

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
April 3, 2018

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 7:38 pm Tuesday, April 3, 2018 in the Conference Room at Stonehouse. Other members present were Ed Coleman, Josh Friedman, David Wissing, and Reginald Avery. Also present were Janet Evans, CA Council Rep, Tina Addo, Administrator, and Tina Osborne, Board Secretary.

APPROVAL OF AGENDA AND MINUTES

The agenda and minutes were approved 4-0-1, Avery abstained.

COMMITTEE REPORTS - Election Committee

Discussions on upcoming Candidates Night, April 17, 2018 at 7:00 pm.

BOARD COMMENTS

Friedman discussed recent vandalism at the Tamar Drive, across from Long Reach Village Center.

ADMINISTRATOR REPORT (attached to original minutes)

Addo spoke about the scheduled improvements to the Phelps Luck Neighborhood Center, and the FY19 budget draft.

FY18 Q3 FINANCIAL REPORT

Avery made a motion to approve the report, as amended.

Seconded.

Approved 4-0-0

ADJOURNMENT

The meeting was adjourned at 8:30 pm.

Nina Basu, Chair

Tina Osborne, Board Secretary

LONG REACH COMMUNITY ASSOCIATION
Executive Session
April 3, 2018

A special meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 8:07 pm, Tuesday, April 3, 2018, in the Martin Luther King Jr., Conference Room at Stonehouse. Members present were Nina Basu, Ed Coleman, Josh Friedman, David Wissing, Reginald Avery, Janet Evans, and Tina Addo.

EXECUTIVE SESSION

Friedman moved to go into Executive Session regarding a legal issue, with the attendance of the CA Representative and the Village Manager, under the provisions provided by the Maryland Homeowners Association Act 11B-111 (4) at 8:07 pm.

Seconded.

Approved 5-0-0.

ADJOURNMENT:

The meeting was adjourned at 8:30 pm.