

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
May 1, 2018

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Ed Coleman, Vice Chair, at 7:55 pm Tuesday, May 1, 2018 in the Conference Room at Stonehouse. Other members present were Nina Basu, Josh Friedman, David Wissing, and Reginald Avery. Also present were Tina Addo, Administrator, and Tina Osborne, Board Secretary.

APPROVAL OF AGENDA AND MINUTES

The agenda and minutes were approved by consensus.

ANNOUNCEMENTS AND CORRESPONDENCE (attached to original minutes)

KENDALL RIDGE MEADOW CONVERSION

Addo asked the board to visit the location of the proposed meadow conversion. Coleman would like to invite Tim Titus to a meeting to discuss any concerns with the proposal.

TRANSPORTATION ALTERNATIVES GRANT APPLICATION

Friedman moved to support the application and authorize the Board Chair to send a letter of support.
Seconded.
Approved 5-0-0

COMMITTEE REPORTS - Election Committee

Avery reported the results of the 2018 Village Board Election, and also noted the decrease in voter turnout as compared to last year.
Avery moved to amend the vote totals to include the 95 corporate votes cast for the winners.
Seconded.
Approved 5-0-0

CHAIRPERSON'S COMMENTS

Basu noted that the LRVB will remain persistent on dialogue with the Village Center developer and Howard County.

BOARD COMMENTS

Re-elected members thanked the voters for the opportunity to serve.
Avery discussed his increased concern of the Tamar and Old Montgomery intersection. Coleman suggested that the county be invited to a meeting in October.

ADMINISTRATOR REPORT (attached to original minutes)

Addo noted the upcoming repairs to Phelps Luck Neighborhood Center, including siding, windows, and roof repair, which is due to resume in June.

ADJOURNMENT

The meeting was adjourned at 9:26 pm.

Nina Basu, Chair

Tina Osborne, Board Secretary

LONG REACH COMMUNITY ASSOCIATION
Executive Session
May 1, 2018

A special meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 8:29 pm, Tuesday, May 1, 2018, in the Martin Luther King Jr., Conference Room at Stonehouse. Members present were Nina Basu, Ed Coleman, Josh Friedman, David Wissing, Reginald Avery, and Tina Addo.

EXECUTIVE SESSION

Basu moved to go into Executive Session regarding an employment matter and a pending legal matter, with the attendance of the Village Manager, under the provisions provided by the Maryland Homeowners Association Act 11B-111 (4) at 8:29 pm.

Seconded.

Approved 5-0-0.

ADJOURNMENT:

The meeting was adjourned at 9:36 pm.