

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
DECEMBER 5, 2017
APPROVED JANUARY 2, 2018**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, December 5, 2017, at Kahler Hall, Columbia, Maryland. Bob Fontaine, Jim Smith, Erik Avant, Rebecca Beall, Stephen Cook, and Steve Ingley were in attendance.

Mr. Fontaine called the meeting to order at 7:09 pm.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Mr. Avant moved and it was seconded by Ms. Beall to accept the Minutes of the November 7, 2017 Board Meeting. Motion passed unanimously.

RESIDENT SPEAK OUT

None.

NEW BUSINESS

- A. CA Watershed Advisory Committee – **Ms. Beall moved and it was seconded by Mr. Smith to appoint Mr. Fontaine to serve as the Harper's Choice representative to the CA Watershed Advisory Committee. Motion passed unanimously.**

- B. **Mr. Smith moved and it was seconded by Mr. Cook to move into Closed Meeting to discuss matters pertaining to employees and personnel. Motion passed unanimously. Mr. Smith moved and it was seconded by Mr. Cook to move out of Closed Meeting. Motion passed unanimously.**

UNFINISHED BUSINESS

None.

BOARD MEMBER REPORTS

None submitted.

Mr. Avant moved and it was seconded by Mr. Smith to adjourn. Motion passed unanimously at 7:38 pm.

Respectfully Submitted,

A handwritten signature in black ink, reading "Stephen J. Ingley". The signature is written in a cursive style with a large, prominent initial "S".

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