

**LONG REACH COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
September 5, 2017**

**CALL TO ORDER**

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 7:30 pm Tuesday, September 5, 2017 in the Conference Room at Stonehouse. Other members present were Reginald Avery, Ed Coleman, Josh Friedman, and David Wissing. Also present were Janet Evans, CA representative, Sarah Uphouse, Administrator and Tina Addo, Board Secretary.

**APPROVAL OF AGENDA AND MINUTES**

Wissing moved to approve the agenda and minutes as amended.

Seconded.

Approved 5-0-0

**RAC APPOINTMENT**

Friedman moved to appoint Jan Perriens to the Residential Architectural Committee for a term ending 6/30/2019.

Seconded

Approved 5-0-0

**ANNOUNCEMENTS AND CORRESPONDENCE**

(Attached to original minutes)

**CHAIRPERSONS COMMENTS**

September 19<sup>th</sup> board meeting canceled by consensus to allow for the attendance of "Columbia's 50<sup>th</sup> reunion".

Board work session scheduled 9/26/2017.

**BOARD COMMENTS**

Friedman mentioned that the newly painted Long Reach High school logo on the school building looks sharp.

Wissing reported that the bike lanes on Old Dobbin were painted.

**CA REPRESENTATIVE**

Evans shared the schedule for the upcoming CA Board work sessions & meetings. The next CA board meeting will be after November 9, 2017 work session. The meeting with DPZ is tentative right now.

**ADMINISTRATOR REPORT**

(Attached to original minutes)

**15 DAY LETTER**

The covenant advisor requested that the Board flag 8952 Watchlight Court since it is out of compliance.

Friedman moved to flag the property at 8952 Watchlight Court.

Seconded.

Approved 5-0-0

**ADJOURNMENT**

The meeting was adjourned at 8:03pm.

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Nina Basu, Chair

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Tina Addo, Board Secretary