

LONG REACH COMMUNITY ASSOCIATION

BOARD MEETING MINUTES

August 21, 2018

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 7:30 pm Tuesday, August 29, 2018 in the Conference Room at Stonehouse. Other members present were Ed Coleman, Josh Friedman, Reginald Avery, and David Wissing. Also present were Janet Evans, CA Council Rep, and Tina Osborne, Board Secretary.

APPROVAL OF AGENDA AND MINUTES

The amended agenda and July 17, 2018 minutes were approved, 4-0-1.

ANNOUNCEMENTS AND CORRESPONDENCE (attached to original minutes)

PICKLEBALL ASSOCIATION

Earl Snerringer provided information on a proposal to convert Locust Park's tennis courts to permanent pickleball courts.

RESIDENTIAL ARCHITECTURAL COMMITTEE

Avery motioned to approve the appointment of Kevin Inghram. Seconded. Approved 4-0-1

ANNOUNCEMENTS AND CORRESPONDENCE (attached to original minutes)

ADMINISTRATOR REPORT (attached to original minutes)

4th QUARTER REPORT

Avery motioned to approve the amended 4th quarter budget. Seconded. Approved 5-0-0

MANAGEMENT CONTRACT

Avery motioned to approve the Management Contract. Seconded. Approved 5-0-0

CHANGE IN OWNERSHIP OF PROPERTY ON RED BRANCH ROAD

LRVB discussed the change in ownership of the former Oak Furniture property on Red Branch Road. There are concerns that the property may be converted to a gas station, and the possible impact it would have on traffic and the community.

BOARD DOCUMENTS

Friedman motioned to approve the amended Long Reach Community Association's Goals and Strategies. Seconded. Approved 5-0-0

ADJOURNMENT

The meeting was adjourned at 8:40 pm.

Nina Basu, Chair

Tina Osborne, Board Secretary

