HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
SEPTEMBER 7, 2010
APPROVED SEPTEMBER 21, 2010

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday September 7, 2010 at Kahler Hall, Columbia, Maryland. Evan Rose, Clare Brooks, JD Smith, Alicia Kong, Ann DeLacy, Kevin Preston and Wendy Tzuker were in attendance.

Mr. Rose called the meeting to order at 7:32 pm.

APROVAL OF THE AGENDA
Mr. Smith moved to approve the Agenda as amended with the addition of signage and newsletter. Ms. Brooks seconded: all in favor

APPROVAL OF THE MINUTES
Mr. Preston moved to approve the Minutes of August 17, 2010 as submitted. Ms. Brooks seconded; all in favor.

RESIDENT SPEAK-OUT
There were no residents present to speak-out.

COLUMBIA COUNCIL REPORT
Ms. Coyle was attending another meeting.

NEW BUSINESS
Signage – John Slater and Denis Ellis presented drawing of a proposed sign for the Village entry on Harper's Farm Rd. The sign committee had suggested to Mr. Slater that the new logo for Harper's Choice reflect that fact that after serving bravely in the cavalry during the Revolutionary War Goodloe Harper had made a "Choice" to select this portion of the Carroll estate as his home. The new logo and sign will reflect that historical fact. After discussion, **Ms. DeLacy moved to select the horse with the cross swords without the surrounding box. Mr. Preston seconded: all in favor.**

Longfellow Tot Lot – Mr. Ellis presented plans for refurbishing the tot lot near the pool and basketball courts. He pointed out that the new equipment will be similar to the equipment already there, but will have one less swing to ensure safety. **Mr. Preston moved to approve the tot lot plans as presented. Mr. Smith seconded: all in favor.**

Donation to the Bob Russell Fund at the Columbia Foundation - Ms. Tzuker presented a synopsis of the work in, and for the community that Mr. Russell had accomplished in the past 30+ years. **Mr. Preston moved that a $500 donation be made to the Bob Russell fund at the Columbia Foundation. Ms. DeLacy seconded: all in favor.**

Newsletter – Mr. Preston reported that he had spoken to a resident regarding her concerns with the newsletter. Mr. Preston and Mr. Smith volunteered to review the newsletter prior to the next publication.

UNFINISHED BUSINESS
Master Planning Committee – Mr. Smith spoke about the trial Walk-about that was done prior to tonight's meeting. The community will be invited to participate on September 25 at 10:00 A.M.

SPECIAL EVENTS REPORT
Ms. Tzuker reported on the highly successful Candidates' Forum that was held at Kahler Hall sponsored with the five other villages in the district.

She reported that the Solar Made Simple – 12 people attended.
Upcoming events include:

September 9 – Japanese Embroidery
September 11 – Native Plant Sale
September 25 – Yard sale
September 25 – Village Center Walk-about
October 14 – Beekeeping Seminar

BOARD MEMBERS REPORT
Ms. Kong mentioned that she was pleased to see rain barrels at the SportsPark.

Ms. DeLacy reported that her street has had a number of break-ins. She also gave kudos to the hardworking pool staff.

REVIEW OF ACTION ITEMS
The Action Item Tracking Log was reviewed and updated. New items include:

Draft letter to Safeway	Tzuker
Check to the Columbia Foundation	Tzuker
Email Board regarding Walk-a-bout	Tzuker
Post new logo on web site	Tzuker

Meeting adjourned 8:53pm