

# **LONG REACH COMMUNITY ASSOCIATION**

## **BOARD MEETING MINUTES**

**March 12, 2019**

### **CALL TO ORDER**

The regular meeting of the Long Reach Board of Directors was called to order by Edward Coleman, Vice Chair, at 7:32 pm Tuesday, March 12, 2019 in the Conference Room at Stonehouse. Other members present were Nina Basu, 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 February 19, 2019 minutes were approved, 3-0-0.

### **UPDATE FROM COUNTY COUNCILPERSON – Opel Jones**

Opel Jones introduced himself and staff.

### **ANNOUNCEMENTS AND CORRESPONDENCE (attached to original minutes)**

### **COMMITTEE REPORTS**

- Election Committee- Updates attached to original minutes

### **COUNCIL REPRESENTATIVE'S REPORT**

Evans stated that the Columbia Association's 2020 Budget has been approved, and discussed strategic objectives.

### **ADMINISTRATOR REPORT (attached to original minutes)**

### **FUND REQUEST FOR CAPITAL IMPROVEMENTS**

Avery motioned for the authorization of \$84K in expenditures for flooring updates at Phelps Luck Neighborhood Center, Locust Park Neighborhood Center, Jeffers Hill Neighborhood Center, Tamar Room at Stonehouse, and carpeting on stairs at Stonehouse. Also to be included, kitchen updates at Locust Park Neighborhood Center and Phelps Luck Neighborhood Center. Seconded. Approved 4-0-0

### **ADJOURNMENT**

The meeting was adjourned at 8:37 pm.

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Nina Basu, Chair

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Tina Osborne, Board Secretary

