

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
ORGANIZATIONAL AND BOARD MEETING MINUTES  
MAY 4, 2021  
APPROVED JUNE 1, 2021**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Tuesday, May 4, 2021, virtually. Rebecca Beall, Brynn Conover, Joel Hurewitz, Art Brody, Debra Warner, Alan Klein, and Steve Ingley were in attendance.

Ms. Beall called the meeting to order at 7:02 pm.

**APPROVAL OF THE AGENDA**

**Ms. Conover moved and it was seconded by Ms. Beall to approve the agenda as submitted. After a brief discussion, Ms. Conover accepted a friendly amendment to accept the agenda as amended. Motion passed unanimously.**

**RESIDENT SPEAK OUT**

Numerous residents shared their concerns regarding the proximity of the County's proposed new fire station to their properties and to Cedar Lane Park.

**APPROVAL OF THE MINUTES**

**Mr. Hurewitz moved and it was seconded by Ms. Conover, to accept the Minutes of the April 6, 2021 Board Meeting as amended. Motion passed unanimously.**

**NEW BUSINESS**

- A. Proposed New Fire Station Testimony – **Ms. Conover moved and it was seconded by Ms. Warner to write a letter highlighting some community members' concerns regarding the location of the proposed new fire station and to present testimony representing those community concerns to the County Council at the May 10, 2021 Capital and Operating Budget Public Hearing at 9:30 a.m. Motion passed unanimously.**
  
- B. Appointment of Newly Elected Board Members – **Ms. Conover moved and it was seconded by Ms. Beall to appoint the newly elected members, Mr. Joel Hurewitz, Mr. Art Brody, and Ms. Debra Warner, to the Board of Directors. Motion passed unanimously.**
  
- C. Retroactive Approval of the Agenda – **Mr. Hurewitz moved and it was seconded by Ms. Conover to retroactively approve the revised agenda and the vote taken on the proposed new fire station letter and testimony. Motion passed unanimously.**

- D. Juanita Robinson Grant Fund – Ms. Rachel Kostelec, Ms. Jen Wilson, and Ms. Rachel Beall, Wilde Lake High School, submitted a written request for a Juanita Robinson Grant in the amount of \$200 to help subsidize the cost of the Senior Celebration Event. **Ms. Conover moved and it was seconded by Mr. Brody to approve a Juanita Robinson grant in the amount of \$200. Motion passed unanimously.**
- E. Architectural Committee Member Appointments – **Mr. Brody moved and it was seconded by Mr. Hurewitz to reappoint the current members of the Architectural Committee for another term of one year, beginning May 1, 2021 through April 30, 2022. Motion passed unanimously.**
- F. Board Member Appointments to the Architectural Committee – **Mr. Hurewitz moved and it was seconded by Mr. Art Brody to appointment Ms. Debra Warner, Ms. Rebecca Beall, and Ms. Brynn Conover to serve on the Architectural Committee as final reviewers. Motion passed unanimously.**
- G. Election of Board Chair – **Mr. Brody moved and it was seconded by Ms. Conover to elect Ms. Rebecca Beall as chair of the Board of Directors. Motion passed with Mr. Hurewitz abstaining.**
- H. Election of Board Vice Chair – **Mr. Hurewitz moved and it was seconded by Ms. Warner to elect Ms. Brynn Conover as Vice Chair of the Board of Directors. Motion passed unanimously.**
- I. Election of Village Manager – **Ms. Conover moved and it was seconded by Mr. Brody to elect Mr. Stephen Ingley as Village Manager. Motion passed unanimously.**
- J. Reappointment of Assistant Treasurer – **Mr. Brody moved and it was seconded by Ms. Conover to reappoint Mr. Joel Hurewitz as Assistant Treasurer. Motion passed unanimously.**

#### **UNFINISHED BUSINESS**

- A. FY 2022 Budget – **Mr. Brody moved and it was seconded by Ms. Conover to approve the FY 2022 budget as presented. Motion passed unanimously.**

Ms. Conover left the meeting at 10:06 pm.

#### **RETURN TO NEW BUSINESS**

- K. Board Member Representation Authorization Affidavit – **Ms. Warner moved and it was seconded by Mr. Hurewitz to approve the completion of the Howard**

**County Council Affidavit of Authorization to Testify on Behalf of an Organization. Motion passed unanimously.**

**BOARD MEMBER REPORTS**

None.

**The Meeting adjourned without objection at 10:09 p.m.**

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