

# **LONG REACH COMMUNITY ASSOCIATION**

## **BOARD MEETING MINUTES**

May 19, 2020

### **CALL TO ORDER**

The regular meeting of the Long Reach Board of Directors was called to order by Ed Coleman, at 7:31 pm Tuesday, May 5, 2020 and was held virtually via Zoom and phone. Other members present were Nina Basu, Reginald Avery, Josh Friedman, and David Wissing. Also present were Janet Evans, CA Council Rep, Tina Addo, Executive Director, and Anne Kulesza, Board Secretary.

### **APPROVAL OF AGENDA AND MAY 5, 2020 BOARD MEETING AND ORGANIZATIONAL MEETING MINUTES**

The agenda and the minutes from both the May 5, 2020 Organizational meeting and Board meeting were approved by consensus.

### **RESIDENT SPEAKOUT**

A resident attended the meeting briefly thinking it was the Resident Architectural Committee meeting. No other comments were noted.

### **ANNOUNCEMENTS AND CORRESPONDENCE**

Kulesza provided the Long Reach Village Board with correspondence, which are attached to the original minutes.

### **BOARD LIAISONS FY21**

(A copy of the revised Board Liaisons is attached to the original minutes.)

The Board reviewed and updated the positions, which included the addition of a Police/Public Safety liaison.

### **RULES & PROCEDURES FY21**

(A copy of the revised document is attached to the original minutes.)

The Board reviewed and updated the Rules and Procedures for the coming year. Avery motioned to adopt the amended Rules & Procedures for FY21. Wissing seconded. Approved 5-0-0.

### **GOALS & OBJECTIVES FY21**

(A copy of the revised document is attached to the original minutes.)

The Board discussed changing the document to focus solely on Association goals for FY21 and drafting an action plan that would outline measurable steps to achieve those goals to be discussed at a later date. Coleman motioned to amend the document by removing the smaller bullet points and approve the amended LRCA Goals for FY21. Avery seconded. Approved 5-0-0.

Basu suggested the Board obtain a legal review of the LRCA By-laws for clarity on several issues that have been brought forward as a result of the COVID-19 crisis. Coleman explained that other villages may also be facing the same issues. He suggested a possible collaboration on the legal review. The Board agreed to have Addo contact other villages and consult with legal counsel.

## **MANAGEMENT CONTRACT AMENDMENTS**

Board discussed Columbia Association's proposed amendments to the current Management Contract. Wissing motioned to approve the amendments. Coleman seconded. Approved 5-0-0.

## **CHAIRPERSON'S COMMENTS**

Basu thanked everyone for attending the Board meeting and suggested the Board cancel its first meeting in June. The Board agreed to skip the June 2, 2020 meeting.

## **BOARD COMMENTS**

Avery had no comments.

Friedman stated that he is proud to serve.

Wissing mentioned that the police made an arrest regarding the May carjacking in Long Reach.

Coleman had no comments.

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

Janet stated that residents can now sign up for the resident speakout portion of Columbia Association's Board meetings that are held virtually. She requested Addo advertise the new sign up process, so residents know how to participate. Addo agreed.

## **ADMINISTRATOR'S REPORT**

Addo provided report in writing, which is attached to the original minutes. She also updated the Board on the status of Long Reach's Camp Oasis.

## **ADJOURNMENT**

The meeting was adjourned at 8:54 pm.

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Nina Basu, Chair

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Anne Kulesza, Board Secretary