

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
APRIL 7, 2015  
APPROVED MAY 5, 2015**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, April 7, 2015, at Kahler Hall, Columbia, Maryland. Robert Fontaine, Stephen Cook, Linda Kangrga, Alicia Kong, Alan Klein, and Steve Ingley were in attendance. Before the meeting, the Board hosted members of the County Council as part of its "Listening Tour" in each of Columbia's villages.

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

**APPROVAL OF THE AGENDA**

**Ms. Kong moved and it was seconded by Ms. Kangrga to approve the Agenda. Motion passed unanimously.**

**APPROVAL OF THE MINUTES**

**Ms. Kangrga moved and it was seconded by Ms. Kong to accept the Minutes and Statement for Closed Session of the March 18, 2015 Board Meeting as submitted. Motion passed unanimously**

**RESIDENT SPEAK OUT**

Mr. Joel Hurewitz submitted follow-up questions regarding the Cedar Lane Pathway Proposal.

**NEW BUSINESS**

- A. Dog Park – Sean Harbaugh, CA Open Space, informed the Board that CA is confident that the Longfellow Neighborhood Pool will be ready to open on time for this swim season. Mr. Harbaugh also updated the Board on the Dog Park, informing that they currently have 625 annual registrations. CA is also looking to hire two, part-time employees to staff the Park.
- B. Retiring HCCA Board Members – **Ms. Kong moved and it was seconded by Mr. Cook to recognize retiring Board members Dr. Lam, Linda Kangrga, and Ann DeLacy for their service to HCCA and the Village of Harper's Choice. Motion passed unanimously.**

**UNFINISHED BUSINESS**

None

**BOARD MEMBER REPORTS**

None submitted.

**Ms. Kong moved and it was seconded by Ms. Kangrga to move into closed session to discuss personnel matters. Motion passed unanimously.**

**Ms. Kong moved and it was seconded by Ms. Kangrga to move out of closed session. Motion passed unanimously.**

**Ms. Kong moved and it was seconded by Ms. Kangrga to adjourn. Motion passed unanimously at 8:49 pm.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Stephen J. Ingley". The signature is written in a cursive style with a large, sweeping initial "S".

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