

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
JUNE 4, 2019
APPROVED JULY 25, 2019**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, June 4, 2019, at Kahler Hall, Columbia, Maryland. Rebecca Beall, Jim Smith, Lauren Avant, Ralph Paez, Joel Hurewitz, Alan Klein, and Steve Ingley were in attendance.

Ms. Beall called the meeting to order at 7:00 pm.

APPROVAL OF THE AGENDA

Mr. Paez moved and it was seconded by Ms. Avant to approve the Agenda as amended by adding agenda item 7.e. Flag Removal Request. Motion passed unanimously.

RESIDENT SPEAK OUT

Mr. Larry Corsa, Heritage Green, discussed his concerns regarding the proposed new fire station in Harper's Choice. Ms. Sharon Strobel discussed her concerns regarding dying/dead trees and the need for greater county attention.

APPROVAL OF THE MINUTES

Mr. Paez moved and it was seconded by Ms. Avant to accept the Minutes as amended and Closed Meeting Statement of the May 7, 2019 Board Meeting. Motion passed unanimously.

NEW BUSINESS

- A. CA Climate Change and Sustainability Advisory Committee – Dr. Sara Vina, Climate Extension Specialist, Department of Entomology, University of Maryland, gave a presentation on climate change and what CA and the villages are doing and can do to help mitigate the negative effects of climate change.
- B. Check Signing Privilege – **Mr. Paez moved and it was seconded by Ms. Avant to resolve to remove Stephen Cook as bank signatory and replace him with Assistant Treasurer Joel Hurewitz. Motion passed unanimously.**
- C. Flag Removal Request – **Mr. Paez moved and it was seconded by Mr. Smith to approve the flag removal from 5261 Even Star Place. Motion passed unanimously.**

UNFINISHED BUSINESS

- A. Revised Board Calendar – Mr. Paez moved and it was seconded by Ms. Avant to approve the revised FY 2020 Board Calendar. Motion passed unanimously.
- B. Approval of 2020 Election Calendar – Mr. Smith moved and it was seconded by Ms. Avant to approve the 2020 Election Calendar. Motion passed unanimously.
- C. Strategic Planning Report – Mr. Smith moved and it was seconded by Mr. Paez to approve the Strategic Planning Report as amended. Motion passed unanimously.

BOARD MEMBER REPORTS

None submitted.

Mr. Smith moved and it was seconded by Mr. Paez to adjourn. Motion passed unanimously at 9:00 pm.

Respectfully Submitted,



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