

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
AUGUST 14, 2018
APPROVED SEPTEMBER 4, 2018**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, August 14, 2018, at Kahler Hall, Columbia, Maryland. Robert Fontaine, Rebecca Beall, Jim Smith, Erik Avant, Alan Klein, and Steve Ingley were in attendance.

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

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Mr. Smith moved and it was seconded by Mr. Avant to accept the Minutes of the July 3, 2018 Board Meeting as submitted. Motion passed unanimously.

RESIDENT SPEAK OUT

Jean Mucha asked questions pertaining to the covenant enforcement process.

NEW BUSINESS

- A. Juanita Robinson Grant Fund Request - Jennieve Hill, Mathematics Instructional Team Leader, Wilde Lake High School, submitted a written request for a Juanita Robinson Grant in the amount of \$500 to help defray the costs of after-school activity transportations for students who need to stay after school for academic test prep, specifically the Algebra 1 PARCC exam retake. **Mr. Avant moved to approve a Juanita Robinson Grant in the amount of \$500 and it was seconded by Ms. Beall. Motion passed unanimously.**

- B. 2017 IRS Form 990 – **Mr. Avant moved and it was seconded by Ms. Beall to approve HCCA's 2017 IRS Form 990. Motion passed unanimously.**

- C. Resolution to Close ARC Case – **Mr. Smith moved and it was seconded by Ms. Beall to resolve to request the Columbia Association remove the flag on the assessment files and restore access to Columbia Association facilities and programs, as the covenant violations set forth in the complaint on 11307 Tooks Way have been corrected. 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 9:22 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Stephen J. Ingley". The signature is written in a cursive style with a large, looping initial "S".

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