

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
APRIL 2, 2019  
APPROVED MAY 7, 2019**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, April 2, 2019, at Kahler Hall, Columbia, Maryland. Robert Fontaine, Jim Smith, Erik Avant, Rebecca Beall, Alan Klein, and Steve Ingley were in attendance.

Mr. Fontaine called the meeting to order at 7:07 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 MINUTES**

**Mr. Smith moved and it was seconded by Mr. Avant to accept the Minutes of the March 5, 2019 Board Meeting as submitted. Motion passed unanimously.**

**RESIDENT SPEAK OUT**

Lt. Porter, Lt. Wall, and Officer Kindle of the Howard County Police Department discussed and answered questions regarding the homicide that occurred in Harper's Choice on March 28, 2019.

**BOARD MEMBER REPORTS**

Mr. Klein provided a brief PowerPoint presentation on the Columbia Association's Strategic Plan.

**NEW BUSINESS**

- A. Proposed Accessibility Guidelines – **Mr. Avant moved and it was seconded by Ms. Beall to approve the proposed Accessibility Guidelines - Ramps, Railings, Accessory Mobility Structures. Motion passed unanimously.**

**UNFINISHED BUSINESS**

- A. Strategic Planning Meeting – **Mr. Avant moved and it was seconded by Mr. Smith to approve the proposed new Mission, Vision, and Values Statements developed during the January 2019 Strategic Planning Session. Motion passed unanimously. Mr. Avant moved and it was seconded by Ms. Beall to post the final Strategic Planning Meeting Report, delivered by the Strategic Planning Consultant, upon further review and amendment, if any. Motion passed with Mr. Smith abstaining.**

**NEW BUSINESS CONTINUED**

**B. 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 at 8:50 pm.**

**Mr. Smith moved and it was seconded by Mr. Avant to adjourn. Motion passed unanimously at 8:51 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