

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
APRIL 3, 2018
APPROVED MAY 1, 2018**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, April 3, 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 7:05 pm.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Mr. Avant moved and it was seconded by Mr. Cook to accept the Minutes of the March 6, 2018 Board Meeting. Motion passed unanimously.

RESIDENT SPEAK OUT

Mr. Joel Hurewitz followed up on his efforts to address dilapidated telecommunications boxes, indicating that he was working on requesting that the Public Service Commission take action on the abandoned Verizon copper wire boxes.

Mr. Alan McLaine expressed concern regarding the lengthy closure of the Columbia Athletic Club and more specifically, the closing of the therapy pool.

NEW BUSINESS

- A. Request for Juanita Robinson Grant – Wilde Lake High School PTSA submitted a written request for a Juanita Robinson Grant in the amount of \$500.00 for the 2018 After Prom event. **Mr. Smith moved and it was seconded by Ms. Beall to approve a Juanita Robinson Grant in the amount \$500.00 for the WLHS PTSA After Prom event. Motion passed unanimously.**

- B. Request for HCCA Donation - Wilde Lake High School It's Academic Team submitted a written request for an HCCA donation in the amount of \$400.00 to finance the registration fees for the team's participation in the National History Bowl and Bee in Washington, DC at the end of April 2018 and for the initial qualifying events at the start of the next school year. **Mr. Cook moved and it was seconded by Mr. Cook to approve an HCCA donation in the amount of \$400.00 for the WLHS It's Academic Team. Motion passed unanimously.**

- C. Reappointment of the Architectural Committee – **Mr. Avant moved and it was seconded by Mr. Cook to reappoint the current members of the Architectural Committee.* Motion passed unanimously.**

* Roselle Commins, as of April 30, will be the at-large member to serve on requests for Final Review (Appeals). This creates one open seat, as of April 30, which will be advertised in upcoming Association publications.

- D. FY2018 Draft Budget – Mr. Avant moved and it was seconded by Ms. Beall to approve the FY2018 Draft Budget. **Motion passed unanimously.**

- E. **Mr. Avant moved and it was seconded by Ms. Beall to move into Closed Meeting to discuss matters pertaining to employees and personnel. Motion passed unanimously. Mr. Avant 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. Smith moved and it was seconded by Mr. Avant to adjourn. Motion passed unanimously at 9:45 pm.

Respectfully Submitted,



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