

**LONG REACH COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
May 16, 2017**

**CALL TO ORDER**

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 7:40pm Tuesday, May 16, 2017 in the Conference Room at Stonehouse. Other members present were Reginald Avery, Ed Coleman 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, organizational minutes and minutes from May 2, 2017 was approved by consensus.

**RESIDENT SPEAKOUT**

Tim Titus, Long Reach Representative to the Watershed Committee, reported that there is an April 2017 open space assessment report and a brochure "Exploring Open Space" is in production. Open space includes containment ponds, like Jackson Pond, that need to be dredged and maintained. A weed warrior program has been formed. Volunteers are needed to pull weeds and they will be trained. Titus will send an article for the Reach Out.

New resident John Liao came to observe.

**ANNOUNCEMENTS AND CORRESPONDENCE**

(Attached to original minutes)

**CHAIRPERSONS COMMENTS**

Basu added the Village Center to the agenda.

**BOARD COMMENTS**

Coleman mentioned that the Wegmans request to have a liquor store has been approved by the Planning Board.

**CA REPRESENTATIVE**

Evans reported that Andy Stack is the CA board chair.

**ADMINISTRATIVE REPORT**

(Attached to original minutes)

**BOARD DOCUMENTS**

Rules and Procedures..

The document was updated in April, 2017.

**Basu motioned to readopt the Rules and Procedures . Seconded.  
Approved 4 - 0 - 0.**

Goals and Objectives

Basu informed the Board that Grandfathers is now a CA assessed property. The document was changed to reflect the change in the Grandfathers status and the changes in the property where the tennis facility is being built.

**Basu motioned that the Goals and Procedures be approved to reflect the changes in the status of Grandfathers and the tennis facility. Seconded.  
Approved 4 - 0 - 0.**

**EMPLOYEE HANDBOOK**

Uphouse explained that the handbook is basically the same but updated to be more compliant with current laws.

The document will be e-mailed to the Board. The Board will review the document and discuss st the June 6 meeting.

**THE VILLAGE CENTER**

Wissing likes the plan but would like to know more about the time line.

Avery thinks it is a good plan that encompasses the future, however, the neighborhood has community issues that are not changing.

Basu believes that the issues exist because there is no foot traffic in the area. More traffic will change the nature of the community. Rental units will be at market rate.

Evans is pleased with the plan since it offers diversity and bringing people in to the community . The environment will change.

Once the project is approved by the Planning Board it will go the County Council then move forward through the approval process. Basu and Evans agreed that the developer will adhere to the Long Reach Master Plan.

**Basu motioned that the Board will advocate for the preferred urban renewal plan at the Planning Board meeting on May 16, 2017. Seconded. Approved 3 - 0 - 1. (Coleman abstained)**

**ADJOURNMENT**

The meeting was adjourned at 9:03pm.

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Nina Basu, Chair

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Rita Seidelman, Board Secretary