

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
OCTOBER 4, 2022  
APPROVED NOVEMBER 1, 2022**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Tuesday, October 4, 2022, virtually. Rebecca Beall, Rosalind Danner, Debra Warner, Joel Hurewitz, Alan Klein, and Steve Ingley were in attendance.

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

**APPROVAL OF THE AGENDA**

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

**RESIDENT SPEAK OUT**

None.

**APPROVAL OF THE MINUTES**

**Ms. Danner moved and it was seconded by Ms. Warner to approve the minutes of the September 6, 2022, Board Meeting. Motion passed with Ms. Beall abstaining.**

**NEW BUSINESS**

- A. Cub Scout Pack 61 Rechartering – **Ms. Beall moved and it was seconded by Ms. Warner to recharter Cub Scout Pack 61. Motion passed unanimously.**
- B. Ranleigh Court Updates – Ms. Mackenzie Kisiel and Ms. Anna Lancaster, both with Enterprise Community Development, gave updates regarding the redevelopment of Ranleigh Court. **Ms. Beall moved and it was seconded by Ms. Danner to draft a letter of support to the County Council for the Ranleigh Court redevelopment project with Board review and approval prior to sending. Motion passed unanimously.**
- C. Architectural Committee Appointment – **Ms. Beall moved and it was seconded to appoint Mr. Greg Ault to the Architectural Committee to fill a vacancy. Motion passed unanimously.**
- D. Audit Report – Ms. Kayla Pastor, Fitzpatrick, Leary & Szarko, delivered the audit report for the year ending April 30, 2022. **Ms. Beall moved and it was seconded by Ms. Danner to accept the audit report as presented. Motion passed unanimously.**

- E. FY23 1<sup>st</sup> Quarter Financials – **Ms. Beall moved and it was seconded by Ms. Warner to approve the FY23 1<sup>st</sup> Quarter Financials. Motion passed unanimously.**

### **UNFINISHED BUSINESS**

- A. FY22 4<sup>th</sup> Quarter Financials Revised – **Ms. Beall moved and it was seconded by Ms. Danner to approve the FY22 4<sup>th</sup> Quarter Financials as revised. Motion passed unanimously.**
- B. Board Agenda Calendar – **Mr. Hurewitz moved and it was seconded by Ms. Danner to approve the Board Agenda Calendar and for the Village Manager to refer to it when developing the draft agendas. Motion passed unanimously.**

### **BOARD MEMBER REPORTS**

None.

The meeting was adjourned without objection at 9:50 pm.

Respectfully Submitted,



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