

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
November 21, 2017

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 7:34pm Tuesday, November 21, 2017 in the Conference Room at Stonehouse. Other members present were Josh Friedman and David Wissing. Also present was Tina Addo, Administrator and Board Secretary.

APPROVAL OF AGENDA AND MINUTES

Wissing moved to approve the agenda and minutes.

Seconded.

Approved 3-0-0

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

CHAIR COMMENTS

Basu suggested a dinner/ celebration for Uphouse in honor of her 35 years of service.

APPOINTMENT OF AUTHORIZED CA AGENT

Wissing moved to appoint Christine Addo to be the authorized agent to the Columbia Association as set forth in the Management Contract for FY18.

Seconded.

Approved 3-0-0

ADMINISTRATOR REPORT

(Attached to original minutes)

DONATION REQUEST

Friedman moved to approve donation request of \$300 for the Oakland Mills High School PTSA.

Seconded.

Approved 3-0-0

FLAG REMOVAL- 5479 Halflight Garth

Wissing moved to remove the flag from 5479 Halflight Garth.

Seconded.

Approved 3-0-0

GRANDFATHERS NURSERY

Friedman motioned to authorize Josh Friedman or Dave Wissing to represent and present the villages position as previously stated and testified to, at the Dec 7, 2017 Planning Board Meeting.

Seconded.

Approved 3-0-0

ADJOURNMENT

The meeting was adjourned at 8:42pm.

Nina Basu, Chair

Tina Addo, Board Secretary