

**LONG REACH COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
May 2, 2017**

**CALL TO ORDER**

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 7:43 pm Tuesday, May 2, 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 minutes from April 18, 2017 was approved by consensus.

**ANNOUNCEMENTS AND CORRESPONDENCE**

(Attached to original minutes)

**ELECTION COMMITTEE REPORTS**

(Attached to original minutes)

Coleman reported that the election was held on April 29 and the results have been validated.

**CHAIRPERSONS COMMENTS**

Basu spoke about the process she and Janet Evans were involved in to select a developer for the Village Center. Basu explained that she and Evans wanted adherence to the Long Reach Master Plan and that the developers vision for the property should be community centered and retain the Long Reach name. Orchard Development Corporation met these criteria with a unique plan.

**BOARD COMMENTS**

Avery is pleased to be on the Board

**CA REPRESENTATIVE**

Evans followed up on the choice of Orchard as the Village Center developer. The plan takes into consideration the community input and will keep the community involved.

**ADMINISTRATIVE REPORT**

(Attached to original minutes)

Uphouse welcomed everyone to the new year. The resolution for the Village Center will set the pace for the future.

Coleman recused himself from the meeting at 8:25pm.

**GRANDFATHERS TESTIMONY**

(Attached to original minutes)

Wissing will attend the Planning Board meeting on Thursday evening to present the resolution to change the density for the Grandfathers property and amend the final development plan.

Basu motioned to authorize Wissing to testify at the May 4, 2017 Planning Board meeting. Seconded. Approved 3 - 0 - 0.

**VILLAGE CENTER**

(Attached to original minutes)

**ADJOURNMENT**

The meeting was adjourned at 8:36pm.

