

**LONG REACH COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
August 15, 2017**

**CALL TO ORDER**

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 7:33 pm Tuesday, August 15, 2017 in the Conference Room at Stonehouse. Other members present were Reginald Avery, Ed Coleman and David Wissing. Also present were Janet Evans, CA Representative and Tina Addo, Board Secretary.

**APPROVAL OF AGENDA AND MINUTES**

Coleman moved to add the following statement to the July 18, 2017 minutes, "Authorized Basu/Wissing to testify before the zoning board."

Seconded.

Approved 3-0-1

Coleman moved to approve the minutes as amended.

Seconded.

Approved 3-0-1

The agenda was approved by consensus.

**RESIDENT SPEAKOUT**

Mike Russell, running for state delegate- District 12.

Andrew Prantl (Campaign Manager for Mike Russell)

**ANNOUNCEMENTS AND CORRESPONDENCE**

(Attached to original minutes)

**CHAIRPERSONS COMMENTS**

Basu or Coleman will try to contact DPZ regarding the redevelopment of the Long Reach Village Center.

**COMMITTEE REPORTS**

Wissing testified at the Grandfathers Nursery hearing (passed).

Avery attended a meeting regarding the playground at the church at 175 and Tamar Drive. One or more meeting(s) are to be set up between the local neighbors and the church to discuss the playground.

**CA REPRESENTATIVE**

Evans discussed CA's position regarding the Paris Climate Accord.

**ASSESSMENT SHARE**

Evans noted that the majority of villages recommendations are:

- Village salaries should be adjusted for inflation.
- Remove the cap for cash reserves.

The committee should have the final report ready by September 2017.

Basu suggested that one or more board members attend the resident speakout at the Assessment Share Work Session.

Evans stated that the Assessment Share final report should be presented October 26, 2017 with a vote to follow on November 9, 2017.

August 15, 2017  
Board Meeting  
Page 2

**RAC APPOINTMENT**

Avery moved to stay the discussion of Ms. Perriens appointment to the RAC until more information is received from the Covenant Advisor and a meeting is set up with Ms. Perriens.

Seconded.

Approved 4-0-0

**ADJOURNMENT**

The meeting was adjourned at 8:37pm.

---

Nina Basu, Chair

---

Tina Addo, Board Secretary