LONG REACH COMMUNITY ASSOCIATION

BOARD MEETING MINUTES

October 15, 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, October 15, 2019 in the Martin Luther King Jr. Conference Room, at Stonehouse. Other members present were Reginald Avery, Edward 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 October 1, 2019 minutes were approved by consensus.
There was also a motion to amend the Agenda, to include Awnings for Long Reach Village Center, between items D and F, and to move RAC New Appointment between items B and C, which was approved by consensus.

COMMITTEE REPORTS

- **RESIDENT ARCHITECTURAL COMMITTEE – New Appointment**
  Avery motioned to appoint Michael Buckingham to the RAC for a 2 year term. Seconded. Approved 4-0-0.
- WATERSHED COMMITTEE – New Appointment
  Coleman motioned to appoint Mandy Elder to Chair for the remainder of the term. Seconded. Approved 4-0-0.

COMPLETE STREETS / STREETS FOR ALL COALITION

Jennifer Arice White, Senior Community Engagement Officer, Horizon Foundation, presented details involving the Streets for All Coalition (attached to original minutes) and requested support from LRVB.
Avery motioned to adopt the Streets for All resolution. Seconded. Approved 4-0-0

AWNINGS FOR LONG REACH VILLAGE CENTER

New awnings will be installed in Long Reach Village Center. Different styles and colors were introduced.

ANNOUNCEMENTS AND CORRESPONDENCE

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

BOARD COMMENTS

Avery discussed a resident complaint regarding parking at Jeffers Hill neighborhood center. The resident spoke of his concern over No Parking signs.

CA COUNCIL REPRESENTATIVE'S REPORT

Evans notified the board of the upcoming budget vote that will take place on Thursday, October 24, 2019. Discussions ensued.

ADMINISTRATOR REPORT

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

ADJOURNMENT

The meeting was adjourned at 8:20 pm.

_____ _____

Nina Basu, Chair Tina Osborne, Board Secretary