

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
OCTOBER 5, 2021  
APPROVED NOVEMBER 2, 2021**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Tuesday, October 5, 2021, virtually. Rebecca Beall, Joel Hurewitz, Art Brody, Debra Warner, Brynn Conover, Debra Warner, and Steve Ingley were in attendance.

Ms. Beall called the meeting to order at 7:03 pm.

**APPROVAL OF THE AGENDA**

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

**RESIDENT SPEAK OUT**

None.

**APPROVAL OF THE MINUTES**

**Ms. Conover moved and it was seconded by Mr. Brody to approve the October 5, 2021, Minutes. Motion passed unanimously. Ms. Conover moved and it was seconded by Ms. Warner to reconsider the approval of the August 18, 2021, Statement for Meeting in Closed Session Motion passed unanimously. Ms. Conover moved and it was seconded by Mr. Brody to approve the August 18, 2021, Statement for Meeting in Closed Session as amended. Motion passed unanimously.**

**NEW BUSINESS**

- A.  Pools Schedule  – **Mr. Brody moved and it was seconded by Ms. Conover to rotate the Hobbits Glen and Longfellow end of season pool closings. Motion passed with Mr. Hurewitz opposed.**
  
- B.  Cub Scout Pack 61 Rechartering  – **Ms. Conover moved and it was seconded by Ms. Warner to approve the rechartering of Cub Scout Pack 61. Motion passed unanimously.**
  
- C.  Juanita Robinson Grant Fund  – Ms. Brooke Dalesio, Harper's Choice Middle School PTA, submitted a written request for a Juanita Robinson Fund Grant in the amount of \$500 to help provide support to the families and staff at HCMS by hosting community events, teacher appreciation activities, student-related needs, and to support HCMS families in need throughout the year in various ways. **Ms.**

**Conover moved and it was seconded my Ms. Warner to approve a Juanita Robinson Fund Grant in the amount of \$500. Motion passed unanimously.**

- D. Juanita Robinson Grant Fund – Ms. Brooke Dalesio, Harper’s Choice Middle School PTA, submitted a written request for a Juanita Robinson Fund Grant in the amount of \$500 to supplement the cost of league registration fees, uniforms, travel costs, gym costs, and equipment associated with joining the Harper’s Choice Middle School basketball team. **Ms. Conover moved and it was seconded my Mr. Brody to approve a Juanita Robinson Fund Grant in the amount of \$500. Motion passed unanimously.**
- E. Juanita Robinson Grant Fund – Ms. Brooke Dalesio, Longfellow Elementary School PTA, submitted a written request for a Juanita Robinson Fund Grant in the amount of \$500 to provide community building activities and events for the Longfellow Elementary School students and staff. **Ms. Conover moved and it was seconded my Mr. Brody to approve a Juanita Robinson Fund Grant in the amount of \$500. Motion passed unanimously.**
- F. Appointment of the Columbia Council Representative – **Mr. Hurewitz moved and it was seconded by Mr. Brody to, pursuant to Section 4.04 of the Harper's Choice Community Association Bylaws, appoint Ms. Ashley Vaughan to serve as Columbia Council Representative for the remainder of the term ending April 30, 2022, or until her successor is elected and qualified. Motion passed unanimously.**

**UNFINISHED BUSINESS**

None.

**BOARD MEMBER REPORTS**

None.

**Ms. Conover moved and it was seconded by Ms. Warner to adjourn the meeting. Motion passed unanimously at 9:29 pm.**

Respectfully Submitted,



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