

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
NOVEMBER 5, 2019
APPROVED DECEMBER 3, 2019**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Tuesday, November 5, 2019, at Kahler Hall, Columbia, Maryland. Rebecca Beall, Brynn Conover, Joel Hurewitz, Lauren Avant, and Steve Ingley were in attendance.

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

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Ms. Conover moved and it was seconded by Mr. Hurewitz to accept the Minutes of the October 1, 2019 Board Meeting. Motion passed with Ms. Avant abstaining.

RESIDENT SPEAK OUT

None.

NEW BUSINESS

- A. HCPD – Officer Jason Kindel updated the Board on crime statistics in Village.
- B. IRS Form 990 Review and Approval – **Ms. Conover moved and it was seconded by Ms. Avant to approve the 2018 IRS Form 990 with the caveat that the CPA make any changes deemed necessary based upon the questions and comments submitted by the board. Motion passed unanimously.**
- C. FY19 4th Qtr Financials Revised - **Ms. Conover moved and it was seconded by Ms. Avant to approve the revised FY19 4th Qtr Financials. Motion passed unanimously.**
- D. Response to Auditor's Management Letter – **Ms. Conover moved and it was seconded by Ms. Avant to approve the response to the auditor's Management Letter. Motion passed unanimously.**

UNFINISHED BUSINESS

None.

BOARD MEMBER REPORTS

None submitted.

Ms. Conover moved and it was seconded by Ms. Avant to adjourn. Motion passed unanimously at 9:04 pm.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Stephen J. Ingley".

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