

# **LONG REACH COMMUNITY ASSOCIATION**

## **BOARD MEETING MINUTES**

**October 1, 2019**

### **CALL TO ORDER**

The regular meeting of the Long Reach Board of Directors was called to order by Ed Coleman, at 7:30 pm Tuesday, October 1, 2019 in the Martin Luther King Jr. Conference Room, at Stonehouse. Other members present were Reginald Avery, Nina Basu, 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 September 17, 2019 minutes were approved by consensus.

### **RESIDENT REACH OUT**

Larry Doyle spoke about tutoring for school aged children (specifically high school age) in the village center. Mr. Doyle also noted that he has sent correspondence to Calvin Ball, in regard to his proposal.

Justin VanHassel offered the use of his telescope for the Long Reach Halloween Party.

### **SEWELLS ORCHARD POND PROJECT – Avinash Dewani**

Mr. Dewani presented plans Sewells Orchard Pond. The county will have to raise the level of the embankment by 4 feet. This DPW project will begin in January/February and will be completed in June/July (this time is approximate). Pricing will be obtained within the next month, which will determine the start of the project. The path around the pond will be impacted.

### **ANNOUNCEMENTS AND CORRESPONDENCE**

Osborne provided the LRVB with correspondence, which are attached to the original minutes.

### **BOARD COMMENTS**

Coleman requested to be excused from the November 19, 2019 board meeting, for a personal commitment.

Avery announced the Master Aging Event on October 19, 2019.

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

Evans discussed a plastic bag tax, which will assist CA with the Climate Emergency Declaration. Discussions ensued.

### **ADMINISTRATOR REPORT**

Addo provided updates, which are attached to the original minutes.

### **NEIGHBORHOOD CENTERS**

Addo notified the LRVB of her plans to attend the Columbia Association meeting regarding neighborhood centers, and will be presenting a snapshot of the uses of Long Reach neighborhood centers.

**DONATION REQUEST – Long Reach High School**

Avery motioned to approve Long Reach High School Football Team’s request to hold the end of season banquet at Stonehouse. Seconded. Approved 4-0-0

**ADJOURNMENT**

The meeting was adjourned at 8:19 pm.

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Nina Basu, Chair

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Tina Osborne, Board Secretary