

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
SEPTEMBER 4, 2018
APPROVED OCTOBER 2, 2018**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, September 4, 2018, at Kahler Hall, Columbia, Maryland. Jim Smith, Rebecca Beall, Stephen Cook, Erik Avant, Alan Klein, and Steve Ingley were in attendance.

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

APPROVAL OF THE AGENDA

Mr. Cook 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 August 14, 2018 Board Meeting as submitted. Motion passed unanimously.

RESIDENT SPEAK OUT

None.

NEW BUSINESS

- A. HCPD Presentation – Representatives of the Howard County Police Department made a presentation on the status of criminal activity throughout Howard County.
- B. Kimco Realty – Representatives from Kimco Realty conducted an initial discussion on the possibility of redeveloping the Harper's Choice Village Center.
- C. FY 2019 1st Quarter Financials – **Mr. Avant moved and it was seconded by Mr. Cook to approve the FY2019 1st Quarter Financials. Motion passed unanimously.**

UNFINISHED BUSINESS

None.

BOARD MEMBER REPORTS

None submitted.

Mr. Cook moved and it was seconded by Mr. Avant to adjourn. Motion passed unanimously at 8:55 pm.

Respectfully Submitted,

A handwritten signature in black ink, reading "Stephen J. Ingley". The signature is written in a cursive style with a large, prominent initial "S".

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