

Long Reach Community Association

Board Organizational Meeting Minutes May 1, 2018

CALL TO ORDER

The Long Reach Board of Directors Organizational Meeting was called to order by Tina Addo, Administrator, at 7:30 pm, Tuesday, May 1, 2018, in the Conference Room at Stonehouse. Members present were Nina Basu, Ed Coleman, Reginald Avery, David Wissing, and Josh Friedman. Also present was Tina Osborne, Board Secretary.

APPROVAL OF AGENDA

The agenda was approved as submitted.

ELECTION OF CHAIR

Basu was unanimously re-elected chairperson of the Long Reach Village Board of Directors for FY19.

Addo turned the meeting over to Basu.

ELECTION OF VICE CHAIR

Coleman was unanimously re-elected vice-chairperson of the Long Reach Village Board of Directors for FY19.

APPOINTMENT OF MANAGER

Friedman moved to appoint Addo as Village Manager for FY19. Seconded.

APPROVED 5 - 0 - 0

DESIGNATION OF MEETING DATES

The Board agreed to continue holding Board meetings at 7:30 p.m. on the first and third Tuesdays of each month. For the months of July and August, the Board agreed to meet once per month.

BOARD LIAISONS

(A copy of the revised Board liaisons is attached to the original minutes.)

The Board reviewed and updated the liaison positions for the coming year.

APPOINTMENT TO ARCHITECTURAL COMMITTEE

Friedman moved to appoint the Board Chair to the Long Reach Architectural Committee for a one-year term expiring April 30, 2019. Seconded.

APPROVED 5 - 0 - 0

BOARD RULES AND PROCEDURES

(Attached to original minutes)

The Board will review the Rules and Procedures at the May 15, 2018 meeting.

GOALS AND OBJECTIVES

(A copy of the revised Goals & Objectives is attached to the original minutes.)

The Board will review the Goals and Procedures at the May 15, 2018 meeting.

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GOALS AND STRATEGIES

The board will review the Goals and Strategies at the next meeting, and would like to combine with Goals and Objectives.

ADJOURNMENT

The meeting was adjourned at 7:51 p.m.

Nina Basu, Board Chair

Tina Osborne, Board Secretary

Long Reach Community Association

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ADMINISTRATOR Tina Addo

BOARD LIAISONS 2018-19

Standing Committees	Liaison	Representative
ARCHITECTURAL	Nina Basu 410/935-9279 Ed Coleman etc@comcast.net	
BUDGET	Tina Addo	
ELECTION	Nina Basu 410/935-9279 Reginald Avery 443/545-6714	
RAC	Ed Coleman etc@comcast.net	
PRESS REPRESENTATIVE	Nina Basu 410/935-9279	
VILLAGE CENTER DEVELOPMENT	Nina Basu 410/935-9279	
SENIOR ADVISORY COMM.	Reginald Avery 410/715-1995	Sharon Lee Vogel Sharonleevogel@gmail.com
STAFF	Nina Basu 410/935-9279	
OPEN SPACE	David Wissing 410/707-2612	
SCHOOL SYSTEM	David Wissing 410/707-2612	
WATERSHED ADVISORY COUNCIL		Timothy (Tim) Titus 410/730-8420