

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

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

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

APPROVAL OF THE AGENDA

Ms. Conover moved and it was seconded by Mr. Brody to accept the agenda as presented. Motion passed. (Mr. Hurewitz was not present for the vote)

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

RESIDENT SPEAK OUT

None.

APPROVAL OF THE MINUTES

Tabled until the next meeting.

NEW BUSINESS

- A. HC CARES Committee – **Mr. Brody moved and it was seconded by Mr. Hurewitz to appoint Ms. Christine Hipple and Ms. Katie Kirk as co-chairs of the Harper's Choice CARES (Community Action and Resources for Environmental Stewardship) Committee and to have the co-chairs return to the next HCCA Board of Directors meeting with a final, proposed charter for consideration and approval. Motion passed unanimously.**

- B. Letter of Support for Making Urban Lands, Working Lands Campaign – **Ms. Conover moved and it was seconded by Mr. Brody to send a Letter of Support for Making Urban Lands, Working Lands Campaign to the Chesapeake Bay Trust as drafted by Ms. Beall and amended by the Board of Directors. Motion passed unanimously.**

- C. FY22 3rd Quarter Financials – **Ms. Conover moved and it was seconded by Mr. Brody, to approve the FY22 3rd Quarter Financials as presented. Motion passed unanimously.**

UNFINISHED BUSINESS

- A. Election Guidelines Amendments – **Mr. Hurewitz moved and it was seconded by Mr. Brody to approve the Election Guidelines as amended. Motion passed unanimously.**

BOARD MEMBER REPORTS

None.

M. Brody moved and it was seconded by Ms. Conover to adjourn the meeting. Motion passed unanimously at 9:02 pm.

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