

LONG REACH COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
December 4, 2018

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 7:34 pm Tuesday, December 4, 2018 in the Conference Room at Stonehouse. Other members present were 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 November 6, 2018 minutes were approved, 4-0-0.

ANNOUNCEMENTS AND CORRESPONDENCE (attached to original minutes)

ADMINISTRATIVE REPORT (attached to original minutes)

Wissing motioned to adopt new rental rates as proposed. Seconded. Approved 4-0-0.

Avery motioned to accept the Village Administrator's request for the purchase of 3 new work stations. Seconded. Approved 4-0-0.

COVENANTS - Dismissal Letter

Friedman motioned to dismiss covenant violations on 9049 Lambskin Lane. Seconded. Approved 4-0-0.

FY'19 QUARTER 2 FINANCIAL STATEMENTS

Avery motioned to approve the budget. Seconded. Approved 4-0-0.

DEVELOPMENT

Discussions regarding new development of Grandfathers, Red Branch Road, and Centre Park Drive.

ADJOURNMENT

The meeting was adjourned at 8:43 pm.

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Nina Basu, Chair

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Tina Osborne, Board Secretary