

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
OCTOBER 2, 2018  
APPROVED NOVEMBER 6, 2018**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, October 2, 2018, at Kahler Hall, Columbia, Maryland. Jim Smith, Robert Fontaine, Rebecca Beall, Stephen Cook, Alan Klein, and Steve Ingley were in attendance.

Mr. Smith called the meeting to order at 7:05 pm.

**APPROVAL OF THE AGENDA**

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

**APPROVAL OF THE MINUTES**

**Mr. Cook moved and it was seconded by Ms. Beall to accept the Minutes of the September 4, 2018 Board Meeting as submitted. Motion passed unanimously.**

**RESIDENT SPEAK OUT**

None.

**NEW BUSINESS**

- A. Cub Scout Pack 61 Re-charter – **Ms. Beall moved and it was seconded by Mr. Cook to Re-charter Cub Scout Pack 61. Motion passed with Mr. Smith abstaining.**
- B. Harper's Farm Road Crosswalk – **Ms. Beall moved and it was seconded by Mr. Smith to instruct the Village Manager to work with Howard County Government to install a pedestrian crosswalk spanning Eliots Oak Road at Harper's Farm Road. Motion passed unanimously.**
- C. Howard County Development Regulations – **Ms. Beall moved and it was seconded by Mr. Cook to have the Chair draft a letter to the Columbia Association requesting their proactive participation in Phase II of Howard County's Development Regulations Assessment. Motion passed unanimously.**

**UNFINISHED BUSINESS**

- A. FY 2019 1<sup>st</sup> Quarter Financials – The Columbia Association requested that credit card fees be moved from line 15F to 16G. **Ms. Beall moved and it was seconded**

**by Mr. Cook to re-approve the FY2019 1<sup>st</sup> Quarter Financials with this amendment. Motion passed unanimously.**

**BOARD MEMBER REPORTS**

None submitted.

**Mr. Cook moved and it was seconded by Ms. Beall to adjourn. Motion passed unanimously at 9:24 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, sweeping initial "S".

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