

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
June 21, 2016

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Karen Hitcho, Chair, at 7:30pm Tuesday, June 21, 2016, in the Conference Room at Stonehouse. Other members present were Nina Basu and Edward Coleman. Also present was Janet Evans, CA Representative; Sarah Uphouse, Administrator and Rita Seidelman, Board Secretary.

APPROVAL OF AGENDA AND MINUTES

The agenda, minutes and organizational minutes from May 17, 2016 was approved by consensus.

RESIDENT SPEAKOUT

Tom Quick, the owner of Cindy's Spirits in Elkridge, addressed the Board. He wanted to inform the Board that the County Council has approved his request to take over the designated Wegman's liquor store location and that he will proceed to apply to the liquor board for a license. The entrance to the location will be totally separate from Wegman's. Legally he can only hold a liquor license for one store, so he is planning to sell Cindy's Spirits if his request is approved..

CA POOL INTRODUCTIONS

Ken Zachman, CA pool supervisor, spoke about the many changes that have been made at the Kendall Ridge Pool. He reported that the pool personnel is committed to enforce the rules and maintain a safe environment. Megan Hart, the Kendall Ridge Pool Manager, and Nicole Sciabarra, the Phelps Luck Pool Manager, were introduced to the Board..

Basu expressed concerns that parents are not using the free life preservers for children that cannot swim.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

Coleman attended the Open Space Working Group (OSWG) on June 8 with 4 people in attendance. The groups main focus will be controlling invasive plant species. Coleman thought that if this remains as the focus then the group could be successful. He suggested cautious optimism.

CHAIRPERSON'S COMMENTS

Hitcho reported that she spoke with a reporter about the county's plan to designate Long Reach a sustainable community. Some of her comments were not reported in the newspapers.

Hitcho announced that the next Chairs committee meeting will be in September.

BOARD COMMENTS

Coleman announced that he attended the examiner hearing for the Royal Farms gas station on June 9. Only 2 people attended.

COUNCIL REPRESENTATIVE'S REPORT

Evans reported that:

- The Capital Improvement Plan is beginning. There is a campaign to do away with neighborhood centers.
- CA is discussing affordable housing in downtown Columbia near the Banneker Fire House.

ADMINISTRATIVE REPORT

(Attached to original minutes)

Uphouse informed the Board that the County called to notify the Community Association that the bus stop near the Exxon Station will be removed. The only bus stop in the Village Center will be the one by Subway.

4th QUARTER REPORT

Uphouse reported that the budget came in under the reserve amount. She also explained that insurance costs have increased because rental insurance is now built into the cost of the room rentals. The bottom line is that it has been a very successful year.

**Hitcho moved to approve the 4th Quarter Report. Seconded
Approved 3 - 0 - 0.**

YEAR END FINANCIAL REVIEW

Taxes for 2015 have been signed and mailed, and the accountant has completed a financial review.

**Hitcho moved to approve the audit review for Year Ended April 30, 2016. Seconded
Approved 3 - 0 - 0.**

LONG REACH DOCUMENTS

The documents were held over to the next meeting:

- Rules and Procedures
- Goals and Strategies
- Goals and Objectives

The meeting was adjourned at 9:04pm.

Karen Hitcho, Chair

Rita Seidelman, Board Secretary

