

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
AUGUST 16, 2016
APPROVED SEPTEMBER 6, 2016**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, August 16, 2016, at Kahler Hall, Columbia, Maryland. Robin Procida, Ben Rubin, Stephen Cook, Jim Smith, and Steve Ingley were in attendance.

Ms. Procida called the meeting to order at 7:07 pm.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Mr. Cook moved and it was seconded by Mr. Rubin to accept the Minutes of the July 5, 2016 Board Meeting as submitted. Motion passed unanimously.

RESIDENT SPEAK OUT

Mr. Darren Hornbeck discussed ongoing issues with the Village Safeway and followed up on plans to petition for a better store. Mr. Ryan Depp attended to hear the presentation from HCCA's Watershed Advisory Committee representative, Jeremy Scharfenberg, and to discuss flooding concerns.

NEW BUSINESS

Note: For reasons of practicality, the Board addressed certain agenda items out of order.

- A. HCCA Watershed Advisory Committee Representative Report – Mr. Jeremy Scharfenberg, HCCA's representative to CA's Watershed Advisory Committee, gave an update on the Committee's activities, as well as watershed management issues.

- B. HoCo Office of Transportation Presentation – Staff from the Howard County Office of Transportation discussed the approved plans for completing the Columbia Bicycle & Pedestrian (B&P) Pathway system, a system that will begin at Cedar Lane and Harpers Farm Road and end at Blandair Park. Staff reported a temporary path has been installed in what used to be the pathless portion of Cedar Lane that leads to and from Swansfield Elementary School. In time, that temporary path will be converted to the permanent, 10-foot path as part of the complete B&P system.

- C. Joseph Square Fountain – Ms. Procida moved and it was seconded by Mr. Smith that a letter be sent to Kimco Realty strongly opposing the Kimco proposed elimination of the Joseph Square Fountain and instead, that either the fountain be repaired or replaced. Motion passed unanimously.
- B. Policy and Procedure Manual Revision – Ms. Procida moved and it was seconded by Mr. Rubin to approve the changes to the Policy and Procedure Manual as presented. Motion passed unanimously.

UNFINISHED BUSINESS

- A. FY 2016 4th Quarter and Year-End Financials Revised – Ms. Procida moved and it was seconded by Mr. Cook to approve the revised FY2016 4th Quarter and Year-End Financials. Motion passed unanimously.
- B. Closed Meeting - Mr. Rubin moved and it was seconded by Mr. Smith to move into Closed Meeting to consult with staff personnel in connection with pending litigation. Motion passed unanimously. Ms. Procida moved and it was seconded by Mr. Cook to move out of Closed Meeting. Motion passed unanimously.

BOARD MEMBER REPORTS

None submitted.

Mr. Smith moved and it was seconded by Mr. Rubin to adjourn. Motion passed unanimously at 8:38 pm.

Respectfully Submitted,



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