

LONG REACH COMMUNITY ASSOCIATION BOARD MEETING Minutes

January 17, 2017

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 7:30 pm Tuesday, January 17, 2017 in the Conference Room at Stonehouse. Other members present were Ed Coleman, Josh Friedman and Karen Hitcho. Also present was Janet Evans, CA Representative and Sarah Uphouse, Administrator.

APPROVAL OF AGENDA AND MINUTES

The agenda and minutes from January 3, 2017 was approved by consensus.

CA WATERSHED COMMITTEE REPORT

Tim Titus updated the Board on the activities of the CA Watershed Committee. He reported that work is scheduled for the forebay at Jackson Pond. He handed out copies of suggested guidelines for Watershed-friendly Landscaping.

RESIDENT SPEAKOUT

Residents Dave Wissing, Cary Jacobson and Arden Hunt attended the meeting. Mr. Wissing and Ms. Jacobson indicated that they were interested in serving on the Board. Ms. Hunt attended to learn more about the community.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

COMMITTEE REPORTS

Friedman and Coleman reported that the nomination information would be available for distribution on March 1, 2017.

CHAIRPERSON'S COMMENTS

Basu reported that she would represent Long Reach on the Long Reach Village Center RFP evaluation committee.

BOARD COMMENTS

Coleman noted that the

COUNCIL REPRESENTATIVE'S REPORT

Evans said she was asked by Calvin Ball to be on the Long Reach Village Center RFP Evaluation Committee.

ADMINISTRATIVE REPORT(Attached to original minutes)

- Nina Basu and Karen Hitcho will be the Long Reach representatives at the official kick-off of Columbia's 50th Birthday Celebration on March 19, 2017.
- Uphouse will have Seidelman contact the County to find out the status of the traffic circle

at the Tamar Drive/Old Montgomery Road intersection in Jeffers Hill.

ADJOURNMENT

The meeting was adjourned at 8:17 pm.

Nina Basu, Chair

Sarah Uphouse, Administrator