

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
JANUARY 3, 2023
APPROVED FEBRUARY 7, 2023**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Tuesday, January 3, 2022, virtually. Rebecca Beall, Art Brody, Rosalind Danner, Joel Hurewitz, and Steve Ingley were in attendance.

Ms. Beall called the meeting to order at 7:05 pm.

APPROVAL OF THE AGENDA

Mr. Brody moved and it was seconded by Ms. Beall to accept the agenda. 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 December 6, 2022, Board Meeting. Motion passed unanimously.

NEW BUSINESS

- A. HC Cares Update – Ms. Katie Kirk gave an update on the activities of HC Cares.
- B. Financial Investment – **Ms. Danner moved and it was seconded by Mr. Brody to invest \$23,000.00 in a higher yielding, federally insured, principal protected product. Motion passed unanimously.**
- C. Response to Auditor's Management Letter – **Ms. Beall moved and it was seconded by Mr. Brody to approve the response to the Auditor's Management Letter. Motion passed unanimously.**

UNFINISHED BUSINESS

- A. Kroger-Albertsons Merger - **Mr. Hurewitz moved to have him and Alan Klein work with the Columbia Association and the County to advocate on behalf of the Village grocery store. Motion failed due to lack of a second.**

- B. Letter to Delegate Terrasa re: Co. Ho. 7-23 – Mr. Hurewitz moved and it was seconded by Mr. Brody to approve the letter to Delegate Terrasa regarding Ho. Co. 7-23. Motion passed unanimously.

BOARD MEMBER REPORTS

None.

Ms. Danner moved and it was seconded by Mr. Brody to adjourn the meeting at 9:51 pm. Motion passed unanimously.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Stephen J. Ingley".

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