

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
DECEMBER 1, 2015
APPROVED JANUARY 5, 2016**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, December 1, 2015, at Kahler Hall, Columbia, Maryland. Robert Fontaine, Ben Rubin, Stephen Cook, Robin Procida, Jamila Brown, Alan Klein, and Steve Ingley were in attendance.

Mr. Fontaine called the meeting to order at 7:06 pm.

APPROVAL OF THE AGENDA

Mr. Rubin moved and it was seconded by Mr. Cook to approve the Agenda. Motion passed unanimously.

APPROVAL OF THE MINUTES

Mr. Cook moved and it was seconded by Ms. Procida to accept the Minutes of the November 3, 2015 Board Meeting as submitted. Motion passed unanimously.

RESIDENT SPEAK OUT

None.

NEW BUSINESS

- A. Wilde Lake Education Committee – Mr. Jeff Friedhoffer gave a presentation on the mission of the Wilde Lake Education Committee, which is to educate and enlighten the community regarding the positive and unique aspects of the schools in Wilde Lake while identifying specific ways that our community can support the school's goal of continuous improvement.
- B. HCPD Pathway Patrol – Sgt. Eric Kruhm informed the Board about the new Pathway Patrol Section of the Howard County Police Department.
- C. CA Report – Mr. Andy Stack, CA Board Chair, gave an update on CA projects and activities.

UNFINISHED BUSINESS

None

BOARD MEMBER REPORTS

None submitted.

Ms. Procida moved and it was seconded by Mr. Cook to adjourn. Motion passed unanimously at 10:13 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