

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
JANUARY 8, 2019
APPROVED FEBRUARY 5, 2019**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, January 8, 2019, at Kahler Hall, Columbia, Maryland. Robert Fontaine, Stephen Cook, Jim Smith, Erik Avant, Alan Klein, and Steve Ingley were in attendance.

Mr. Fontaine called the meeting to order at 7:02 pm.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE CONSENT AGENDA

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

APPROVAL OF THE MINUTES

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

RESIDENT SPEAK OUT

Mr. Joel Hurewitz questioned the status of the Howard Hughes signs that appear throughout Columbia and in particular, the one that is on the corner of Harpers Farm Road and Beaver Kill Road. Mr. Ingley informed that the covenant advisor has contacted Howard Hughes about their plans for the signs and she is waiting for their reply.

Numerous residents discussed their concerns with the proposed new fire station in Harper's Choice. The board informed the residents that there will be a town hall in the near future to better address this issue.

NEW BUSINESS

- A. Proliferation of Illegal Signage – Mr. Bob Frances, P.E., Director, Department of Inspections, Licenses & Permits, Howard County Government, discussed Howard County Sign Code and how it pertains to the enforcement of that code.
- B. Election Monitor Committee Chair Nomination – **Mr. Smith moved and it was seconded by Mr. Cook to nominate George Cronin to serve as Chair of the 2019 Election Monitor Committee. Motion passed unanimously.**

UNFINISHED BUSINESS

None.

BOARD MEMBER REPORTS

None submitted.

Mr. Avant moved and it was seconded by Mr. Cook to adjourn. Motion passed unanimously at 9:00 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, stylized initial 'S'.

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