

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING Minutes
March 21, 2017

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 7:35pm Tuesday, March 21, 2017 in the Conference Room at Stonehouse. Other members present were Ed Coleman and David Wissing. 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 March 7, 2017 was approved by consensus.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

COMMITTEE REPORTS

Coleman reported that the Election Committee has validated the petitions and the ballot has been forwarded to the printer.

CHAIRPERSON'S COMMENTS

Basu announced that she and Evans are attending the RFP Village Center meetings with the County.

Basu and Hitcho attended Columbia's 50th Birthday kickoff celebration.

ADMINISTRATIVE REPORT

(Attached to original minutes)

Uphouse informed the Board that the draft budget will be available at the next meeting.

GRANDFATHERS

Basu gave a brief history of the Grandfather's property to bring Wissing up to date. Originally the majority of the property was zoned for one house and a commercial building. HRD has agreed that the property should be annexed into Long Reach and the process is now in the final development plan. The plan is for 19 single family detached homes to be built on the site.

The Board's position is that the property should be residential which will fit the neighborhood.

Uphouse will send the Board's position to the Planning Board.

The petition before the Planning Board could be awkward for Long Reach because a member of the Board sits on the Planning Board. Someone from the Board may need to testify.

THIRD QUARTER BUDGET

Uphouse reviewed the third quarter budget with the Board and stated that we are doing very well.

Coleman moved to approve the Third Quarter Report. Seconded.

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ADJOURNMENT

The meeting was adjourned at 8:33pm.

Nina Basu, Chair

Rita Seidelman, Board Secretary

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