

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
DECEMBER 6, 2022
APPROVED JANUARY 3, 2023**

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

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

APPROVAL OF THE AGENDA

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

RESIDENT SPEAK OUT

Ms. Sharon Boies, representing Protect Our Streams, presented concerns regarding stream restoration projects in Columbia and requested that the Board draft a letter to the Army Corps of Engineers to convey those concerns and ask for their assistance.

Ms. Beth Napoda voiced her concerns regarding the apparent controversy between the CA Board of Directors and President and CEO Lakey Boyd. In response, Mr. Klein offered that CA has taken no action on this matter.

APPROVAL OF THE MINUTES

Mr. Brody moved and it was seconded by Ms. Danner to approve the minutes of the November 1, 2022, Board Meeting. Motion passed unanimously.

NEW BUSINESS

- A. Juanita Robinson Grant Request – Ms. Brooke Dalesio, representing the Harper's Choice Middle School Music Boosters, submitted a written request for a Juanita Robinson Grant in the amount of \$500 to provide for transportation to and from music competitions and shows, student performance shirts, and replacement and/or repair of instruments and equipment throughout the school year. **Mr. Brody moved and it was seconded by Ms. Beall to approve a Juanita Robinson Grant in the amount of \$500. Motion passed unanimously.**

- B. Ho. Co. 7-23 – Delegate Jen Terrasa presented Ho. Co. 7-23, an Act concerning Candidates for Village Board or Columbia Council in a Village of Columbia and requested the Association's support.

- C. Appointment of the 2023 Election Monitor Committee Chair – **Mr. Brody moved and it was seconded by Mr. Hurewitz to appoint Ms. Linda Kangrga as Chair of the 2023 Election Monitor Committee. Motion passed unanimously.**
- D. FY23 2nd Qtr. Financials - **Mr. Brody moved and it was seconded by Ms. Beall to approve the FY23 2nd Qtr. Financials. Motion passed unanimously.**

UNFINISHED BUSINESS

- A. Kroger-Albertsons Merger – Mr. Hurewitz discussed his concerns regarding the potential Kroger-Albertsons Merger and requested that Mr. Klein seek CA's assistance to (1) help update the Harper's Choice appendix in the market study; (2) help get Howard County's involvement to coordinate on raising objections to the FTC to the merger, especially if it involves selling or spinning off the Harper's Choice store, and (3) track the merger akin to a development project.

BOARD MEMBER REPORTS

None.

Mr. Brody moved and it was seconded by Ms. Danner to adjourn the meeting at 9:33 pm. Motion passed unanimously.

Respectfully Submitted,



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