

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
October 2, 2018

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Ed Coleman, Vice Chair, at 7:30 pm Tuesday, October 2, 2018 in the Conference Room at Stonehouse. Other members present were Nina Basu, Josh Friedman, Reginald Avery, 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 September 18, 2018 minutes were approved, 4-0-1.

ANNOUNCEMENTS AND CORRESPONDENCE (attached to original minutes)

ARCHITECTURAL COMMITTEE APPOINTMENT

Friedman motioned to approve the appointment of Raza Kahn, to the Architectural Committee.. Seconded.
Approved 4-0-1

DONATION POLICY

Donation request form was reviewed, and determined to be sufficient for continued use.

ADMINISTRATOR REPORT (attached to original minutes)

Basu motioned for LRVB to instruct the Village Manager to open a Security Deposit Holding Account. Seconded.
Approved 5-0-0

ADJOURNMENT

The meeting was adjourned at 8:02pm.

Nina Basu, Chair

Tina Osborne, Board Secretary