

LONG REACH COMMUNITY ASSOCIATION

BOARD MEETING MINUTES

February 4, 2020

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, February 4, 2020 in the Martin Luther King Jr. Conference Room, at Stonehouse. Other members present were Josh Friedman, and David Wissing. Nina Basu attended via telephone. Also present were Janet Evans, CA Council Rep, Tina Addo, Administrator, and Anne Kulesza, Board Secretary.

APPROVAL OF AGENDA AND MINUTES

The January 21, 2020 minutes were approved by consensus.

Wissing motioned to amend the agenda to remove Neighborhood Center Parking Signage, item E, which was approved by consensus.

RESIDENT SPEAK OUT – 2 minute limit per resident

Resident, Mr. Larry Doyle, expressed his disappointment with the County's lack of communication regarding the Long Reach Village Center revitalization. Mr. Doyle is interested in having programs/tenants at the center that benefit local youth.

COMMITTEE REPORTS

- Election Committee-Board discussed Chair and Co-Chair of the election committee, and timeline for considering any ballot questions. Wissing motioned for the Board to brainstorm possible ballot questions at the February 18, 2020 Board work session and to have a list of potential questions available at the March 3 Board Meeting, with the Board taking a formal vote on ballot questions no later than the March 17, 2020 Board Meeting, Seconded. Approved 3-0-0
Wissing motioned to move the April 7, 2020 Board Meeting to April 14, 2020 to accommodate Candidates' Night Seconded. Approved 3-0-0

ANNOUNCEMENTS AND CORRESPONDENCE

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

CHAIRPERSON'S COMMENTS

Basu was not in attendance.

BOARD COMMENTS

Coleman provided a brief overview of the County's recent exterior alteration application for architectural changes to the Long Reach Village Center.

CA COUNCIL REPRESENTATIVE'S REPORT

Evans stated that the CA Board discussed the future of neighborhood centers at its last meeting, but no decision was made by the Board. She mentioned that the Locust Park and Jeffers Hill neighborhood centers are slated for renovation. In addition, the CA Board discussed CA's grant funding process.

COLUMBIA ASSOCIATION ASSESSMENT SHARE

Evans explained that the CA Board recently discussed raising the Assessment Share by one penny, which amounts to an approximate increase of \$20 per year for lien-paying residents. The revenue generated from the increase could be earmarked for specific projects, but nothing has been determined at this point. The potential increase is not part of the current CA Budget Cycle, so a decision will not be made for some time.

ADMINISTRATOR REPORT

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

CAPITAL REQUEST

Friedman moved to approve the request to replace the banquet room chairs in the amount of \$30,000. Seconded.

Approved 3-0-0.

Wissing motioned to approve \$19,000 for the security system upgrade. Seconded. Approved 3-0-0

DONATION REQUEST

Wissing motioned to approve a \$500 donation to Long Reach High School PTSA. Seconded. 3-0-0

ADJOURNMENT

The meeting was adjourned at 8:37 pm.

Ed Coleman, Vice Chair

Anne Kulesza, Board Secretary