

LONG REACH COMMUNITY ASSOCIATION

BOARD MEETING MINUTES

October 16, 2018

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Ed Coleman, Vice Chair, at 7:31 pm Tuesday, October 16, 2018 in the Conference Room at Stonehouse. Other members present were Nina Basu, Josh Friedman, Reginald Avery, 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 October 2, 2018 minutes were approved, 5-0-0.

CA BOARD FY 2018 ANNUAL REPORT (attached to original minutes)

Andy Stack provided details regarding board tasks, financial summary, annual charges, and assessment share.

COMMITTEE REPORTS

Sharonlee Vogel discussed the Mature Adult Plan, and arrangements for the Senior Advisory Committee to visit each CA facility and give recommendations to CA.. The Senior Event Shuttle and the new 50+ center were also discussed.

ANNOUNCEMENTS AND CORRESPONDENCE (attached to original minutes)

HOWARD COUNTY UPDATE (attached to original minutes)

Dr. Calvin Ball, Councilmember, District 2, presented updates relating to Long Reach.

DONATION POLICY

Donation request form was reviewed, and determined to be sufficient for continued use.

ADMINISTRATOR REPORT (attached to original minutes)

Basu motioned for LRVB to instruct the Village Manager to open a Security Deposit Holding Account. Seconded. Approved 5-0-0

ADJOURNMENT

The meeting was adjourned at 8:55 pm.

Nina Basu, Chair

Tina Osborne, Board Secretary

