

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING Minutes
March 7, 2017

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 7:42pm Tuesday, March 7, 2017 in the Conference Room at Stonehouse. Other members present were Ed Coleman and Bill Taylor. 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 February 21, 2017 was approved by consensus.

BOARD APPOINTMENT

Basu announced that David Wissing has interviewed with the Board and fulfilled all of the requirements for the vacant position.

**Basu moved to appoint David Wissing to serve on the Board. Seconded.
Approved 3 - 0 - 0.**

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

Basu said that she responded to student Theo Gifford's request to sponsor an event at the Village Center and told him that he will need to contact the County. Uphouse will send phone numbers to Theo to point him in the right direction.

COMMITTEE REPORTS

Coleman announced that Karen Hitcho and David Wissing will serve on the Election Committee.

CHAIRPERSON'S COMMENTS

Basu officially welcomed Wissing to the Board and thanked him for serving on the Board.

Basu and Evans will be meeting with the county review committee about the Village Center.

BOARD COMMENTS

Coleman said that there is nothing on the planning Board agenda that affects Long Reach.

Wissing said that he is pleased to be serving on the Board.

COUNCIL REPRESENTATIVE'S REPORT

Evans reported that the FY18 budget has passed. Money from the FY15 budget has been reallocated for the Jackson Pond forebay repairs.

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ADMINISTRATIVE REPORT

Uphouse reported that all of the Villages are purchasing \$100 floor tiles for the Chrysalis.

The Fire Marshall has cited Stonehouse for innumerable electrical violations. CA is currently correcting the problems.

Upcoming events include Searching for Spring and Columbia Cleans Day.

AMENDMENT TO RULES AND PROCEDURES

Basu is concerned about board attendance issues. Serving on the Board is a commitment, however, people have personal issues that need to be accommodated. The Rules and Procedures should be updated to cover this contingency. There needs to be established rules of parody in treatment for everyone.

Taylor recommended that the Rules and Procedures be updated to reflect the attendance changes. Seconded.

Approved 4 - 0 - 0.

Friedman did submit a leave request in writing for the time he would be on active duty.

Taylor motioned that Friedmen be given a leave of absence while he is on military duty. Seconded.

Approved 4 - 0 - 0.

ADJOURNMENT

The meeting was adjourned at 8:02pm.

Nina Basu, Chair

Rita Seidelman, Board Secretary