

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
January 16, 2018

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 7:37pm Tuesday, January 16, 2018 in the Conference Room at Stonehouse. Other members present were Ed Coleman, Reginald Avery, Josh Friedman and David Wissing. Also present was Tina Addo, Administrator and Board Secretary.

APPROVAL OF AGENDA AND MINUTES

Friedman moved to approve the agenda and minutes.

Seconded.

Approved 5-0-0

Put minutes on website and fb page and

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

COMMITTEE REPORTS- 2018 Election Committee

Friedman moved to appoint Nina Basu as Chair, Reginald Avery and Janet Evans as the 2018 Long Reach Election Committee

Seconded

Approved 5-0-0

CHAIR COMMENTS

Basu thanked the board for their service and wished them a Happy New Year.

CA COUNCIL REP REPORT

Evans viewed the Long Reach Tennis facility and shared that it was a great building equipped with locker rooms, LED lights and noted that it is very energy efficient. It is expected to be completed in March 2018.

ADMINISTRATOR REPORT

(Attached to original minutes)

BUDGET FY18 QTR 2

Avery moved to approve the FY18 Qtr 2 budget.

Seconded.

Approved 5-0-0

VILLAGE CENTER

Basu suggested that we have meetings scheduled for 1/30/18, 2/6/18, 2/13/18 and 2/20/18, with one being a open meeting, to ensure we can write a timely community response statement and share with the community via facebook, email and website. Addo will post meeting dates.

Avery concerned about intersection at Old Montgomery Rd and Tamar Dr. Addo will contact county for an update.

ADJOURNMENT

The meeting was adjourned at 8:16pm.

Nina Basu, Chair

Tina Addo, Board Secretary