

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
July 17, 2018

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 7:32 pm Tuesday, July 17, 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, 4-0-0.

ANNOUNCEMENTS AND CORRESPONDENCE (attached to original minutes)

VILLAGE GREEN UPDATE - Jan Clark

Jan Clark presented a plan for the Village Green.

ANNOUNCEMENTS AND CORRESPONDENCE (attached to original minutes)

BOARD COMMENTS

Wissing stated that he is pleased with the Jeffers Hill Pool upgrades.

COUNCIL REPRESENTATIVE'S REPORT

Evans spoke of Columbia Association's concentration on their strategic goals and new membership structure.

ADMINISTRATOR REPORT (attached to original minutes)

RESIDENTIAL ARCHITECTURAL COMMITTEE

Coleman motioned reappointments to the Resident Architectural Committee, Seconded, Approved 4-0-0

Friedman motioned reappointments to the Architectural Committee Appointments, Seconded, Approved 4-0-0

BOARD DOCUMENTS

Due to time constraints, LRCA Goals and Strategies document was partially updated. The document will be completed at the next meeting, schedule permitting.

ADJOURNMENT

The meeting was adjourned at 9:05 pm.

Nina Basu, Chair

Tina Osborne, Board Secretary

