

LONG REACH COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
Sept. 6, 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, September 6, 2016, in the Conference Room at Stonehouse. Other members present were Nina Basu and Edward Coleman. 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 August 16, 2016 was approved by consensus.

**COLUMBIA ASSOCIATION REPORT**

(Attached to original minutes)

Andy Stack, CA Board member from Owen Brown, stated that CA and the Village Boards are partners. The CA Board meets twice a month on the 2<sup>nd</sup> and the 4<sup>th</sup> Thursdays. The first meeting is a work session and voting takes place at the second meeting.

CA debt has been decreased by 2.5 million and all of the bonds have been paid off. The only debt issues are short term and long term 20 year bank loans.

There is a five year rolling capital improvements plan and Stonehouse is scheduled for HVAC replacement and full building renovations. Locust Park Neighborhood Center will be made ADA compliant. Splashdown is being renovated and 19 ponds are being surveyed for repairs.

Hitcho asked Stack about the RFP for the Village Center and the County Councils approval of Long Reach as a sustainable community. Stack said that the Village Centers are a major point of interest and the old model is outdated.

**ANNOUNCEMENTS AND CORRESPONDENCE**

(Attached to original minutes)

**CHAIRPERSON'S COMMENTS**

Hitcho said that the next few months will be very busy.

**BOARD COMMENTS**

Coleman said that Royal Farms is appealing the decision about the gas station on Route 108. Also, he met a county official who knows nothing about the Board's stand against having apartments in the Village Center. Coleman suggested that it may be advisable for the Board to attend Council meetings.

**COUNCIL REPRESENTATIVES REPORT**

Evans reported that the CA Board is discussing the future of the 19 ponds.

**ADMINISTRATIVE REPORT**

(Attached to original minutes)

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**RED BRANCH ROAD DEVELOPMENT**

(Attached to original minutes)

Basu recommended that the Board monitor the proposal to have a used car dealership on Red Branch Road. Evans said that Red Branch Road zoning supports a used car lot, however, there should be community input.

**1<sup>ST</sup> QUARTER BUDGET**

(Attached to original minutes)

Uphouse explained that the financial position is improving and projections have been exceeded.

**Hitcho moved to accept the 1<sup>st</sup> Quarter Budget. Seconded.**  
**Approved 3 - 0 - 0.**

The meeting was adjourned at 8:55pm.

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Karen Hitcho, Chair

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Rita Seidelman, Board Secretary

