

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
MARCH 2, 2021
APPROVED APRIL 6, 2021**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Tuesday, March 2, 2021, virtually. Rebecca Beall, Brynn Conover, Joel Hurewitz, Ayodele McClenney, Alan Klein, and Steve Ingley were in attendance.

Ms. Beall called the meeting to order at 7:06 pm.

APPROVAL OF THE AGENDA

Ms. Conover moved and it was seconded by Ms. Beall to approve the agenda. Motion passed unanimously.

Mr. Klein gave updates on the FY2022 CA and the President/CEO search schedule.

Ms. Avant arrived at 7:39 pm.

RESIDENT SPEAK OUT

None.

NEW BUSINESS

- A. New Concept for Symphony Woods – Ms. Nina Basu, President & CEO, Inner Arbor Trust, gave a presentation on the Inner Arbor Trust's mission and general development concepts for the Park.
- B. 3rd Quarter Financials – **Mr. Hurewitz moved and it was seconded by Ms. McClenney to approve the 3rd Quarter Financials. Motion passed unanimously.**

UNFINISHED BUSINESS

- A. 15-Day Letter (5455 Harper's Farm Road) – **Mr. Hurewitz moved and it was seconded by Ms. Conover to approve a 15-Day Letter to the owner of the above property, including specific mention of the toilets violation and separating the food truck issue into a second paragraph. Motion passed with Ms. McClenney opposed. Ms. McClenney moved and it was seconded by Ms. Conover to send a letter from the Board, in a timely fashion and after Ms. Nix's review, alerting him of the 15-day letter to the owner of the above property. Motion passed unanimously.**

BOARD MEMBER REPORTS

None.

The Meeting adjourned at 9:42 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