

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
SEPTEMBER 1, 2020  
APPROVED OCTOBER 13, 2020**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Tuesday, September 1, 2020, virtually. Lauren Avant, Brynn Conover, Joel Hurewitz, Ralph Paez, Alan Klein, and Steve Ingley were in attendance.

Ms. Avant called the meeting to order at 7:03 pm. Rebecca Beall joined the meeting at approximately 7:15 pm.

**APPROVAL OF THE AGENDA**

**Ms. Conover moved and it was seconded by Mr. Paez to approve the Agenda. Motion passed unanimously. Mr. Hurewitz moved and it was seconded by Ms. Conover to amend the agenda with the addition of Bike Lanes under New Business. Motion passed unanimously.**

**APPROVAL OF THE MINUTES**

**Ms. Conover moved and it was seconded by Mr. Paez, to accept the Minutes of the August 4, 2020 Board Meeting. Motion passed unanimously.**

**RESIDENT SPEAK OUT**

None.

**NEW BUSINESS**

- A. FY21 1<sup>st</sup> Quarter Financials – **Mr. Paez moved and it was seconded by Ms. Conover to approve the FY21 1<sup>st</sup> Quarter Financials. Motion passed unanimously.**
  
- B. FY20 4<sup>th</sup> Quarter Financials Revised – **Ms. Conover moved and it was seconded by Mr. Paez to approve the amendments to the FY20 4<sup>th</sup> Quarter Financials as presented. Motion passed unanimously.**

NOTE: Ms. Beall joined and presided over the remainder of the meeting.

- C. Support of Columbia Association's Lawsuit – **Mr. Paez moved and it was seconded by Ms. Conover to draft a letter in support of CA's lawsuit to protect Symphony Woods and their property interests. 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 9:04 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