

LONG REACH COMMUNITY ASSOCIATION

BOARD MEETING MINUTES

April 19, 2016

**CALL TO ORDER**

The regular meeting of the Long Reach Board of Directors was called to order by Karen Hitcho, Chair, at 7:39pm Tuesday, April 15, 2016, in the Conference Room at Stonehouse. Other members present were Nina Basu, Edward Coleman and Bill Taylor. Also present was Sarah Uphouse, Administrator; and Rita Seidelman, Board Secretary.

**APPROVAL OF AGENDA AND MINUTES**

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

**ANNOUNCEMENTS AND CORRESPONDENCE**

(Attached to original minutes)

**COMMITTEE REPORTS - Election Committee**

(Attached to original minutes)

**CHAIRPERSON'S COMMENTS**

Hitcho spoke about the Sustainable Community Action Plan meeting to be held at Stonehouse this week when the County will discuss the options for obtaining grants in Long Reach. There is a concern that grants will be used for more affordable housing in the Village and the Village Center. Basu stated that the Village Master Plan will control the new Village Center development.

**ADMINISTRATIVE REPORT**

(Attached to original minutes)

**RESIDENT SPEAKOUT**

Eric Ebersole, House of Maryland Delegate, addressed the Board for a few minutes. He reported that a noise reduction system will be installed at Merriweather.

**FIFTEEN DAY NOTICE**

(Attached to original minutes)

Hitcho moved to issue a fifteen day letter for 8108 Sea Water Path. Seconded.

Approved 4 - 0 - 0.

**BUDGET**

(Attached to original minutes)

Uphouse presented the final budget and explained that it has been a very successful year as the economy has improved: rental income is up, Cindee Velle enrollment is up and Camp Oasis enrollment is up. In turn, expenses are carefully monitored and controlled.

Cash reserves have been depleted so Uphouse recommended that the surplus be moved to that account.

**ADJOURNMENT**

The meeting was adjourned at 8:24pm.

---

Karen Hitcho, Chair

---

Rita Seidelman, Board Secretary

