

# **LONG REACH COMMUNITY ASSOCIATION**

## **BOARD MEETING MINUTES**

**December 3, 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, November 19, 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 November 19, 2019 minutes were approved by consensus.

### **ManneqART – Lee Anderson**

Lee Anderson discussed her plans for the space that was formerly a grocery market in the LRVC. The business is a 501C3, which has a mission to inspire creativity. There will be a 3 year lease, and the business will contain two retail stores and manufacturing within the space. The buildout will begin January 1, 2020, with a move in scheduled for February 2020, and an official opening on April 1, 2020.

Friedman requested it be noted that Lee Anderson has stated that she has a Letter of Intent on the property, and the lease will be finalized before the next board meeting

Coleman discussed that any exterior alterations to the building, would have to be approved through the Residential Architectural Committee (RAC).

Basu stated that the LRVB has no authority over leasing.

### **CHAIRPERSON'S COMMENTS**

Basu stated that she had received phone calls from two reporters, who requested statements regarding the Long Reach Village Center. There was no new information to provide.

### **BOARD COMMENTS**

Coleman requested that there be discussion regarding the Open Meetings Act. Although this topic was not discussed in detail during this meeting, it will be revisited in the near future.

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

Evans noted that there will be a meeting on Thursday, January 16, 2020 for the Villages and CA, which will discuss the neighborhood centers.

### **ADMINISTRATOR REPORT**

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

### **2<sup>nd</sup> QUARTER REPORT**

The 2<sup>nd</sup> Quarter Report will be revisited during the next LRVB meeting on December 17, 2019.

## **ANNOUNCEMENTS AND CORRESPONDENCE**

Attached to the original minutes.

## **FLAG REMOVAL**

- 8639 Hayshed Lane – Coleman motioned to remove flag on 8639 Hayshed Lane. Seconded. Approved 5-0-0
- 5728 Yellowrose Court – Friedman motioned to remove flag on 5728 Yellowrose Court. Seconded. Approved 5-0-0

## **ADJOURNMENT**

The meeting was adjourned at 8:52 pm.

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Nina Basu, Chair

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Tina Osborne, Board Secretary