

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
January 19, 2016

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Karen Hitcho, Chair, at 7:35pm Tuesday, January 19, 2016, in the Conference Room at Stonehouse. Members present were Ed Coleman, Karen Hitcho and Bill Taylor. Also present was Sarah Uphouse, Administrator; Janet Evans, CA Representative and Rita Seidelman, Board Secretary.

APPROVAL OF AGENDA AND MINUTES

The agenda and minutes from January 5, 2016 was approved by consensus.

DONATION REQUEST- A-OK Mentoring

(Attached to original minutes)

Susan Burger the President of A-Ok Tutoring/Mentoring spoke about the organization and the work that their volunteers do with students at Phelps Luck and Jeffers Hill Elementary Schools. The volunteers assist qualified students with their academic needs on a weekly basis during the school day or after school. Assistance can also be provided in the Middle School. The donation request would go towards screening and training more volunteers.

**Hitcho motioned to donate \$250 to A-OK Mentoring/Tutoring. Seconded
APPROVED: 3 - 0 - 0.**

RESIDENT SPEAKOUT

Resident JoAnne Keiri asked about the status of the Village Center redevelopment. Hitcho explained that the County met with the residents at five meetings. The County Council will receive the RFP request in the spring, then the search for a developer will commence. The redevelopment possibilities include retail, housing or a housing/retail mix. Residents will be encouraged to testify before the County Council.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

COMMITTEE REPORTS

Taylor and Uphouse will be meeting to discuss this year's election.

CHAIRPERSON'S COMMENTS

Hitcho said that she is getting anxious about the Village Center redevelopment process.

BOARD COMMENTS

Coleman would like Board donations to be used for concrete items.

ADMINISTRATIVE REPORT

(Attached to original minutes)

CA REPRESENTATIVE

Evans announced that the Long Reach Tennis Club is not yet a done deal. The Howard Hughes Corporation would like to facilitate a land swap for the Tennis Club site.

FIFTEEN DAY NOTICES

Hitcho motioned to send a 15 Day Notice to 8639 Hayshed Lane. Seconded.

APPROVED: 3 - 0 - 0.

Hitcho motioned to send a 15 Day Notice to 6149 Waiting Springs. Seconded.

APPROVED: 3 - 0 - 0.

FLAG DISMISSAL

Hitcho motioned that the flag placed on 8935 Footed Ridge be removed. Seconded.

APPROVED: 3 - 0 - 0.

BUDGET FY16 QUARTER 2

(Attached to original minutes)

Uphouse presented the budget to the Board. The budget is on target with the variances due to timing.

Hitcho moved to approve the FY16, 2nd Quarter Budget. Seconded.

APPROVED: 3 - 0 - 0.

CA BUDGET

(Attached to original minutes)

Hitcho will testify at the CA public budget forum on January 21, 2016.

ADJOURNMENT

The meeting was adjourned at 8:35pm.

Karen Hitcho, Chair

Rita Seidelman, Board Secretary