

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
JUNE 7, 2022
APPROVED JULY 5, 2022**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Tuesday, June 7, 2022, virtually. Rebecca Beall, Rosalind Danner, Debra Warner, Alan Klein, and Steve Ingley were in attendance.

Ms. Beall called the meeting to order at 7:01 pm.

APPROVAL OF THE AGENDA

Ms. Beall moved and it was seconded by Ms. Warner to accept the agenda as presented. Motion passed unanimously.

RESIDENT SPEAK OUT

None.

APPROVAL OF THE MINUTES

Ms. Beall moved and it was seconded by Ms. Warner to approve the minutes of the May 10, 2022, Organizational and Board Meeting minutes as amended. Motion passed unanimously.

NEW BUSINESS

- A. CARES – Ms. Katie Kirk, Co-chair, HC CARES, discussed providing staff with recommended changes to the HCCA Cul-de-sac grant application, finding a suitable location for a pollinator garden, and presented the final draft charter for the organization. **Ms. Beall moved and it was seconded by Mr. Hurewitz, to accept the charter as amended. Motion passed unanimously.**

Note: Mr. Hurewitz rejoined the meeting at 7:09.

- B. Merriweather Park at Symphony Woods – Ms. Nina Basu, President & CEO, Inner Arbor Trust, presented updates on the status of Merriweather Park including capital funding and project priorities.

Note: The above was an off-agenda item.

UNFINISHED BUSINESS

None.

BOARD MEMBER REPORTS

None.

**Ms. Beall moved and it was seconded by Ms. Danner to adjourn the meeting.
Motion passed unanimously at 8:55 pm.**

Respectfully Submitted,

A handwritten signature in cursive script, reading "Stephen J. Ingley".

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