

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
MAY 1, 2018
APPROVED JUNE 5, 2018**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, May 1, 2018, at Kahler Hall, Columbia, Maryland. Robert Fontaine, Stephen Cook, Jim Smith, Rebecca Beall, Erik Avant, Alan Klein, and Steve Ingley were in attendance.

Mr. Fontaine called the meeting to order at 7:04 pm.

ELECTION OF BOARD CHAIR AND VICE CHAIR

Mr. Avant moved and it was seconded by Mr. Smith to elect Mr. Robert Fontaine as Chair of the HCCA Board for fiscal year 2019. Motion passed unanimously.

Mr. Avant moved and it was seconded by Ms. Beall to elect Mr. Jim Smith as Vice Chair of the HCCA Board for fiscal year 2019. Motion passed unanimously.

ELECTION OF VILLAGE MANAGER

Ms. Beall moved and it was seconded by Mr. Avant to elect Mr. Stephen Ingley as Village Manager of HCCA for fiscal year 2019. Motion passed unanimously.

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. Smith moved and it was seconded by Ms. Beall to accept the Minutes and Closed Meeting Statement of the April 3, 2018 Board Meeting as submitted. Motion passed unanimously.

RESIDENT SPEAK OUT

Mr. Bob Slattery presented some questions/concerns regarding the Columbia Association's budget/financial reports. The Board encouraged Mr. Slattery to attend and speak out at the CA Board meeting(s).

NEW BUSINESS

- A. HCCA Donation Request – Ms. Kelly Klinefelter Lee, President, Swansfield Elementary School PTA, submitted a written request for an HCCA Donation in the amount of \$500 to help subsidize the cost of the annual Swansfield Elementary School Fall Festival. **Mr. Avant moved and it was seconded by**

Mr. Smith to approve a donation in the amount of \$500. Motion passed unanimously.

- B. Juanita Robinson Fund Application – Ms. Deborah Slater, Family Involvement Contact, Swansfield Elementary School, submitted a written request for a Juanita Robinson Grant in the amount of \$500 to help subsidize the cost of a fifth grade field trip to Washington D.C. for students with financial hardship. **Ms. Beall moved and it was seconded by Mr. Smith to approve a Juanita Robinson Grant in the amount of \$500. Motion passed unanimously.**
- C. Board Member Appointments to the AC – **Ms. Beall moved and it was seconded by Mr. Fontaine to appoint Mr. Smith, Mr. Avant, and Mr. Cook to the AC for fiscal year 2019. Motion passed without objection.**
- D. Approval of Board Calendar – **Ms. Beall moved and it was seconded by Mr. Avant to approve the FY 2019 Board Calendar as presented. Motion passed unanimously.**
- E. Finance Committee – **Mr. Smith moved and it was seconded by Ms. Beall to appoint Mr. Cook and Mr. Avant to the Finance Committee for FY 2019, with Mr. Cook chairing the Committee. Motion passed unanimously.**

UNFINISHED BUSINESS

- A. FY 2019 Budget – **Mr. Smith moved and it was seconded by Ms. Beall to approve the FY 2019 Budget as amended. Motion passed without objection.**

BOARD MEMBER REPORTS

None submitted.

Mr. Avant 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