

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
FEBRUARY 2, 2021  
APPROVED MARCH 2, 2021**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Tuesday, February 2, 2021, virtually. Rebecca Beall, Brynn Conover, Joel Hurewitz, Ayodele McClenney, 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 Ms. McClenney to approve the agenda as amended. Motion passed unanimously.**

**APPROVAL OF THE CONSENT AGENDA**

**Ms. McClenney moved to approve the consent agenda. Motion died for lack of a second.**

Mr. Klein briefly discussed the CA budget, President/CEO search, pool openings, the future of Haven on the Lake, and the assessment share as it pertains to actual vs. estimated loss and that the village share reduction appears to be greater than the actual loss.

**APPROVAL OF THE MINUTES**

**Ms. Conover moved and it was seconded by Ms. Avant to accept the Minutes of the January 5, 2021 Board Meeting. Motion passed unanimously.**

**RESIDENT SPEAK OUT**

None.

**NEW BUSINESS**

- A. CA Aquatics Report – Mr. Mary Oltmanns from CA Aquatics discussed pool openings for the 2021 season and some of the challenges they are facing, specifically with the hiring of enough life guards. Mr. Oltmanns was encouraged to communicate all of the information regarding the pool season, including the challenges, so constituents can help spread the word.
- B. Update on the Stream Restoration Project – Mr. John McCoy and Ms. Dannika Rynes discussed many of the details of the Project, including updates on

planting, which will begin in February. Mr. McCoy was confident that, by the end of the Project, the restoration will be as imagined in the picture below.



Ms. Ayodele McClenney departed the meeting at 8:01 pm.

- C. 2021 Election – As a result of COVID-19, **Ms. Conover moved and it was seconded by Ms. Avant, to not hold an in-person election in 2021. Motion passed unanimously. Ms. Conover moved and it was seconded by Ms. Avant to hold the Annual Meeting and Virtual Election at 12:00 pm on April 24 and a continuation meeting at 7:00 pm on May 11 if no quorum is reached. Motion passed unanimously.**
- D. 15-Day Letter – Item tabled until March 2, 2021.

### **UNFINISHED BUSINESS**

- A. Update on the Redevelopment of the Village Center – Mr. Ingley gave a synopsis of a conversation with Greg Reed from Kimco regarding the status of the redevelopment of the Village Center. Ultimately and due to COVID-19, the redevelopment has been delayed for at least another two years.

### **BOARD MEMBER REPORTS**

None.

**The Meeting adjourned at 9:22 pm without objection.**

Respectfully Submitted,

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