

LONG REACH COMMUNITY ASSOCIATION

BOARD MEETING MINUTES

August 20, 2019

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, at 7:33 pm Tuesday, August 20, 2019 in the Martin Luther King Jr., Conference Room at Stonehouse. Other members present were Reginald Avery, Ed Coleman, 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 July 16, 2019 minutes were approved by consensus.

RAC NEW APPOINTMENT

Avery motioned to appoint Saura Sahu to serve on the Resident Architectural Committee. Wissing seconded. 4-0-0

ANNOUNCEMENTS AND CORRESPONDENCE (attached to original minutes)

CHAIRPERSON'S COMMENTS

Basu provided notification that Howard County officials will be in attendance at the September 3, 2019 board meeting, and will provide an update on the village center.

COUNCIL REPRESENTATIVE'S REPORT

Evans stated that there is a collaborative meeting on September 5, 2019, regarding neighborhood centers.

ADMINISTRATOR REPORT (attached to original minutes)

GRANDFATHERS / ARNOLDS CORNER

Final plans for Arnold's Corner were shared (attached to original minutes).

NEIGHBORHOOD CENTERS

Board reviewed the analysis of work needed to be performed on CA neighborhood centers and discussed the Long Reach neighborhood centers. The Board intends to revisit the discussion on neighborhood centers after attending the CA meeting regarding neighborhood centers.

CA BUDGET INPUT FROM VILLAGE

The Columbia Association requested budget from the Board of Directors, Advisory, Committees, residents, and other community stakeholders. LRVB would like to give input to CA's budget cycle, and will discuss further during the next board meeting on September 3, 2019.

RULES AND PROCEDURES – Section 2B

No changes were made to Section 2B.

ADJOURNMENT

The meeting was adjourned at 9:09 pm.

Nina Basu, Chair

Tina Osborne, Board Secretary