

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

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, February 6, 2018, at Kahler Hall, Columbia, Maryland. Jim Smith, Erik Avant, Stephen Cook, Rebecca Beall, Alan Klein, and Steve Ingley were in attendance.

Mr. Smith called the meeting to order at 7:01 pm.

**APPROVAL OF THE AGENDA**

**Mr. Avant moved and it was seconded by Ms. Beall to amend the Agenda to include a discussion of dog owner etiquette. Motion passed unanimously.**

**APPROVAL OF THE MINUTES**

**Mr. Avant moved and it was seconded by Ms. Beall to accept the Minutes of the January 2, 2018 Board Meeting. Motion passed unanimously.**

**RESIDENT SPEAK OUT**

Ms. Bonnie Orrison requested that it be noted for the record that the Committee for Village Vibrancy has changed its name to Neighbors for a Vibrant Harper's Choice. Mr. Joel Hurewitz informed the Board that he was participating in the County's Planning Board meetings regarding Downtown Columbia and expressing his objections to the location of the amenity space and the alignment of Wincopin Road - Extended.

**NEW BUSINESS**

- A. Request for Funding for Election Day Event – Mr. Smith presented a request from the Neighbors for a Vibrant Harper's Choice to fund an Election Day Event in Joseph Square on April 28, 2018. **Ms. Beall moved and it was seconded by Mr. Cook to approve the unbudgeted funding of an Election Day Event not to exceed \$2,000.00. Motion passed with Mr. Smith abstaining.**
  
- B. 2018 Election Calendar – **Mr. Avant moved and it was seconded by Mr. Smith to approve the 2018 Election Calendar as presented. Motion passed unanimously.**
  
- C. Request for Space Donation – District 12 delegation submitted a written request for free use of space at Kahler Hall for a Town Hall meeting on February 22, 2018. **Mr. Avant moved and it was seconded by Ms. Beall to approve free use of space for a District 12 delegation Town Hall Meeting on February 22, 2018. Motion passed unanimously.**

- D. Request for Letter of Support – Enterprise Homes requested a letter of support from the HCCA Board of Directors supporting their petition for amendment of Columbia’s Preliminary Development Plan (PDP). Amending the PDP will provide for proper zoning for redevelopment of the apartment complexes in Harper’s Choice owned by Enterprise Homes. **Ms. Beall moved and it was seconded by Mr. Cook to provide a letter of support for Enterprise Homes’ petition to amend the PDP. Motion passed with Mr. Avant opposed.**
- E. Request for Letter of Support – Bicycling Advocates of Howard County and the Horizon Foundation have requested a letter of support from the HCCA Board of Directors for the \$3 million (county-wide) Bikeway budget for the upcoming year. **Ms. Beall moved and it was seconded by Mr. Cook to provide a letter of support for the Bikeway budget. Motion passed unanimously.**

### **UNFINISHED BUSINESS**

None.

### **BOARD MEMBER REPORTS**

None submitted.

**Ms. Beall moved and it was seconded by Mr. Cook to adjourn. Motion passed unanimously at 9:32 pm.**

Respectfully Submitted,



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