

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
JUNE 5, 2018  
APPROVED JULY 3, 2018**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, June 5, 2018, at Kahler Hall, Columbia, Maryland. Robert Fontaine, Stephen Cook, Jim Smith, 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. Cook to amend the Agenda to include discussion of a 15-Day Letter and Resolution re: 10968 Eight Bells Lane. Motion passed unanimously.**

**APPROVAL OF THE MINUTES**

**Mr. Cook moved and it was seconded by Ms. Beall to accept the Minutes of the May 1, 2018 Board Meeting as submitted. Motion passed unanimously.**

**RESIDENT SPEAK OUT**

None.

**NEW BUSINESS**

- A. HCCA Donation Request – Representatives from the Wilde Lake Band Boosters submitted a written request for an HCCA Donation in the amount of \$500 to help defray the costs of the retirement celebration for Mr. Lew Dutrow, Band Director at WLHS. **Mr. Cook moved to approve a donation in the amount of \$500. Mr. Cook withdrew his motion and subsequently moved to approve a donation to the Wilde Lake Band Boosters in the amount of \$250. Motion passed with Mr. Smith opposed.**
  
- B. 15-Day Letter and Resolution – **Mr. Smith moved and it was seconded by Mr. Cook 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 upon expiration of the 15-Day Letter in reference to 10968 Eight Bells Lane. Motion passed unanimously.**
  
- C. FY18 4<sup>th</sup> Quarter Financials – **Ms. Beall moved and it was seconded by Mr. Smith to approve the FY18 4<sup>th</sup> Quarter Financials. Motion passed unanimously.**

## UNFINISHED BUSINESS

- A. FY 2019 Budget – Ms. Beall moved and it was seconded by Mr. Cook to approve the FY 2019 Budget as amended. Motion passed unanimously.
  
- B. Management Contract – Ms. Beall moved and it was seconded by Mr. Smith to approve the Management Contract contingent on the following change to Article VI: Association Employees: “If there are changes in Association benefit-eligible employee status or plan participation in between annual Fall calculations, ~~increases in cost shall be paid by the Association~~ *the Association shall be responsible for the first six months of increased cost.*” Motion passed unanimously.

## BOARD MEMBER REPORTS

None submitted.

**Mr. Smith moved and it was seconded by Mr. Cook to adjourn. Motion passed unanimously at 8:40 pm.**

Respectfully Submitted,



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