

**LONG REACH COMMUNITY ASSOCIATION**  
**BOARD MEETING Minutes**  
**February 7, 2017**

**CALL TO ORDER**

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 7:31pm Tuesday, February 7, 2017 in the Conference Room at Stonehouse. Other members present were Ed Coleman and Karen Hitcho. 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 January 17, 2017 was approved by consensus.

**Basu amended the agenda by adding item K, Meeting Attendance. This was approved by consensus.**

**CA MARKETING DEPARTMENT**

(Attached to original minutes)

Norma Hein, CA Marketing, addressed the Board about the new CA Membership pricing structure. The initiative to change the price structure began a few years ago and has been streamlined to 6 levels. The only people immediately affected are the month to month and May 2017 renewal memberships. Changes will be phased in over a period of time with only one year memberships or month to month memberships available.

**RESIDENT SPEAKOUT**

Residents Greg Marcinkowski, John Marshall, Charles Davis, Taylor Lantrip and Dave Wissing were in attendance because they have expressed interest in serving on the Board.

**ANNOUNCEMENTS AND CORRESPONDENCE**

(Attached to original minutes)

**COMMITTEE REPORTS**

Coleman reported that the Election Committee is well organized. The printer has been contacted and is ready to work with the Village.

**CHAIRPERSON'S COMMENTS**

Basu mentioned that the entrance into Blandair Park from Route 175 is open.

**BOARD COMMENTS**

Hitcho believes that the Tamar Road/ Old Montgomery Road roundabout will probably be worked on following the construction of the Blandair/Dobbin Road roundabout.

**COUNCIL REPRESENTATIVE'S REPORT**

Evans believes that the streamlined CA membership changes will be very effective.

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**ADMINISTRATIVE REPORT**

(Attached to original minutes)

Uphouse would like to have the employee handbook reviewed and updated by the HR Strategy Group.

**Basu motioned that the employee handbook should be reviewed by HR Strategy. Hitcho added to the motion that the costs will be absorbed by the Village. Seconded.**

**Approved 3 - 0 - 0.**

**MEETING ATTENDANCE**

Basu is concerned that Friedman has been called up for active military duty for the second time in a year and that this contingency is not covered by the Board's operating rules. Hitcho agreed that this needs to be defined. The Board supports Friedman's leave of absence, however, this scenerio should be incorporated into the Boards rules.

Basu and uphouse will meet to formulate an amendment to be presented to the Board on February 21, 2017.

**ADJOURNMENT**

The meeting was adjourned at 8:09pm.

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Nina Basu, Chair

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Rita Seidelman, Board Secretary