

**LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
June 20, 2017**

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Ed Coleman, Vice Chair, at 7:30pm Tuesday, June 20, 2017 in the Conference Room at Stonehouse. Other members present were Reginald Avery, Josh Friedman and David Wissing. Also present was Janet Evans, CA Representative; Sarah Uphouse, Administrator; Rita Seidelman, current Board Secretary; and Tina Addo, future Board Secretary.

APPROVAL OF AGENDA AND MINUTES

The agenda and minutes from June 6, 2017 were approved by consensus.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

Seidelman announced she is retiring and told the Board how much she enjoyed working with them.

CHAIRPERSONS COMMENTS

Coleman thanked everyone for attending last nights County Council meeting to testify in favor of the Village revitalization.

Coleman also thanked Seidelman.

BOARD COMMENTS

Friedman said that he was very proud of everyone's behavior and testimonies at yesterdays County Council meeting.

Avery mentioned that a dog was bitten by a deer in the Jeffers Hill neighborhood and the owner was chased into her garage. The dog is in quarantine.

CA REPRESENTATIVE

Evans announced that she went back to check the Village Center Revitalization Plan and Celebration Church is not on the plan because they are not part of the Village Center property.

Evans then spoke about the CA Board;

- Live streaming of Board meetings begins this week.
- The Board will be voting on the CA President's Objectives. One line item has to do with the future of the Locust Park Neighborhood Center.

ADMINISTRATIVE REPORT

(Attached to original minutes)

AC APPOINTMENT

Friedman moved to appoint Jason Torres to serve on the AC for a one year term ending 6/30/18. Seconded
Approved 4 - 0 - 0.

PROPERTY FLAG REMOVAL

Friedman moved to remove the flag from 8952 Footed Ridge. Seconded
Approved 4 - 0 - 0.

EMPLOYEE HANDBOOK

Friedman stated that he had confidence in Uphouses' judgement and management. The Employee Handbook falls under her responsibilities.

Friedman moved to approve the employee handbook. Seconded
Approved 4 - 0 - 0.

PROCEDURES MANUAL

Seidelman presented the updated Office Procedures Manual. This is a staff document which doesn't need approval by the board and is simply shared for the board's knowledge.

ADJOURNMENT

The meeting was adjourned at 8:10pm.

Ed Coleman, Vice Chair

Rita Seidelman, Board Secretary