

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
NOVEMBER 1, 2022  
APPROVED DECEMBER 6, 2022**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Tuesday, November 1, 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**

**Mr. Brody moved and it was seconded by Ms. Warner to accept the agenda as amended. Motion passed unanimously.**

**RESIDENT SPEAK OUT**

None.

**APPROVAL OF THE MINUTES**

**Ms. Danner moved and it was seconded by Mr. Brody to approve the minutes of the October 4, 2022, Board Meeting as amended. Motion passed with Mr. Hurewitz opposed.**

**NEW BUSINESS**

- A. Juanita Robinson Grant Request – Ms. Ai Uchida, Social Committee Chair at Longfellow Nursery School, submitted a written request for a Juanita Robinson Grant in the amount of \$500 to go toward an outing to a family-friendly event. **Mr. Hurewitz moved and it was seconded by Mr. Brody to approve a Juanita Robinson Grant in the amount of \$375, with the caveat that, after the event, the school could come back to the Board with a request for more funds if participation was higher than originally expected. Motion passed unanimously.**
  
- B. Juanita Robinson Grant Request – Ms. Brooke Dalesio, Longfellow Elementary School PTA, submitted a written request for a Juanita Robinson Grant in the amount of \$500 to help the school media specialist replenish the collection of books in the school's media center and to offset field trip costs for students. **Mr. Hurewitz moved and it was seconded by Mr. Brody to approve a Juanita Robinson Grant in the amount of \$500. Motion passed unanimously.**
  
- C. Juanita Robinson Grant Request – Ms. Brooke Dalesio, Harper's Choice Middle School PTA, submitted a written request for a Juanita Robinson Grant in the

amount of \$500 to host two teacher appreciation events (Fall/Spring) and to support the 8th grade team in funding the end-of-year 8th grade promotion celebration in June. **Mr. Brody moved and it was seconded by Ms. Warner to approve a Juanita Robinson Grant in the amount of \$375 (\$200 for students and \$175 for teachers). Motion passed unanimously.**

- D. Davis, Agnor, Rappaport, Skalny - Susan Rappaport, Attorney with Davis, Agnor, Rappaport, Skalny, met with the board to introduce herself and discuss her and her firm's areas of legal expertise.
- E. Bioretention Facility – John McCoy, CA Watershed Manager, discussed the initial plans for installing a Bioretention Facility below Longfellow Elementary School.
- F. FY21 IRS Form 990 – **Mr. Hurewitz moved and it was seconded by Mr. Brody to approve the FY21 IRS Form 990 as amended. Motion passed unanimously.**

#### **UNFINISHED BUSINESS**

None.

#### **BOARD MEMBER REPORTS**

None.

**Mr. Brody moved and it was seconded by Ms. Danner to adjourn the meeting at 9:29 pm. Motion passed unanimously.**

Respectfully Submitted,



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