

LONG REACH COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
June 5, 2018

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Ed Coleman, Vice Chair, at 7:34 pm Tuesday, June 5, 2018 in the Conference Room at Stonehouse. Other members present were Nina Basu, Josh Friedman, Reginald Avery and David Wissing. Also present were Tina Addo, Administrator, and Tina Osborne, Board Secretary.

APPROVAL OF AGENDA AND MINUTES

The agenda and minutes were approved, 3-0-1.

ANNOUNCEMENTS AND CORRESPONDENCE (attached to original minutes)

CA AQUATICS INTRODUCTIONS

Introductions of pool managers from each of the Long Reach neighborhood pools.  
Presentation of proposed skim pad at Jeffers Hill pool.

ANNOUNCEMENTS AND CORRESPONDENCE (attached to original minutes)

BOARD COMMENTS

Wissing discussed PTA opportunities for each school that services Long Reach neighborhoods.  
Avery has growing concern regarding intersection at Tamar and Old Montgomery.

COUNCIL REPRESENTATIVE'S REPORT

Evans reports that there is a focus on zoning and workshops on the subject.

ADMINISTRATOR REPORT (attached to original minutes)

BOARD DOCUMENTS

Basu motioned to table the Goals and Objectives documents until the next board meeting.  
Seconded.  
Approved 5-0-0

BUDGET

Friedman motioned to approve the Draft Operating Budget  
Seconded.  
Approved 5-0-0

MANAGEMENT CONTRACT

Basu motioned to approve the management contract requesting that the six month waiting period be struck from the contract.  
Seconded.  
Approved 5-0-0

ADJOURNMENT

The meeting was adjourned at 9:51 pm.

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Nina Basu, Chair

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Tina Osborne, Board Secretary

LONG REACH COMMUNITY ASSOCIATION  
Executive Session  
June 5, 2018

A special meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 9:23 pm, Tuesday, June 5, 2018, in the Martin Luther King Jr., Conference Room at Stonehouse. Members present were Nina Basu, Ed Coleman, Josh Friedman, David Wissing, and Reginald Avery.

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 9:50 pm.