

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
MAY 7, 2019  
APPROVED JUNE 4, 2019**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, May 7, 2019, at Kahler Hall, Columbia, Maryland. Jim Smith, Rebecca Beall, Lauren Avant, Ralph Paez, Joel Hurewitz, and Steve Ingley were in attendance.

Mr. Smith called the meeting to order at 7:00 pm.

**ELECTION OF BOARD CHAIR AND VICE CHAIR**

**Mr. Smith moved and it was seconded by Ms. Avant to elect Ms. Rebecca Beall as Chair of the HCCA Board for fiscal year 2020. Motion passed unanimously.**

**Mr. Paez moved and it was seconded by Ms. Avant to elect Mr. Jim Smith as Vice Chair of the HCCA Board for fiscal year 2020. Motion passed unanimously.**

**ELECTION OF VILLAGE MANAGER**

**Mr. Smith moved and it was seconded by Mr. Paez to elect Mr. Stephen Ingley as Village Manager of HCCA for fiscal year 2020. Motion passed unanimously.**

**APPROVAL OF THE AGENDA**

**Mr. Smith moved and it was seconded by Mr. Hurewitz to approve the Agenda. Motion passed unanimously.**

**RESIDENT SPEAK OUT**

Ms. Ann DeLacy discussed concerns regarding the Heritage Green HOA.

**NEW BUSINESS**

- A. HCCA Donation Request – Ms. Kelly Klinefelter Lee, President, Swansfield Elementary School PTA, submitted a written request for an HCCA Donation in the amount of \$500 to help subsidize the cost of the annual Swansfield Elementary School Fall Festival. **Mr. Smith moved and it was seconded by Mr. Paez to approve a donation in the amount of \$500. Mr. Hurewitz offered a friendly amendment to have the PTA acknowledge HCCA. Motion passed unanimously.**
  
- B. HCCA Donation Request – Ms. Chiara D'Amore, Ph.D., President, The Community Ecology Institute and Director, Columbia Families in Nature,

submitted a written request for an HCCA Donation in the amount of \$3,000 to save a 6.4 acre organic farm in Columbia from development and use the property to create a Community Ecology Center for the community. **Mr. Smith moved and it was seconded by Ms. Avant to approve an HCCA Donation in the amount of \$500. Motion passed unanimously.**

- C. HCCA In-Kind Donation and Support Request – Ms. Nicole Berger, Howard County Leader, Moms Demand Action for Gun Sense in America, submitted a written request for an HCCA In-Kind Donation and Support Request of their Wear Orange event to be held on June 8th from 2:00-4:00 p.m. at Joseph Square. **Mr. Smith moved and it was seconded by Mr. Paez to host the Wear Orange event and to provide an in-kind donation of Face Painting services and use of HCCA’s sound system. Motion passed unanimously.**
- D. Board Member Appointments to the AC – **Ms. Avant moved and it was seconded by Mr. Smith to appoint Mr. Smith, Mr. Paez, and Ms. Beall to the AC for FY 2020. Motion passed unanimously.**
- E. Approval of Election Calendar – **Mr. Hurewitz moved and it was seconded by Mr. Smith to defer approval of the Election Calendar. Motion passed unanimously.**
- F. Finance Committee – **Mr. Hurewitz moved and it was seconded by Mr. Smith to appoint Mr. Hurewitz and Mr. Paez as Assistant Treasurers with Mr. Hurewitz as bank signatory. Motion passed unanimously.**

#### **APPROVAL OF THE MINUTES**

**Mr. Hurewitz moved and it was seconded by Mr. Paez to accept the Minutes and Closed Meeting Statement of the April 2, 2019 Board Meeting as submitted. Motion passed unanimously. Mr. Smith moved and it was seconded by Mr. Paez to approve the Minutes and Closed Meeting Statement of the April 27, 2019 Annual Meeting as submitted. Motion passed with Mr. Hurewitz opposed.**

- G. Longfellow 4<sup>th</sup> of July Parade – **Mr. Hurewitz moved and it was seconded by Mr. Smith to have HCCA encourage people not to hand out candy wrapped in plastic or cellophane. Motion passed with Ms. Avant and Ms. Beall opposed.**
- H. **Mr. Smith moved and it was seconded by Mr. Paez to move into Closed Meeting to discuss matters pertaining to employees and personnel. Motion passed unanimously. Mr. Smith moved and it was seconded by Ms. Avant to move out of Closed Meeting. Motion passed unanimously.**

## **UNFINISHED BUSINESS**

- A. FY 2020 Budget – Mr. Smith moved and it was seconded by Mr. Paez to approve the FY 2020 Budget. Motion passed unanimously.

## **BOARD MEMBER REPORTS**

None submitted.

**Mr. Smith moved and it was seconded by Mr. Paez to adjourn. Motion passed unanimously at 9:44 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