

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
NOVEMBER 10, 2020
APPROVED DECEMBER 1, 2020**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Tuesday, November 10, 2020, virtually. Rebecca Beall, Brynn Conover, Joel Hurewitz, 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 Ms. Avant to approve the Agenda as amended. Motion passed unanimously.

RESIDENT SPEAK OUT

Pam and Patrick McCarville, Ian Frances, and Jessica Belden discussed their questions and concerns about the Columbia Association's (CA) Tot Lots survey and potential results, in particular regard to the Lot behind Swansfield Elementary School. The residents committed to sending letters to CA with their questions and concerns.

NEW BUSINESS

- A. HCCA Donation Request – Ms. Dottie Paxton, Board President, Grassroots, submitted a written request for an HCCA Donation in the amount of \$500 to fund free programs and services for people in need of crisis intervention. **Ms. Conover moved and it was seconded by Ms. Avant to approve a donation in the amount of \$500. Motion passed unanimously.**

- B. HCCA Board Vacancy – Upon receipt of the written resignation of Mr. Ralph Paez from the Board of Directors, **Ms. Conover moved and it was seconded by Ms. Avant to appoint Ms. Ayodele McClenney to fill the vacancy created by Mr. Ralph Paez's resignation. Motion passed with Mr. Hurewitz voting present. Ms. Conover moved and it was seconded by Ms. Avant to send a letter to Ms. Ayodele McClenney, inviting her to submit more information about herself and her desire to serve on the Board. Motion passed unanimously.**

APPROVAL OF THE MINUTES

Ms. Conover moved and it was seconded by Ms. Avant to accept the Minutes of the October 13, 2020 Board Meeting as amended. Motion passed unanimously.

UNFINISHED BUSINESS

None.

BOARD MEMBER REPORTS

None.

The Meeting adjourned at 8:38 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