

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING Minutes
April 4, 2017

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 7:35pm Tuesday, April 4, 2017 in the Conference Room at Stonehouse. Other members present were Ed Coleman, Bill Taylor and David Wissing. Also present was Janet Evans, CA Representative; Sarah Uphouse, Administrator and Rita Seidelman, Board Secretary.

APPROVAL OF AGENDA AND MINUTES

The agenda and minutes from March 21, 2017 was approved by consensus.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

ELECTION COMMITTEE REPORTS election report

(Attached to original minutes)

Candidate's Night will be held at 7:30pm on Tuesday, April 18 in the Conference Room before the Board meeting.

CHAIRPERSON'S COMMENTS

Basu reported that she met with the other Village Board chairs and they discussed assessment share allocations that are due to be reviewed. The assessment share disproportionately rewards villages that do not earn money. Long Reach is the largest village and gets the smallest assessment share. Basu wants the Board to discuss this situation and equip Evans with all of the information so that she can advocate for the Village.

BOARD COMMENTS

Wissing asked to review Grandfathers. Basu moved this until the end of the meeting.

CA REPRESENTATIVE

Evans reported that the CA Board has dealt with financials and discussed comprehensive zoning. CA needs to be vigilant to make sure that the covenants are maintained on all properties.

ADMINISTRATIVE REPORT

(Attached to original minutes)

WAITING SPRINGS POND REPAIR

(Attached to original minutes)

Uphouse reported that the damn is failing and will be repaired.

FLAG REMOVAL

(Attached to original minutes)

The covenant advisor recommended that the Board have CA remove the flags from these properties because the violations have been corrected.

5555 Phelps Luck Drive
5364 Graywing Court
5556 High Tor Hill
5743 Margrave Mews
5715 Margrave Mews
5564 High Tor Hill
5433 Tilted Stone
8983 Queen Maria Court
8108 Sea Water Path
8569 Black Star Circle
8583 Black Star Circle
8580 Black Star Circle
8535 Hayshed Lane
6245 Tamar Drive
9145 Helaine Hamlet Way
9273 Lapwing Court
8780 Tamar Drive

Coleman made a procedural motion to group all of the properties together to be approved as a consent agenda. Seconded.

Approved 4 - 0 - 0.

Basu motioned that all items on the consent agenda be approved. Seconded.

Approved 4 - 0 - 0.

CA SENIOR ADVISORY COMMITTEE APPOINTMENT

(Attached to original minutes)

Sharonlee Vogel requested reappointment to the Senior Advisory Committee.

Basu moved to reappoint Sharonlee Vogel to the CA Senior Advisory Committee. Seconded.

Approved 4 - 0 - 0.

DRAFT BUDGET

Uphouse reviewed the draft budget with the Board. The Budget shows a profit, however, this amount will be lower at the end of the year.

GRANDFATHERS

Coleman requested himself from the Grandfathers discussion because he serves on the Howard County Planning Board.

Wissing read through the Grandfathers document and discovered that the Board has re-affirmed their position with HRD several times. Uphouse noted that the Board's position has to be re-affirmed to the Planning Board.

Basu motioned to reaffirm the previously affirmed position on Grandfathers in 2006. Approved 3 - 0 -0.

Uphouse will send the notification and once the planning Board approves it HRD will file the development plan.

ADJOURNMENT

The meeting was adjourned at 8:36pm.

Nina Basu, Chair

Rita Seidelman, Board Secretary