

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
JULY 7, 2020
APPROVED AUGUST 4, 2020**

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

Ms. Beall called the meeting to order at 7:02 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 June 2, 2020 Board Meeting. Motion passed unanimously.

RESIDENT SPEAK OUT

None.

NEW BUSINESS

- A. IRS Form 990 Review – This item was tabled pending receipt of further clarifications.
- B. New Town Planning and Zoning Workshops – **Ms. Avant moved and it was seconded by Ms. Conover to approve Ms. Conover as our representative to take part in a series of New Town Planning and Zoning virtual workshops. Motion passed unanimously.**

UNFINISHED BUSINESS

- A. SBA Economic Injury Disaster Loan – **Ms. Avant moved and it was seconded by Ms. Conover to authorize the Village Manager to secure a \$75,000 SBA EIDL loan. Motion passed with Mr. Hurewitz opposed.**

BOARD MEMBER REPORTS

None.

Ms. Conover moved and it was seconded by Ms. Avant to adjourn. Motion passed unanimously at 9:12 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Stephen J. Ingley". The signature is written in a cursive style with a large, prominent initial "S".

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