

LONG REACH COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
November 15, 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, November 15, 2016, in the Conference Room at Stonehouse. Other members present were Nina Basu, Edward Coleman, Josh Friedman and Bill Taylor. Also present was Janet Evans, CA Representative, Sarah Uphouse, Administrator and Rita Seidelman, Board Secretary.

**APPROVAL OF AGENDA AND MINUTES**

The agenda and minutes from October 18, 2016 was approved by consensus.

**ANNOUNCEMENTS AND CORRESPONDENCE**

(Attached to original minutes)

Coleman spoke about the Royal Farms application to the Howard County Board of Appeals and suggested that the Board write a letter to support the denial of the petition. He drew up an example of a letter that could be sent.

**Hitcho moved to accept the Long Reach letter to the Planning Board. Seconded  
3 - 0 - 2. Two abstentions.**

**Hitcho moved that a revised letter should be sent to the Planning Board. Seconded.  
4 - 0 - 1 One abstention.**

The Board approved by consensus that a letter should be sent to the Howard County Planning Board in support of the tennis facility in Long Reach.

**BOARD COMMENTS**

Friedman noticed that the gas station has posted a sign about playing Keno there. Basu suggested that he call the Gaming Commission for clarification.

Coleman spoke about the downtown development process.

**COUNCIL REP REPORT**

Evans reported:

- The CA Board voted to fund \$200,000 for the downtown partnership with the County.
- There is a proposal for a temporary scaled down installation of the carillon bells at the end of the Lake Kittamaquondi pier for Columbia's 50<sup>th</sup> Birthday.

**ADMINISTRATIVE REPORT**

(Attached to original minutes)

**BUDGET - 2<sup>ND</sup> QUARTER REPORT**

Uphouse reported that income is up and expenses are down.

**Hitcho moved to accept the 2<sup>nd</sup> Quarter Budget. Seconded.  
Approved 5 - 0 - 0.**

**MOTION TO DISMISS**

**Hitcho moved to remove the flag and to close the case as the violations listed on the original action have been resolved for 8129 Sea Water Path. Seconded**  
**Approved: 4 - 0 - 1. One abstention.**

**CHAIRPERSON'S COMMENTS**

Hitcho announced that after 16 years of serving on the Long Reach Board and 14 years as Chair she will be stepping down. She will continue to serve until a new member is appointed. Hitcho said that this has been a learning experience and she has worked with a great Board.

**Hitcho nominated Nina Basu as the new Chair. Seconded.**  
**Approved 5 - 0 - 0.**

**Basu nominated Ed Coleman as Vice Chair. Seconded.**  
**Approved 5 - 0 - 0.**

**ADJOURNMENT**

The meeting was adjourned at 8:04pm.

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Karen Hitcho, Chair

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Rita Seidelman, Board Secretary