

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
JUNE 2, 2020
APPROVED JULY 7, 2020**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Tuesday, June 2, 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 unanimously.

APPROVAL OF THE MINUTES

Ms. Conover moved and it was seconded by Ms. Avant, to accept the Minutes of the May 5, 2020 Board Meeting. Motion passed unanimously. Ms. Conover moved and it was seconded by Ms. Avant to approve the Minutes of the May 12, 2020 Organizational Meeting. Motion passed unanimously.

RESIDENT SPEAK OUT

None.

NEW BUSINESS

- A. **4th Quarter Financials – Mr. Paez moved and it was seconded by Mr. Hurewitz to approve the 4th Quarter Financials. Motion passed unanimously.**

- .B. **Response to CA – Mr. Paez moved and it was seconded by Ms. Avant as follows: 1. HCCA will not agree to CA reducing our assessment share an additional \$20,600 (the Association has already agreed to a reduction of \$30,891.47). 2. HCCA will agree to the increase in HCCA share in repairs and maintenance costs from \$1,000 to \$2,000 and \$1,200 to \$2,400 respectively, with the caveats that this amendment is temporary, with an end date of April 30, 2021, at which time we can consider an extension of this amendment if necessary and that the Columbia Association does not make further reductions to our assessment share. 3. That the CA buildings which HCCA manages will be held to the same upgrade standards as the other CA buildings with regard to HVAC/air purification equipment. Motion passed unanimously.**

- C. Organizational Documents Review – Ms. Avant moved and it was seconded by Mr. Paez to table Agenda Item 8d – Organization Documents Review to a date to be determined for a separate meeting to address this topic. Motion passed unanimously.

UNFINISHED BUSINESS

None.

BOARD MEMBER REPORTS

None.

Without objection, the meeting was adjourned at 9:06 pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Stephen J. Ingley".

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