

**HARPER'S CHOICE COMMUNITY ASSOCIATION
ORGANIZATIONAL AND BOARD MEETING MINUTES
JUNE 1, 2021
APPROVED JULY 6, 2021**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Tuesday, June 1, 2021, virtually. Rebecca Beall, Joel Hurewitz, Art Brody, Debra Warner, Alan Klein, and Steve Ingley were in attendance.

Ms. Beall called the meeting to order at 7:00 pm.

APPROVAL OF THE AGENDA

Mr. Brody moved and it was seconded by Ms. Warner to approve the agenda as amended. Motion passed unanimously.

Ms. Conover joined the meeting at 7:10 pm.

RESIDENT SPEAK OUT

Ms. Pat Hersey presented her opposition to the distribution of candy, and especially candy in wrappers, at the annual 4th of July Parade in Longfellow.

APPROVAL OF THE MINUTES

Ms. Warner moved and it was seconded by Mr. Brody, to accept the Minutes of the May 4, 2021 Board Meeting. Motion passed unanimously.

NEW BUSINESS

- A. Appointment to the Architectural Committee (AC) – **Ms. Warner moved and it was seconded by Ms. Conover to appoint Ms. Georgina Toth to serve on the AC for 2021 - 2022. Motion passed unanimously.**

- B. Howard County Office of Human Rights and Equity – Trent Hall, Howard County Office of Human Rights and Equity, met with the Board to discuss ideas for how the Association can move forward with a plan to address inequity and racism in our Village.

- C. Payoff of Economic Injury Disaster Loan (EIDL) – **Mr. Brody moved and it was seconded by Ms. Conover to pay off the Federal EIDL debt that was assumed during the COVID-19 pandemic. Motion passed unanimously.**

- D. FY2021 4th Quarter Financials – **Mr. Brody moved and it was seconded by Ms. Warner to approve the FY21 4th Quarter Financials. Motion passed unanimously.**

UNFINISHED BUSINESS

- A. Approval of the 2022 Election Calendar – Mr. Brody moved and it was seconded by Ms. Conover to approve the 2022 Election Calendar as amended. Motion passed unanimously.

BOARD MEMBER REPORTS

None.

The Meeting adjourned without objection at approximately 9:05 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Stephen J. Ingley".

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