

# **LONG REACH COMMUNITY ASSOCIATION**

## **BOARD MEETING MINUTES**

**April 2, 2019**

### **CALL TO ORDER**

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, at 7:32 pm Tuesday, April 2, 2019 in the Conference Room at Stonehouse. Other members present were Ed Coleman, David Wissing, and Josh Friedman. Also present were Janet Evans, CA Council Rep, Tina Addo, Administrator, and Tina Osborne, Board Secretary.

### **APPROVAL OF AGENDA AND MINUTES**

The agenda and March 19, 2019 minutes were approved, 4-0-0.

### **ANNOUNCEMENTS AND CORRESPONDENCE (attached to original minutes)**

### **CA CLIMATE CHANGE AND SUSTAINABILITY COMMITTEE**

Village Engagement Session. Discussed goal to have a 40% reduction in greenhouse gases by 2030. Also discussed Howard County and Columbia Association's practices to increase carbon storage. Attending residents had a Q&A session and provided input.

### **COMMITTEE REPORTS**

- Election Committee- Two petitions received for the two Village Board positions. One petition received for the CA Council Representative position. Candidates Night is April 16, 2019.

### **COUNCIL REPRESENTATIVE'S REPORT**

Evans shared Columbia Association Strategic Planning Phase 3 Report (attached to original minutes).

### **ADMINISTRATOR REPORT (attached to original minutes)**

### **FUND REQUEST FOR CAPITAL IMPROVEMENTS**

Friedman motioned to approve up to \$8K for facility kitchen updates. Seconded. Approved 4-0-0

Friedman motioned to authorize the Village Administrator to reallocate \$24K for Locust Park upgrades. Seconded. Approved 4-0-0

### **CBA UPDATE**

This topic will be discussed at a future meeting, tentatively planned for May 21, 2019 Board Meeting.

### **ADJOURNMENT**

The meeting was adjourned at 9:00 pm.

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Nina Basu, Chair

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Tina Osborne, Board Secretary

