

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING Minutes
April 18, 2017

The Candidates Night was held before the meeting at 7:30pm.

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 8:14pm Tuesday, April 18, 2017 in the Conference Room at Stonehouse. Other members present were Ed Coleman, Bill Taylor and David Wissing. 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 April 4, 2017 was approved by consensus.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

ELECTION COMMITTEE REPORTS

Coleman reported that the Candidates Night was just held and ballots are being received and logged in.

CA REPRESENTATIVE

Evans stated that she will be proposing a modernization of Stonehouse to the CA Board. The back entrance needs to be more accessible and welcoming. In addition she will be requesting a pathway connecting the Village Center to the Tennis Facility.

ADMINISTRATIVE REPORT

(Attached to original minutes)

Uphouse informed the Board that the Planning Board meeting for the Grandfathers property will be held on May 4. This will be a hearing so someone needs to testify in person. Taylor said he will clear his schedule and attend.

BUDGET

The Board reviewed the FY18 budget from the last meeting. The final budget will include the end of the year numbers.

**Basu requested a motion to approve the zero based fiscal FY18 budget as presented. Seconded.
Approved 4 - 0 - 0.**

ADJOURNMENT

The meeting was adjourned at 8:33pm.

Nina Basu, Chair

Rita Seidelman, Board Secretary

