

**LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
October 3, 2017**

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 7:39 pm Tuesday, October 3, 2017 in the Conference Room at Stonehouse. Other members present were Ed Coleman, Josh Friedman, and David Wissing. Also present were Janet Evans, CA representative, Sarah Uphouse, Administrator and Tina Addo, Board Secretary.

APPROVAL OF AGENDA AND MINUTES

Wissing moved to approve the agenda and minutes as amended.

Seconded.

Approved 4-0-0

RESIDENT SPEAK OUT

Residents that attended the meeting were Isaac Burrows and David Sulin.

Tim Titus (Watershed Committee Advisor) shared the new open space brochure and discussed hosting a weed warrior event in the spring (pull and plant).

Titus shared that the Bike About had approx 400 people attend and approx 40 volunteers.

Titus will email a piece about Jackson Pond to add to the next Reach Out.

Titus asked the board to think about any environmental projects that he could bring to the Watershed Committee.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

BOARD COMMENTS

Coleman mentioned the traffic circle near Blandair is getting close to reopening.

Wissing mentioned Jeffers Hill PTA is looking to work with LRCA to cross-promote events.

CA REPRESENTATIVE

Evans mentioned that high school principals will be invited to the CA Board meetings.

Evans shared a resident issue regarding the lack of grocery store in Long Reach Shopping Center has made grocery shopping challenging for some residents. Addo will be contacting local organizations to find cost effective options for grocery delivery or rides to obtain groceries for residents that don't have a car/ transportation.

ADMINISTRATOR REPORT

(Attached to original minutes)

FIRST QUARTER REPORT

Friedman motioned to accept the FY18 Q1 Report.

Seconded.

4-0-0

WORK SESSION

Work session to be scheduled 10/9/17 from 7:30-9pm to discuss resumes for Village Manager.

ADJOURNMENT

The meeting was adjourned at 8:28pm.

Nina Basu, Chair

Tina Addo, Board Secretary