

LONG REACH COMMUNITY ASSOCIATION

BOARD MEETING MINUTES

September 17, 2019

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, at 7:34 pm Tuesday, September 3, 2019 in the Martin Luther King Jr. Conference Room, at Stonehouse. Other members present were Reginald Avery, Ed Coleman, Josh Friedman, 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 3, 2019 minutes were approved by consensus.

CA BOARD FY 2019 ANNUAL REPORT – Andy Stack

Mr. Stack, CA Board of Directors, reported and provided some details to various items. The report is attached to the original of these minutes.

ANNOUNCEMENTS AND CORRESPONDENCE

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

BOARD COMMENTS

Coleman provided updates on a few projects noted on the Columbia Development Tracker, which is included under Announcements and Correspondence.

CA COUNCIL REPRESENTATIVE'S REPORT

Evans spoke of issues with Haven on the Lake. Discussions ensued.

ADMINISTRATOR REPORT

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

FUND REQUEST FOR CAPITAL IMPROVEMENT – Commercial Ice Machine

Coleman motioned to approve the capital purchase of a commercial ice machine, up to \$5000.00. Seconded. Approved 5-0-0.

ADJOURNMENT

The meeting was adjourned at 8:48 pm.

Nina Basu, Chair

Tina Osborne, Board Secretary