

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
February 20, 2018

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 7:34 pm Tuesday, February 20, 2018 in the Conference Room at Stonehouse. Other members present were Ed Coleman, Josh Friedman and David Wissing. Also present were Janet Evans, CA Council Rep, Tina Addo, Administrator and Tina Osborne, Board Secretary.

APPROVAL OF AGENDA AND MINUTES

The agenda and minutes were approved by consensus, as amended.

HORIZON FOUNDATION - OPEN STREETS

Rosiemer Melendez, from Horizon Foundation, and Tom O'Conner, from Dorsey's Search, provided a presentation on their upcoming event on May 5, 2018. The event will be held from 1 pm to 4 pm, in which Tamar Drive will be closed to make bike ways. Food trucks, music, activities for children, and resources to the community will be available. Route and drone usage to be confirmed.

CA AQUATICS

Marty Oltmanns offered LRVB a climbing wall, which could be installed in the Jeffers Hill neighborhood pool. The installation of the climbing wall would result in the removal of the diving board, but adding Ultimate Rec Swim. Coleman motioned to support placing climbing wall at Jeffers Hill pool. Seconded. Motion approved 5-0-0. Oltmanns also provided information on the improvements to Phelps Luck bath house, which will be completed before summer. Also, there is a 5 year plan in place to transform Locust Park pool to an indoor pool. Oltmanns will return in April to give a presentation on potentially transforming the Jeffers Hill wading pool to a water playground.

CA COUNCIL REPRESENTATIVE'S REPORT

Evans discussed the Climate Advisory Committee.

ADMINISTRATOR REPORT (attached to original minutes)

Addo gave an update on the parking issue along Phelps Luck, Wood Creek. Division of Highways has submitted a request for No Parking signs to be installed.

VILLAGE CENTER

Content of the cover letter and executive summary, that is to be submitted with the Community Response Statement, was discussed. Executive summary states LRVB welcomes Orchard's investment, and includes recommendations of development phasing (in particular nonresidential development before residential development), desire to have increased green space, and concerns regarding the Foreland Garth side of the plan. LRVB would like Foreland Garth to be an additional community gathering space and entrance, in which would make this portion of the village robust and active.

Coleman motioned to vote on approving CA Board letter, subject to grammatical errors. Seconded. Motion approved 5-0-0..

ADJOURNMENT

The meeting was adjourned at 9:09 pm.

Nina Basu, Chair

Tina Osborne, Board Secretary