

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
JANUARY 7, 2020  
APPROVED FEBRUARY 4, 2020**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Tuesday, January 7, 2020, at Longfellow Neighborhood Center, Columbia, Maryland. Rebecca Beall, Brynn Conover, Joel Hurewitz, Lauren Avant, Ralph Paez, Alan Klein, and Steve Ingley were in attendance.

Ms. Beall called the meeting to order at 7:04 pm.

**APPROVAL OF THE AGENDA**

**Ms. Avant moved and it was seconded by Mr. Hurewitz to approve the Agenda as amended. Motion passed unanimously.**

**APPROVAL OF THE MINUTES**

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

**RESIDENT SPEAK OUT**

None.

**NEW BUSINESS**

- A. Proudfoot Stream Restoration – John McCoy gave an update on the Proudfoot Stream Restoration Project.
- B. Appointment to the Architectural Committee – **Ms. Conover moved and it was seconded by Mr. Paez to appoint Ms. Avant to serve as a representative to the Architectural Committee. Motion passed unanimously.**
- C. Resident Speakout Rules – **Mr. Paez moved and it was seconded by Ms. Conover to approve the Resident Speakout Rules as amended. Motion passed unanimously.**
- D. Social Room Chair Replacement – **Ms. Conover moved and it was seconded by Mr. Paez to approve the expenditure of the previously unbudgeted amount of \$3,500.00 to replace the Social Room chairs. Motion passed unanimously.**
- E. 2020 Election Committee Appointment – **Mr. Paez moved and it was seconded by Ms. Conover to appoint Mr. George Cronin as Chair of the Election**

**Committee. Motion passed unanimously. Ms. Conover moved to appoint Ms. Avant and Mr. Hurewitz to the Election Committee, as well as Ms. Lia Negro upon notification of the appointment and her acceptance to serve on the Committee. Motion failed due to lack of a second. Ms. Avant moved and it was seconded by Mr. Paez that the Election Committee consist only of Mr. Cronin. Motion passed with Mr. Hurewitz opposed.**

F. FY2020 2<sup>nd</sup> Qtr Financials – **Ms. Conover moved and it was seconded by Mr. Paez to approve the FY2020 2<sup>nd</sup> Qtr Financials. Motion passed unanimously.**

G. Strategic Planning Follow-up Meeting Schedule – **Ms. Conover moved and it was seconded by Mr. Paez to conduct Strategic Planning Follow-up Meetings on the 3<sup>rd</sup> Tuesdays of the month from 7:00 pm – 9:00 pm. Motion passed with Mr. Hurewitz opposed.**

### **UNFINISHED BUSINESS**

None.

### **BOARD MEMBER REPORTS**

None submitted.

**Ms. Conover moved and it was seconded by Mr. Paez to adjourn. Motion passed unanimously at 8:59 pm.**

Respectfully Submitted,



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