

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
JULY 3, 2018
APPROVED AUGUST 14, 2018**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, July 3, 2018, at Kahler Hall, Columbia, Maryland. Robert Fontaine, Stephen Cook, Jim Smith, Erik Avant, Alan Klein, and Steve Ingley were in attendance.

Mr. Fontaine called the meeting to order at 7:03 pm.

APPROVAL OF THE AGENDA

Mr. Avant moved and it was seconded by Mr. Cook to approve the agenda. Motion passed unanimously.

APPROVAL OF THE MINUTES

Mr. Smith moved and it was seconded by Mr. Cook to accept the Minutes of the June 5, 2018 Board Meeting as submitted. Motion passed unanimously.

RESIDENT SPEAK OUT

Joel Hurewitz discussed the length that he had to go through to get the County to fix a pothole on Harper's Farm Road, which has now been repaired.

NEW BUSINESS

- A. Howard County Police Department – A representative of the Howard County Police Department discussed the recent rash of car break-ins, as well as tips to protect ourselves and our assets.
- B. Wilde Lake High School Boosters Solicitation – **Mr. Cook moved to approve \$250 for the purchase of a banner advertisement from the Wilde Lake High School Boosters. Motion failed for lack of a second. Mr. Avant moved to approve \$1000 for the purchase of a banner advertisement from the Wilde Lake High School Boosters. Motion failed for lack of a second.**
- C. Dunk Tank at National Night Out – **Mr. Avant moved and it was seconded by Mr. Cook to approve up to \$500 to rent a dunk tank for National Night Out. Motion passed unanimously.**
- D. **Mr. Smith moved and it was seconded by Mr. Avant to move into Closed Meeting to discuss matters pertaining to employees and personnel. Motion passed unanimously. Mr. Smith 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 8:52 pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Stephen J. Ingley".

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