

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
DECEMBER 1, 2020  
APPROVED JANUARY 5, 2021**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Tuesday, December 1, 2020, virtually. Rebecca Beall, Brynn Conover, Joel Hurewitz, Lauren Avant, Ayodele McClenney, and Steve Ingley were in attendance.

Ms. Beall called the meeting to order at 7:03 pm.

**APPROVAL OF THE MINUTES**

**Ms. Conover moved and it was seconded by Ms. Avant to accept the Minutes of the November 10, 2020 Board Meeting as amended. Motion passed with Mr. Hurewitz opposed.**

**APPROVAL OF THE AGENDA**

**Ms. Conover moved to amend the agenda. Motion failed for lack of a second.**

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

**RESIDENT SPEAK OUT**

None.

**NEW BUSINESS**

- A. Holiday Bonuses and 2<sup>nd</sup> Quarter Financials – **Ms. Conover moved and it was seconded by Ms. Avant to approve four staff bonuses in the amount of \$500 each and bonuses for Cathy Murphy and Debbie Nix equal to one week's pay each. Motion passed unanimously. Ms. Conover moved and it was seconded by Ms. Avant to approve the 2<sup>nd</sup> Quarter Financials. Motion passed with Mr. Hurewitz abstaining.**
  
- B. Stream Restoration Project Letter – In response to an email received from John McCoy, CA's Watershed Manager, regarding the Stream Restoration Project, **Ms. Avant moved and it was seconded by Ms. Conover to draft and send a response via email to the board for review and comment, and to send the final letter to CA by December 15 with agreement by the Board. Motion passed unanimously.**

**UNFINISHED BUSINESS**

None.

**BOARD MEMBER REPORTS**

None.

**The Meeting adjourned at 9:27 pm without objection.**

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