

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
January 3, 2017

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 7:30pm Tuesday, January 3, 2017 in the Conference Room at Stonehouse. Other members present were Edward Coleman, Josh Friedman 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 Dec. 6, 2016 was approved by consensus.

RESIDENT SPEAKOUT

Residents Chuck Davis and Dick Messing attended the meeting and expressed interest in serving on the Board.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

COMMITTEE REPORTS

Coleman and Friedman will serve on the election committee. Friedman was appointed chair.

BOARD COMMENTS

Basu wished everyone a Happy New Year.

Hitcho said that she planned to attend the County RFP meeting about the Village Center on January 10.

COUNCIL REPRESENTATIVE'S REPORT

The temporary installation of the carillon at Lake Kittamaqundi has been approved for Columbia's 50th Birthday.

ADMINISTRATIVE REPORT

(Attached to original minutes)

For Columbia's 50th Birthday CA will permanently install the original Gail Holliday Village Signs at the Kennedy Park near Lake Kittamaqundi. The signs have been in storage and Holliday will donate her time to do the sign restoration. The idea for the installation originated with the Village Managers.

COVENANTS - DISMISS AND REMOVE FLAGS,

Hitcho motioned that under the Consent Agenda the flags be removed from the following properties:

- 9119 Goldamber Garth
- 9124 Goldamber Garth
- 5522 Phelps Luck Drive
- 8581 Black Star Circle
- 9125 Flamepool Way

Seconded.

APPROVED 4 - 0 - 0.

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COVENANTS - REMOVE FROM LITIGATION, KEEP FLAGGED

Hitcho motioned that under the Consent Agenda the following properties be removed from litigation, however, the properties will continue to be flagged:

- 6221 Greenblade Garth
- 5383 Storm Drift
- 5371 Flight Feather

Seconded.

APPROVED 4 - 0 - 0.

ADJOURNMENT

The meeting was adjourned at 7:58pm.

Nina Basu, Chair

Rita Seidelman, Board Secretary