33 pm.

**APPROVAL OF THE AGENDA**

**Mr. Preston moved to approve the Agenda. Mr. Smith seconded: all in favor**

**APPROVAL OF THE MINUTES**

**Ms. Brooks moved to approve the Minutes of May 18, 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 was attending another meeting.

**NEW BUSINESS**

Committees – The Board formed committees. Ms. Brooks and Ms. Kong are on the Financial Committee; Ms. Kong and Mr. Preston on the Outreach Committee; and Ms. DeLacy on the Policy committee.

4<sup>th</sup> of July Parade Donation The email requesting a donation to the Parade was read. Ms. Tzucker gave a brief history of the past donations. **Ms. D'Amore moved that the Board donate \$1000 to the July 4<sup>th</sup> parade. Mr. Preston seconded; all in favor.** Ms. Tzucker will buy candy and decorations for the Board's float.

**UNFINISHED BUSINESS**

Fiduciary Responsibility - An excerpt of the Accounting Manual was reviewed.

**SPECIAL EVENTS REPORT**

Ms. Tzucker spoke about the upcoming events.

Upcoming events include

- June 6, 2010 Home Tour
- June 12 Community Safety Day
- June 18 Hot dogs on the Square and Magic Show
- June 26 Nature walk
- July 13 First pool party
- Every Thursday in July is Family Game Night

**VILLAGE MANAGER REPORT**

Ms. Tzucker presented the reply from attorney David Bamberger regarding the questions that were asked regarding who may vote in the village elections. Mr. Bamberger

said that businesses who own the property may vote, businesses who rent their location may not vote.

### **CHAIRMAN'S REPORT**

Mr. Rose asked that press releases received by the village office be sent to all Board members.

### **BOARD MEMBERS REPORT**

Mr. Preston said that he would be away on business from June 12 – 19<sup>th</sup>.

Ms. Kong said that she had attended the appeals case and promised to bring back to the Board the issue of speeding on Eliot's Oak Rd. Ms. Tzucker will write a letter asking for the feedback information of the monitoring of the road.

Mr. Rose reported on a cable coming out of the ground near Fenland Field on Eliot's Oak Rd.

### **REVIEW OF ACTION ITEMS**

The Action Item Tracking Log was reviewed and updated.

Invite pool staff	Tzucker
Letter regarding speeding	Tzucker

Meeting adjourned 8:47 pm