

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
FEBRUARY 1, 2022  
APPROVED APRIL 6, 2022**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Tuesday, February 1, 2022, virtually. Rebecca Beall, Joel Hurewitz, Brynn Conover, Ashley Vaughan, and Steve Ingley were in attendance.

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

**APPROVAL OF THE AGENDA**

**Mr. Hurewitz moved and it was seconded by Ms. Conover to amend the agenda by removing Items 8b HB93 and 9d Co-hosting HoCo By Design Community Meeting. Motion passed with Ms. Beall opposed. Ms. Conover moved and it was seconded by Mr. Hurewitz to approve the revised agenda. Motion passed unanimously.**

Mr. Brody joined the meeting at 7:25 pm.

**RESIDENT SPEAK OUT**

None.

**APPROVAL OF THE MINUTES**

**Mr. Brody moved and it was seconded by Ms. Conover to approve the January 4, 2022, minutes as amended. Motion passed unanimously.**

**NEW BUSINESS**

- A. Village Center Working Group Update - Mr. Gregg Birdsall, Regional Director – Operations, Kimco Realty and the HCPD Community Officer Frazee discussed with the Board the issues of crime, panhandling, and the use of bannings in the Village Center. They agreed to meet with Mr. Ingley and report back to the Board.
- B. CA Watershed Advisory Committee – **Ms. Conover moved and it was seconded by Mr. Brody to appoint Ms. Carolyn Cradler as the Harper's Choice representative to the CA Watershed Advisory Committee. Motion passed unanimously.**
- C. CARES Committee – **Mr. Hurewitz moved and it was seconded by Mr. Brody to provisionally approve the CARES Committee with Ms. Christine Hipple coming back to the next HCCA Board of Directors meeting with final details for final consideration and approval.**

## UNFINISHED BUSINESS

- A. Election Guidelines Amendments – **Ms. Conover moved and it was seconded by Mr. Brody to approve the edits to the Election Guidelines as originally presented to the Board by the Village Manager. Motion passed unanimously.** The Board will revisit the Election Guidelines at the next meeting. Questions/clarifications should be addressed prior to that meeting.
- B. Election Monitor Committee – **Mr. Hurewitz moved and it was seconded by Ms. Conover to appoint Ms. Linda Kangrga as Chair of the Election Monitor Committee. Motion passed unanimously. Mr. Brody moved and it was seconded by Ms. Conover to approve the slate of Election Monitor Committee members. Motion passed unanimously.**

## BOARD MEMBER REPORTS

None.

**Ms. Conover moved and it was seconded by Mr. Brody to adjourn the meeting. Motion passed unanimously at 9:44 pm.**

Respectfully Submitted,



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