

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
AUGUST 9, 2022
APPROVED SEPTEMBER 6, 2022**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Tuesday, August 9, 2022, virtually. Art Brody, Rosalind Danner, Joel Hurewitz, Alan Klein, and Steve Ingley were in attendance.

Mr. Brody called the meeting to order at 7:01 pm.

APPROVAL OF THE AGENDA

Ms. Danner moved and it was seconded by Mr. Hurewitz to accept the agenda as presented. Motion passed unanimously.

RESIDENT SPEAK OUT

None.

APPROVAL OF THE MINUTES

Mr. Brody moved and it was seconded by Ms. Danner to approve the minutes of the July 5, 2022, Board Meeting as amended. Motion passed unanimously.

NEW BUSINESS

- A. HC-02 Ravenhill Row Tot Lot – Mr. Steve Boswell, CA Capital Improvements Project Manager, discussed the final concept of the layout for the Ravenhill Row Tot Lot.
- B. Harriet Tubman Cultural Center – Mr. Kori Jones, Mr. Rodney Payen, and Ms. Sanjukta Sil Uphadhyay, Howard County Department of Recreation and Parks, presented information regarding the new Harriet Tubman Cultural Center, 8045 Harriet Tubman Ln, Columbia, MD 21044.
- C. FY22 4th Quarter Financials – **Mr. Brody moved and it was seconded by Ms. Danner to approve the FY22 4th quarter financials. Motion passed unanimously.**

UNFINISHED BUSINESS

- A. FY23 Budget – Revised – **Ms. Danner moved and it was seconded by Mr. Brody to approve the revised FY23 Budget. Motion passed unanimously.**

BOARD MEMBER REPORTS

None.

**Mr. Brody moved and it was seconded by Mr. Hurewitz to adjourn the meeting.
Motion passed unanimously at 8:22 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