

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
SEPTEMBER 6, 2022
APPROVED OCTOBER 4, 2022**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Tuesday, September 6, 2022, virtually. Rosalind Danner, Debra Warner, Joel Hurewitz, Alan Klein, and Steve Ingley were in attendance.

Pursuant to Bylaws Section 4.02, due to the absence of the Chair and Vice Chair, Village Manager Steve Ingley called the meeting to order at 7:09 pm.

APPROVAL OF THE AGENDA

Ms. Danner 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. Warner moved and it was seconded by Mr. Hurewitz to approve the minutes of the August 9, 2022, Board Meeting as amended. Motion passed unanimously.

NEW BUSINESS

- A. Board Agenda Calendar – Mr. Hurewitz presented a draft board meeting agenda calendar.

UNFINISHED BUSINESS

- A. HC-02 Ravenhill Row Tot Lot – Mr. Steve Boswell, CA Capital Improvements Project Manager, returned to discuss the final concept of the layout for the Ravenhill Row Tot Lot.

BOARD MEMBER REPORTS

None.

Ms. Danner moved and it was seconded by Ms. Warner to adjourn the meeting. Motion passed unanimously at 7:28 pm.

Respectfully Submitted,

A handwritten signature in black ink, reading "Stephen J. Ingley". The signature is written in a cursive style with a large, prominent initial 'S'.

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