

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
DECEMBER 4, 2018  
APPROVED JANUARY 8, 2019**

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

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

**APPROVAL OF THE AGENDA**

**Mr. Smith 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. Avant to accept the Minutes of the November 6, 2018 Board Meeting as submitted. Motion passed unanimously.**

**RESIDENT SPEAK OUT**

Mr. Joel Hurewitz expressed concern with a perceived lack of recycle bins at Kahler Hall for events. Mr. Hurewitz is also concerned with the condition of outdated Howard Research and Development (HRD) signage in the village and throughout the town. HCCA has already reached out to HRD to begin the process of trying to get this rectified.

**NEW BUSINESS**

- A. Juanita Robinson Fund Application – Ms. Joan Ellen LaSota, Harper's Choice Middle School, submitted a written request for a Juanita Robinson Grant in the amount of \$500 to help subsidize the cost of a seventh grade field trip to Medieval Times. **Mr. Avant moved and it was seconded by Mr. Smith to approve a Juanita Robinson Grant in the amount of \$500. Motion passed unanimously.**
  
- B. Juanita Robinson Fund Application – Ms. Lisa Hairston-Jones, Swansfield Elementary School's Bridges 21<sup>st</sup> CCLC, submitted a written request for a Juanita Robinson Grant in the amount of \$500 to help subsidize the cost of the for ingredients and materials for afterschool healthy learning and eating cooking program, a part of the Afterschool Bridges Program. **Mr. Smith moved and it was seconded by Mr. Cook to approve a Juanita Robinson Grant in the amount of \$500. Motion passed unanimously.**

- C. Village Center Redevelopment – Representatives from Kimco gave a follow-up presentation on initial concepts for redevelopment of the Harper’s Choice Village Center.
- D. FY19 2<sup>nd</sup> Quarter Financials – **Mr. Avant moved and it was seconded by Mr. Cook to approve the FY19 2<sup>nd</sup> Quarter Financials. 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 9:06 pm.**

Respectfully Submitted,



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