

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
MARCH 6, 2018
APPROVED APRIL 3, 2018**

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

Mr. Fontaine called the meeting to order at 7:08 pm.

APPROVAL OF THE AGENDA

Mr. Avant moved and it was seconded by Mr. Cook to amend the Agenda to include consideration of a 15-Day Letter and Resolution and discussion of Village-wide signage. Motion passed unanimously.

APPROVAL OF THE MINUTES

Mr. Smith moved and it was seconded by Mr. Cook to accept the Minutes of the February 6, 2018 Board Meeting as amended. Motion passed unanimously.

RESIDENT SPEAK OUT

Mr. Joel Hurewitz discussed HB 1568 which attempts to address dilapidated telecommunications boxes and requested that the HCCA Board of Directors send a letter in support of the bill.

NEW BUSINESS

- A. 15-Day Letter and Resolutions – **Mr. Smith moved and it was seconded by Mr. Avant to approve a 15-Day Letter for covenant violations in reference to 10968 Eight Bells Lane. Motion passed unanimously. Mr. Smith moved and it was seconded by Mr. Cook to approve a Resolution for covenant violations in reference to 10968 Eight Bells Lane. Motion passed unanimously.**

- B. Village-Wide Signage – Ms. Jan Clark, Columbia Association, presented photos of newly fabricated signage for the Village of Harper's Choice. Originally, the signs were approved by the HCCA Board of Directors based upon the understanding that the new signage scheme was a Columbia-wide effort. Since that time, the CA Board of Directors voted against the project, but the Harper's Choice signs were still fabricated under the previous year's fiscal budget. **Mr. Smith moved and it was seconded by Mr. Avant that we request that CA place this issue on the next available CA Board Meeting agenda and that a representative(s) of the HCCA Board address our concerns with CA at that**

time. In addition, that the installation of the signs be postponed until this issue has been discussed with the CA Board. Motion passed unanimously.

- C. 3rd Quarter Financials – Mr. Cook moved and it was seconded by Ms. Beall to approve the 3rd Quarter Financials and to authorize the Village Manager to make purchases with remaining budget monies as directed by the Board of Directors. Motion passed unanimously.
- D. Proposed Bylaw Amendment – Mr. Avant moved and it was seconded by Mr. Cook to approve a typographical change to Section 1.05 of the Bylaws. Motion passed unanimously.
- E. Election Day Meeting Procedures – Ms. Beall moved and it was seconded by Mr. Smith to approve the Election Day meeting procedures as amended and to notice this procedure in ballot materials. Motion passed unanimously.
- F. Request for Letter of Support – As indicated in Resident Speakout, Mr. Joel Hurewitz requested that the Board send a letter of support for HB 1568, which would require telecommunications companies to remove dilapidated telecommunications boxes. Mr. Smith moved and it was seconded by Mr. Avant to provide a letter of support for HB 1568. Motion passed unanimously.

UNFINISHED BUSINESS

None.

BOARD MEMBER REPORTS

None submitted.

Mr. Cook moved and it was seconded by Mr. Avant to adjourn. Motion passed unanimously at 9:55 pm.

Respectfully Submitted,



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