

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
APRIL 7, 2020
APPROVED MAY 5, 2020**

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

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

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Mr. Paez moved and it was seconded by Ms. Avant to accept the Minutes of the March 3, 2020 Board Meeting as amended. Motion passed unanimously.

RESIDENT SPEAK OUT

None.

NEW BUSINESS

- A. 3rd Quarter Financials – **Mr. Paez moved and it was seconded by Ms. Conover to approve the 3rd Quarter Financials. Motion passed unanimously.**
- B. FY2020 DRAFT Budget – **Ms. Conover moved and it was seconded by Mr. Paez to approve the FY2020 DRAFT Budget. Motion passed with Mr. Hurewitz opposed.**
- C. Letter to CA Board re: Cap on Villages' Operational Reserves – **Mr. Paez moved and it was seconded by Ms. Avant to support, along with other villages, a letter to CA's Board of Directors requesting discussion regarding the cap imposed on the villages during Covid-19. Motion passed unanimously.**
- D. Annual Meeting and Election – **Mr. Hurewitz moved and it was seconded by Mr. Paez to hold an Annual Meeting and election on April 25, 2020 at 1 pm virtually via GoToMeeting. Motion passed unanimously.**

Mr. Hurewitz moved and it was seconded by Mr. Paez, to continue the Annual Meeting to May 12, 2020 at 7 pm if the number of members participating in the Annual Meeting or represented by proxies does not equal the quorum of 10% or more of the members. Motion passed unanimously. If COVID-19 conditions allow for crowds of at least 50 people, these meetings will be conducted virtually and in-person in or near Kahler Hall, 5440 Old Tucker Row, Columbia, MD 21044. However, if COVID-19 conditions do not permit crowds of at least 50 people on May 12, 2020, the meetings will be conducted virtually only as provided for the April 25, 2020 Annual Meeting. Motion passed unanimously.

Mr. Hurewitz moved and it was seconded by Ms. Avant to request that the members set the organization meeting of the Board of Directors on May 12, 2020 at 7 pm or immediately after the continued Annual Meeting. If COVID-19 conditions allow for crowds of at least 50 people, this meeting will be conducted virtually and in-person in or near Kahler Hall, 5440 Old Tucker Row, Columbia, MD 21044. However, if COVID-19 conditions do not permit crowds of at least 50 people on May 12, 2020, the meeting will be conducted virtually only as provided for the April 25, 2020 Annual Meeting. Motion passed unanimously.

- E. Addition to Election Monitor Committee – **Ms. Conover moved and it was seconded by Mr. Hurewitz, to add Mr. Hurewitz to the Election Monitor Committee to serve as backup to the Chair in the event that the Chair is unable to carry out his duties. Motion passed with Mr. Avant and Mr. Paez opposing.**

- F. HCCA Resolution to Pursue Covid-19 Financial Relief – **Mr. Paez moved and it was seconded by Ms. Conover to resolve that the Association can pursue Covid-19 financial relief should it become necessary. Motion passed unanimously.**

UNFINISHED BUSINESS

None.

BOARD MEMBER REPORTS

None.

Mr. Paez moved and it was seconded by Ms. Avant to adjourn. Motion passed unanimously at 9:50 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Stephen J. Ingley". The signature is written in a cursive, flowing style.

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