

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
March 27, 2018

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 7:35 pm Tuesday, March 27, 2018 in the Conference Room at Stonehouse. Other members present were Ed Coleman, Josh Friedman, and David Wissing. 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 by consensus.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

RAC APPOINTMENT - Charles Davis

Friedman moved to appoint Charles Davis to the RAC.

Seconded.

Approved: 4-0-0

COMMITTEE REPORTS

Watershed - Tim Titus provided a presentation regarding storm water projects in Long Reach (attached to original minutes).

Election - Addo announced Candidates Night, April 17, 2018, 7PM

GRANDFATHERS

Paul Reville discussed the future 18 lots to be developed, and proposed streetscape improvements along Phelps Luck.

BOARD COMMENTS

Announcement of the opening of the Long Reach indoor tennis facility.

COUNCIL REPRESENTATIVE'S REPORT

Evans discussed New Town zoning and strategic initiatives.

ADMINISTRATOR REPORT (attached to original minutes)

Addo provided an update regarding the upcoming Open Streets event, and Management Contracts.

LONG REACH VILLAGE

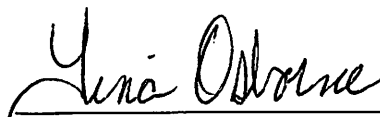
The Zoning Board has scheduled a hearing on May 7, 2018, 7:30 pm, regarding the Long Reach Village Center redevelopment, and the amendment to the Preliminary Development Plan.

ADJOURNMENT

The meeting was adjourned at 9:21 pm.



Nina Basu, Chair



Tina Osborne, Board Secretary

LONG REACH COMMUNITY ASSOCIATION
Executive Session
March 27, 2018

A special meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair at 8:50 pm, Tuesday March 27, 2018, in the Martin Luther King Jr., Conference Room at Stonehouse. Members present were Nina Basu, Ed Coleman, Josh Friedman, David Wissing, Janet Evans, and Tina Addo.

EXECUTIVE SESSION

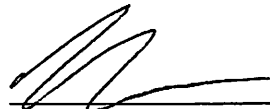
Coleman moved to go into Executive Session regarding a personnel matter and a separate legal issue, with the attendance of the CA Representative and the Village Manager, under the provisions provided by the Maryland Homeowners Act 11B-111 (4) at 8:50 pm.

Seconded.

APPROVED: 4-0-0

ADJOURNMENT:

The meeting was adjourned at 9:21 pm.



Nina Basu, Chair