

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
JULY 25, 2019
APPROVED AS AMENDED AUGUST 13, 2019**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Thursday, July 25, 2019, at Longfellow Neighborhood Center, Columbia, Maryland. Rebecca Beall, Lauren Avant, Ralph Paez, Joel Hurewitz, Brynn Conover, and Steve Ingley were in attendance.

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

APPOINTMENT TO THE HCCA BOARD

Mr. Paez moved and it was seconded by Ms. Avant to appoint Ms. Brynn Conover to the vacant board of director position created by the resignation of Mr. Jim Smith for the term ending April 30, 2020. Motion passed unanimously.

ELECTION OF VICE CHAIR

Ms. Avant moved and it was seconded by Ms. Conover to elect Mr. Paez as Vice Chair. Motion passed unanimously.

APPROVAL OF THE AGENDA

Ms. Conover moved and it was seconded by Mr. Paez to approve the Agenda as amended by adding agenda items 9g Discussion of Longfellow Neighborhood Center, 9h Election Planning, 9i Communications, and 9j National Night Out. Motion passed unanimously.

APPROVAL OF THE MINUTES

Mr. Paez moved and it was seconded by Ms. Avant to accept the Minutes of the June 4, 2019 Board Meeting. Motion passed with Ms. Conover abstaining.

RESIDENT SPEAK OUT

None.

NEW BUSINESS

- A. Neighbors for a Vibrant Harper's Choice – **Ms. Conover moved and it was seconded by Mr. Paez to appoint Ms. Avant to the Neighbors for a Vibrant Harper's Choice Committee. Motion passed unanimously.**

- B. MD State Tax Meeting – Request for Free Space – Ms. Debbi Herman, CPA, submitted a written request on behalf of the MD State Tax Meeting for free use of space at Kahler Hall. **Ms. Conover moved and it was seconded by Ms. Avant to approve the free use of space at Kahler Hall for the MD State Tax Meeting. Motion passed unanimously.**

- C. AARP Tax Aid – Request for Free Space – Ms. A.F. Fairbairn, AARP Tax Aid, submitted a written request for free use of space at Kahler Hall while the Bain Center is under renovation. **Ms. Conover moved and it was seconded by Mr. Paez to approve the request the free use of space at Kahler Hall for AARP Tax Aid. Motion passed unanimously.**

UNFINISHED BUSINESS

None.

BOARD MEMBER REPORTS

None submitted.

Mr. Paez moved and it was seconded by Ms. Conover to adjourn. Motion passed unanimously at 8:35 pm.

Respectfully Submitted,



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