

LONG REACH COMMUNITY ASSOCIATION

BOARD MEETING MINUTES

March 19, 2019

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Edward Coleman, Vice Chair, at 7:36 pm Tuesday, March 19, 2019 in the Conference Room at Stonehouse. Other members present were Reginald Avery, 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 12, 2019 minutes were approved, 3-0-0.

ANNOUNCEMENTS AND CORRESPONDENCE (attached to original minutes)

COMMITTEE REPORTS

- Election Committee- Will meet at 9 am, on Friday, March 22, 2019, to validate petitions.

COUNCIL REPRESENTATIVE'S REPORT

Evans informed the LRVB of the upcoming CA Strategy Session on March 30, 2019, at CA Headquarters.

ADMINISTRATOR REPORT (attached to original minutes)

THIRD QUARTER BUDGET

Friedman motioned to accept the third quarter budget. Seconded. Approved 4-0-0

FUND REQUEST FOR CAPITAL IMPROVEMENTS

Friedman motioned to approve up to \$24K to replace ceilings. Seconded. Approved 4-0-0

PICKLEBALL – LOCUST PARK

Avery motioned to request CA maintain status quo for dual usage unless compelling evidence suggests otherwise. Seconded. Approved 4-0-0

ADJOURNMENT

The meeting was adjourned at 8:32 pm.

Nina Basu, Chair

Tina Osborne, Board Secretary

