

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
SEPTEMBER 6, 2016
APPROVED OCTOBER 04, 2016**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, September 6, 2016, at Kahler Hall, Columbia, Maryland. Robert Fontaine, Robin Procida, Stephen Cook, Jim Smith, and Steve Ingley were in attendance.

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

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Ms. Procida moved and it was seconded by Mr. Cook to accept the Minutes of the August 16, 2016 Board Meeting as submitted. Motion passed unanimously.

RESIDENT SPEAK OUT

Mr. Joel Hurewitz discussed the September 20, 2016 meeting on Merriweather noise and asked that the information be shared with the community.

NEW BUSINESS

- A. Downtown Columbia Update – Mr. Greg Fitchett, VP, Howard Hughes, gave a detailed update on the development of Downtown Columbia. Ms. Kate McLeod of Jen Terassa's office attended and distributed an informational flyer.

- B. Kahler Hall Space Donations – Ms. Susan Burger, Executive Director, A-OK Mentoring-Tutoring Inc., submitted a written request for donation of space at Kahler Hall to hold a meeting. **Ms. Procida moved and it was seconded by Mr. Smith to approve an at cost (if any) donation of space. Motion passed unanimously.** Ms. Leslie Hall, The Boosters of Wilde Lake, submitted a written request for donation of space at Kahler Hall to conduct their annual Casino Night. **Mr. Cook moved and it was seconded by Mr. Smith to approve a discount on the requested space at Kahler Hall at a rate to be determined by the Village Manager. Motion passed unanimously.**

UNFINISHED BUSINESS

None.

BOARD MEMBER REPORTS

None submitted.

Ms. Procida moved and it was seconded by Mr. Smith to adjourn. Motion passed unanimously at 9:11 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 long, sweeping underline.

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