

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
JANUARY 2, 2018  
APPROVED FEBRUARY 6, 2018**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, January 2, 2018, at Kahler Hall, Columbia, Maryland. Bob Fontaine, Jim Smith, Erik Avant, Stephen Cook, Alan Klein, and Steve Ingley were in attendance.

Mr. Fontaine called the meeting to order at 7:06 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. Smith moved and it was seconded by Mr. Avant to accept the Minutes of the December 5, 2017 Board Meeting. Motion passed unanimously.**

**RESIDENT SPEAK OUT**

None.

**NEW BUSINESS**

- A. Request for Space/Cash Donation – Cub Scout Pack 61 submitted a request for free use of space at Kahler Hall and a written request for a donation from HCCA in the amount of \$500.00 for the Cub Scout Blue and Gold event, which celebrates the birthday of the Boy Scouts of America. This year is the 50<sup>th</sup> anniversary of Cub Scout Pack 61, the oldest Pack in Columbia. The Pack includes residents of Harper's Choice and surrounding areas. **Mr. Avant moved and it was seconded by Mr. Cook to approve free use of space at Kahler Hall and an HCCA donation in the amount \$500.00. Motion passed with Mr. Smith abstaining.**
  
- B. Election Monitor Committee Nomination – **Mr. Avant moved and it was seconded by Mr. Smith to nominate George Cronin to serve as Chair of the 2018 Election Monitor Committee. Motion passed unanimously.**
  
- C. 2<sup>nd</sup> Quarter Financial Statements – **Mr. Cook moved and it was seconded by Mr. Avant to approve the 2<sup>nd</sup> Quarter Financial Statements. Motion passed unanimously.**

**UNFINISHED BUSINESS**

None.

**BOARD MEMBER REPORTS**

None submitted.

**Mr. Smith moved and it was seconded by Mr. Avant to adjourn. Motion passed unanimously at 7:48 pm.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Stephen J. Ingley". The signature is written in a cursive, flowing style.

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