

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
OCTOBER 1, 2019
APPROVED NOVEMBER 5, 2019**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Tuesday, October 1, 2019, at Kahler Hall, Columbia, Maryland. Rebecca Beall, Brynn Conover, 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. Hurewitz moved to amend the agenda. Motion failed for lack of a second.

Mr. Paez moved and it was seconded by Ms. Conover to approve the Agenda. Motion passed unanimously.

APPROVAL OF THE MINUTES

Mr. Paez moved and it was seconded by Ms. Conover to accept the Minutes of the September 3, 2019 Board Meeting as amended. Motion passed unanimously.

RESIDENT SPEAK OUT

None.

NEW BUSINESS

- A. Cub Scout Pack 61 – **Mr. Paez moved and it was seconded by Ms. Conover to approve the rechartering of Cub Scout Pack 61. Motion passed unanimously. Ms. Conover moved and it was seconded by Mr. Hurewitz to permit use of one of the neighborhood centers on the morning of January 18, 2020 for Pack 61's annual Pinewood Derby at no cost to Pack 61. Motion passed unanimously.**

- B. Juanita Robinson Grant Request – Ms. Joan Ellen LaSota, Harper's Choice Middle School, submitted a written request for a Juanita Robinson Grant in the amount of \$500 to help defray the cost of transportation to Medieval Times. **Mr. Paez moved and it was seconded by Ms. Conover to approve a Juanita Robinson Grant in the amount of \$500 to Harper's Choice Middle School. Motion passed unanimously.**

- C. Juanita Robinson Grant Request – Ms. Lisa Hairston-Jones, Swansfield Elementary School, submitted a written request for a Juanita Robinson Grant in

the amount of \$500 for the Bridges 21st CCLC Program, an afterschool healthy learning and eating cooking program. **Ms. Conover moved and it was seconded by Mr. Paez to approve a Juanita Robinson Grant in the amount of \$500 to Swansfield Elementary School. Motion passed unanimously.**

D. FY17 – 19 Audit Report – **Ms. Conover moved and it was seconded by Mr. Paez to approve the FY17 – FY19 Audit Report as presented. Motion passed unanimously.**

E. **Ms. Conover moved and it was seconded by Mr. Paez to move into Closed Meeting to discuss pending litigation. Motion passed unanimously. Ms. Conover moved and it was seconded by Mr. Paez to move out of Closed Meeting. Motion passed unanimously.**

UNFINISHED BUSINESS

None.

BOARD MEMBER REPORTS

None submitted.

Ms. Conover moved and it was seconded by Mr. Paez to adjourn. Motion passed unanimously at 9:26 pm.

Respectfully Submitted,



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