

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
NOVEMBER 6, 2018
APPROVED DECEMBER 4, 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. Robert Fontaine, Jim Smith, Rebecca Beall, Erik Avant, 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. Avant to approve the agenda. Motion was withdrawn. Mr. Avant moved and it was seconded by Ms. Beall to amend the agenda by moving the Longfellow Neighborhood Center Update to the first order of business in order to accommodate representatives from the Longfellow Nursery School. Motion passed unanimously.

APPROVAL OF THE MINUTES

Ms. Beall moved and it was seconded by Mr. Smith to accept the Minutes of the October 2, 2018 Board Meeting as submitted. Motion passed unanimously.

RESIDENT SPEAK OUT

None.

NEW BUSINESS

- A. Longfellow Neighborhood Center (LNC) – The Board of Directors and representatives from Longfellow Nursery school discussed recent issues with mold at LNC. The Board authorized Mr. Klein to address related issues with CA on its behalf.

UNFINISHED BUSINESS

- A. Electronic Voting – **Mr. Avant moved and it was seconded by Ms. Beall to enter into a contract with Intelliscan, Inc. to establish an electronic voting system for the Harper's Choice annual elections. Motion passed unanimously.**

BOARD MEMBER REPORTS

None submitted.

Mr. Smith moved and it was seconded by Mr. Avant to adjourn. Motion passed unanimously at 8:45 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Stephen J. Ingley". The signature is written in a cursive, flowing style.

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