

LONG REACH COMMUNITY ASSOCIATION

BOARD MEETING MINUTES

November 5, 2019

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Edward Coleman, at 7:31 pm Tuesday, November 5, 2019 in the Martin Luther King Jr. Conference Room, at Stonehouse. Other members present were 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 October 15, 2019 minutes were approved by consensus.

COMMITTEE REPORTS

- **RESIDENT ARCHITECTURAL COMMITTEE – New Appointment**
Friedman motioned to appoint Niko Makuch to the RAC for a 2 year term. Seconded. Approved 3-0-0.
- **ARCHITECTURAL COMMITTEE – New Appointment**
Friedman motioned to approve the appointment of Jan Perriens to the AC, to serve the remainder of the term, ending 2020. Seconded. Approved 3-0-0.

ARNOLDS CORNER / GRANDFATHERS – Paul Revelle

Mr. Revelle provided updates on progress with clean up and upcoming development. Slightly elevated levels of arsenic were found on the property, which the proposed clean up methods were approved and almost completed. Sketch plan and the preliminary plans have been completed. In Early January the final plan will hopefully be approved. It is anticipated that spring may be the start of development, and that there will be 2 years of sales and construction. Mr. Revelle discussed grading plans as well, and stated that the storm drains will be attached to the existing storm drains.

ManneqART – Lee Andersen

Ms. Andersen was unable to attend meeting and will reschedule for a December meeting.

ANNOUNCEMENTS AND CORRESPONDENCE

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

BOARD COMMENTS

No comments were provided.

CA COUNCIL REPRESENTATIVE'S REPORT

Evans spoke of the proposed indoor pool at Locust Park. Discussions ensued.

ADMINISTRATOR REPORT

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

ADJOURNMENT

The meeting was adjourned at 8:25 pm.

Nina Basu, Chair

Tina Osborne, Board Secretary

