

**LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
July 18, 2017**

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 7:33pm Tuesday, July 18, 2017 in the Conference Room at Stonehouse. Other members present were Ed Coleman, Josh Friedman and David Wissing. Also present were Sarah Uphouse, Administrator; and Tina Addo, Board Secretary.

APPROVAL OF AGENDA AND MINUTES

Coleman made a motion to approve the agenda and minutes from June 20, 2017. Seconded. Basu abstained.
Approved 3-0-1

BICYCLE MASTER PLAN

Chris Eatough (HC Bicycle and Pedestrian Coordinator) and Albert Engel (HC Planning Specialist) spoke regarding the Howard County Bicycle Master Plan. The focus of the plan is mostly short trips (shopping, school, and work) in an effort to make our community more bicycle friendly. Eatough reported that Old Dobbin is being resurfaced and will be adding a bike lane (paint lines only).

WATERSHED STEWARD

Titus spoke about the weed warrior project. Looking for volunteers for fall 2017.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

CHAIRPERSONS COMMENTS

Basu reported that the County Council passed resolution 99-2017 with 3 amendments, which authorize the sale of the Long Reach Village Center.

BOARD COMMENTS

Wissing reported that the playground that was removed in Kendall Ridge was rebuilt (not exactly the same style).

ADMINISTRATIVE REPORT

(Attached to original minutes)

Cancelled Aug 1, 2017 meeting. Next board meeting on August 15, 2017.

AUDIT REPORT/ 4th QUARTER REPORT

Uphouse presented the 4th Quarter report and the Fy 17 Audit Report.

Coleman made a motion to approve the 2017 4th Qtr fiscal financial report. Seconded.

Approved 4-0-0

Coleman made a motion to approve the Audit report. Seconded.

Approved 4-0-0

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ASSESSMENT SHARE

Uphouse explained proposed assessment share formula.

FLAG REMOVAL

Coleman made a motion to remove the flag at 8898 Blade Green Lane. Seconded.

Approved 4-0-0

Coleman made a motion to remove the flag at 6221 Greenblade Garth. Seconded.

Approved 4-0-0

Coleman made a motion to remove the flag at 5383 Stormdrift Place. Seconded.

Approved 4-0-0

ADJOURNMENT

The meeting was adjourned at 9:05pm.

Nina Basu, Chair

Tina Addo, Board Secretary