

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
November 7, 2017

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 7:35pm Tuesday, November 7, 2017 in the Conference Room at Stonehouse. Other members present were Ed Coleman, and David Wissing. Also present were Janet Evans, CA representative, Sarah Uphouse, Administrator and Tina Addo, Board Secretary.

APPROVAL OF AGENDA AND MINUTES

Coleman moved to approve the agenda and minutes as amended.

Seconded.

Approved 3-0-0

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

CA REPRESENTATIVE

Evans reported that CA's Board of Directors voted on the assessment share calculation and it passed. In addition, CA's Board of Directors voted to affirm its support for the Paris Agreement on climate change.

ADMINISTRATOR REPORT

(Attached to original minutes)

Addo will be starting as Village Manager on Nov 13, 2017 and Uphouse will remain on staff until December 31, 2017.

The Jan 2, 2017 meeting was moved to Jan 30, 2017, approved by consensus.

FLAG REMOVAL- 5758 Flagflower Place

Wissing moved to remove the flag from 5758 Flagflower Place.

Seconded.

Approved 3-0-0

RECESS

The meeting was recessed at 7:59pm.

MEETING CALLED BACK TO ORDER

The meeting was called back to order at 8:23pm.

ANDY STACK, Chairperson~ Columbia Association Board of Directors

(Attached to original minutes)

ADJOURNMENT

The meeting was adjourned at 9:14pm.

Nina Basu, Chair

Tina Addo, Board Secretary