

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
August 16, 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, August 16, 2016, in the Conference Room at Stonehouse. Other members present were Nina Basu and Edward Coleman. Also present was Sarah Uphouse, Administrator and Rita Seidelman, Board Secretary.

APPROVAL OF AGENDA AND MINUTES

The agenda and minutes from July 19, 2016 was approved by consensus.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

DOWNTOWN DEVELOPMENT

(Attached to original minutes)

Greg Fitchett, Vice President of Development at The Howard Hughes Corporation, spoke to the Board about the plans for the downtown. There are two pieces of legislation that will be presented to the Howard County Council: affordable housing and Tax Increment Financing (TIF) to help fund the project.

James Rouse's vision for Columbia was that it would transition from a suburban area to a real city with walkable streets, retail street scapes and housing. The crescent design encompasses Rouse's vision.

ADMINISTRATIVE REPORT

(Attached to original minutes)

COVENANT ADVISOR: FIFTEEN DAY LETTERS

(Attached to original minutes)

Hitcho moved to send a 15 day letter as requested by the Covenant Advisor to 8108 Sea Water Path. Seconded. Basu recused herself.

Approved: 2 - 0 - 0.

Hitcho moved to send a 15 day letter as requested by the Covenant Advisor to 8983 Queen Maria Court. Seconded.

Approved: 3 - 0 - 0.

ARCHITECTURAL COMMITTEE APPOINTMENTS

Basu moved to appoint Anton Hedrick to the RAC for a term ending 6/30/17. Seconded.

Approved: 3 - 0 - 0.

Basu moved to appoint Anna Fuller to the AC for a term ending 6/30/17. Seconded.

Approved: 3 - 0 - 0.

Basu moved to appoint Greg Marcinkowski to the AC as a member-at-large for a term ending 6/30/17. Seconded.

Approved: 3 - 0 - 0.

The meeting was adjourned at 8:14pm.

