

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

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, February 5, 2019, at Kahler Hall, Columbia, Maryland. Robert Fontaine, Stephen Cook, Jim Smith, Erik Avant, Rebecca Beall, Alan Klein, and Steve Ingley were in attendance.

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

APPROVAL OF THE AGENDA

Mr. Avant moved and it was seconded by Ms. Beall 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 January 8, 2019 Board Meeting as submitted. Motion passed unanimously.

RESIDENT SPEAK OUT

None.

NEW BUSINESS

- A. Juanita Robinson Fund Application – Ms. Deborah Slater, Family Involvement Contact, Swansfield Elementary School, submitted a written request for a Juanita Robinson Grant in the amount of \$500 to help fund a cultural/musical arts educational program. **Mr. Smith moved and it was seconded by Ms. Beall to approve a Juanita Robinson Grant in the amount of \$500. Motion passed unanimously.**

- B. HCCA Representative to the CA Watershed Advisory Committee – **Mr. Smith moved and it was seconded by Ms. Beall to nominate Mr. Norman La Salle to serve as the HCCA Representative to the CA Watershed Advisory Committee. Motion passed unanimously.**

- C. Resolution for Flag Removal – **Mr. Smith moved and it was seconded by Mr. Cook to accept the Resolution for Flag Removal for 10829 Henley Court as presented. Motion passed unanimously.**

- D. **Mr. Smith moved and it was seconded by Mr. Avant to move into Closed Meeting to discuss matters pertaining to employees and personnel. Motion passed unanimously. Mr. Smith moved and it was seconded by Mr. Avant to move out of Closed Meeting. 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 8:42 pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Stephen J. Ingley".

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