

LONG REACH COMMUNITY ASSOCIATION

BOARD MEETING MINUTES

July 16, 2019

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, at 7:30 pm Tuesday, July 16, 2019 in the Martin Luther King Jr., Conference Room at Stonehouse. Other members present were Reginald Avery, Ed Coleman, Josh Friedman, David Wissing, and Janet Evans. Also present were Tina Addo, Administrator, and Tina Osborne, Board Secretary.

APPROVAL OF AGENDA AND MINUTES

The agenda and June 18, 2019 minutes were approved as presented, with the addition of AC Appointments to agenda item L.

RESIDENT SPEAK OUT (Non Village Center Comments) – 2 minute limit per resident

Resident Mr. J. Van Hassel, would like to share his telescope for use during National Night Out.

CA PATHWAY – Snowden Overlook to connector path

G. Fuller proposed bringing Snowden Overlook to the Columbia Association connector path.

COMMITTEE REPORTS – Watershed Committee

Tim Titus has resigned his position. The next Reach Out newsletter will have an advertisement for the position.

CHAIRPERSON'S COMMENTS

Basu shared her frustration of the last board meeting, regarding LRVC redevelopment. LRVB needs to schedule work sessions.

ADMINISTRATOR REPORT (attached to original minutes)

EXTERIOR ALTERATION APPLICATION

An updated draft of the Exterior Alteration Application (EAA) was reviewed by LRVB, and will now replace the old version of the EAA.

RAC AND AC REAPPOINTMENTS (letters attached to original minutes)

Coleman motioned to approve the appointments to the Resident Architectural Committee (RAC) and Architectural Committee (AC).
Seconded. Approved 5-0-0

FLAGGED PROPERTY RESOLUTION TO REMOVE – 6197 Farstar Place

Avery motioned to approve resolution to remove flag status. Seconded. Approved 5-0-0

ADJOURNMENT

The meeting was adjourned at 8:59 pm.

Nina Basu, Chair

Tina Osborne, Board Secretary

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A special meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 8:27 pm, Tuesday, July 16, 2019, in the Martin Luther King Jr., Conference Room at Stonehouse. Members present were Nina Basu, Reginald Avery, Ed Coleman, Josh Friedman, and David Wissing.

EXECUTIVE SESSION

Coleman moved to go into Executive Session regarding a personnel matter, with the attendance of the Village Manager, under the provisions provided by the Maryland Homeowners Association Act 11B-111 (4) at 8:27 pm. Seconded. Approved 5-0-0

ADJOURNMENT

The meeting was adjourned at 8:58 pm

Nina Basu, Chair

Tina Osborne, Board Secretary