

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
FEBRUARY 4, 2020  
APPROVED MARCH 3, 2020**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Tuesday, February 4, 2020, at Kahler Hall, Columbia, MD. Rebecca Beall, Brynn Conover, Joel Hurewitz, Ralph Paez, and Steve Ingley were in attendance.

Ms. Beall called the meeting to order at 7:01 pm.

**APPROVAL OF THE AGENDA**

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

**APPROVAL OF THE MINUTES**

**Ms. Conover moved and it was seconded by Mr. Paez to accept the Minutes of the January 7, 2020 Board Meeting. Motion passed unanimously. Ms. Conover moved and it was seconded by Mr. Paez to accept the Minutes of the January 21, 2020 Strategic Planning Follow-up Meeting as amended. Motion passed unanimously.**

**RESIDENT SPEAK OUT**

Ms. Pat Hersey and Ms. Alisa Niefeld-Batiz discussed environmental issues and the importance of drinking fountains.

**NEW BUSINESS**

- A. Discussion with Marcy Leonard – Marcy Leonard, Principal, Wilde Lake High School, gave a presentation on all of the new initiatives that are being undertaken at the school and discussed various ways of collaborating with the Harper's Choice Community Association.
- B. Little Free Pantry – **Ms. Conover moved and it was seconded by Mr. Paez to assist Ms. Heather Dull, volunteer, to work with the Columbia Association to have a free pantry placed on CA property near the Columbia Athletic Club and to report back to the HCCA Board with information prior to moving forward with the project. Motion passed unanimously.**
- C. 2020 Census – Ms. Sharee Campbell, Program Coordinator, Howard County Government, provided information and answered questions regarding the upcoming 2020 Census.

- D. Council Bill 3-2020 – Mr. Hurewitz moved that the Board endorse proposed language for CB3-2020 for covenants that Mr. Hurewitz already submitted to the Council. Motion died for lack of a second.

## UNFINISHED BUSINESS

- A. Articles of Incorporation/Bylaws Review – Ms. Conover moved and it was seconded by Mr. Paez to move forward with the agreement with Maryland Nonprofits to review the HCCA Articles of Incorporation and the Bylaws, and to include a review of the Covenants if necessary and any added costs associated with that review. Motion passed unanimously.

## BOARD MEMBER REPORTS

Board Member Report of Joel Hurewitz February 4, 2020

Report Regarding Harper's Choice Board Members' Participation in Columbia Association's Neighborhood Center Discussion at Historic Oakland Manor, January 16, 2020

Harper's Choice Community Association Board Members Rebecca Beall, Brynn Conover, Joel Hurewitz, and Ralph Paez, Columbia Council Representative Alan Klein, and Village Manager Steve Ingley attended a facilitated Neighborhood Center Discussion hosted by the Columbia Association Board at Historic Oakland Manor on January 16, 2020 from 7 to 9 pm.

Joel Hurewitz spoke to the whole group to respond to comments made by representatives from Hickory Ridge and Owen Brown that because they did not have any neighborhood centers, those with neighborhood centers should give them up so it would be more "fair." Mr. Hurewitz said that many people did not appreciate the letter with the similar sentiments expressed from Owen Brown. Mr. Hurewitz also spoke about communities which will be getting meeting room space from non-Columbia Association entities including the Erickson development near River Hill and the Harriett Tubman School Building near Hickory Ridge.

**Ms. Conover moved and it was seconded by Mr. Paez to adjourn. Motion passed unanimously at 9:05 pm.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Stephen J. Ingley". The signature is written in a cursive, flowing style with a long horizontal tail on the final letter.

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