

LONG REACH COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
March 1, 2016

**CALL TO ORDER**

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, Vice Chair, at 7:30pm Tuesday, March 1, 2016, in the Conference Room at Stonehouse. Members present were Nina Basu, Josh Friedman 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 February 22, 2016 was approved by consensus.

**RESIDENT SPEAKOUT**

An Oakland Mills resident asked the Board if there was an RFP for the Village Center redevelopment. Basu suggested that she call the County and gave her contact information.

**ANNOUNCEMENTS AND CORRESPONDENCE**

(Attached to original minutes)

**COMMITTEE REPORTS - Election Committee**

(Attached to original minutes)

Nomination petitions are available.

**CHAIRPERSON'S COMMENTS**

Basu said it is good to be here.

**BOARD COMMENTS**

Friedman stated that he was very impressed with the plans for the tennis facility.

**ADMINISTRATIVE REPORT**

(Attached to original minutes)

**CA REPRESENTATIVE**

Evans reported that Dennis Matthey, Director of Open Space, informed her that there will be a pathway installed from the Village Center to the Tennis Facility.

The CA Board will be simplifying the CA membership rates.

**MANAGEMENT CONTRACT**

(Attached to original minutes)

Basu stated that the basic problem is that the facilities are owned by one body, but controlled by other entities.

Uphouse reviewed the new CA Management Contract and discussed the parts of the contract that need to be tempered and watered down so that the Villages can accept it. Among the stumbling blocks is the contingency fund, the Facility Use Report and the assessment share.

The Board agreed by consensus to support Uphouse.

**BUDGET - 3<sup>RD</sup> QUARTER**

(Attached to original minutes)

Uphouse reported that the financial position has improved from the previous quarter because rentals and class tuitions are up. In summation, the Community Association is under budget for expenses and over budget for income.

**Taylor motioned that the 3<sup>rd</sup> Quarter Budget be approved. Seconded.  
Approved 3 - 0 - 0.**

**FIFTEEN DAY LETTERS**

(Attached to original minutes)

**Friedman moved to send a fifteen day letter to 5493 Luckpenny Place. Seconded.  
Approved 3 - 0 - 0 .**

**Taylor moved to send a fifteen day letter to 9125 Flamepool Way. Seconded.  
Approved 3 - 0 - 0 .**

**Taylor moved to send a fifteen day letter to 5778 Yellowrose Court. Seconded.  
Approved 3 - 0 - 0 .**

**ADJOURNMENT**

The meeting was adjourned at 8:25pm.

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Nina Basu, Vice Chair

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Rita Seidelman, Board Secretary