

LONG REACH COMMUNITY ASSOCIATION

BOARD MEETING MINUTES

September 1, 2020

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu at 7:31 pm, Tuesday, September 1, 2020 and was held virtually via Zoom and phone. Other members present were Ed Coleman, 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 JULY 21, 2020 BOARD MEETING MINUTES

The agenda and the July 21, 2020 minutes were approved by consensus.

RESIDENT SPEAK OUT- 2 minute limit per resident

Joan Bowe, a village resident, expressed appreciation for the opportunity to provide comments on the Architectural Guidelines.

ANNOUNCEMENTS AND CORRESPONDENCE

Addo explained that staff will prepare a list of crime in Long Reach, as reported by Howard County Police, for each Board meeting. Announcements and Correspondence are attached to the original minutes.

ELECTRONIC VOTING

Addo provided additional information regarding the vendor that will be used for electronic voting in the 2021 village election.

COLUMBIA ASSOCIATION/VILLAGE FINANCES DISCUSSION

The Board discussed information shared by Andy Stack, the CA Board Chair, as well as information from Columbia Association (CA) regarding the COVID-19 pandemic impact on its financial position, operational processes/expenses, current budget, and future fiscal year budgets. CA requested a reduction in each of the ten villages portion of the assessment share in FY21 First Quarter. At this time, CA has not made a decision to further reduce the assessment share for villages. Addo explained that she understands CA's decision to put some capital projects on hold at this time; however, she expressed her concern about possible rental revenue loss at Stonehouse due to the lack of a sprinkler system, which CA has put off installing for years. The Board requested Addo investigate the cost of a sprinkler system for Stonehouse.

CHAIRPERSON'S COMMENTS

Basu stated it was nice to see everyone on Zoom and she is looking forward to having the meetings in-person at Stonehouse.

BOARD COMMENTS

Friedman commented on a disturbing note left on the County's bulletin board located on DoodleHATCH's exterior wall. He also stated that he appreciates everyone's hard work.

Wissing mentioned that he has attended two Columbia Planning and Vision Workshops. The next one is scheduled for September 3, 2020. The topics to date have included a high-level history of Columbia and the area's housing market.

Coleman requested a link to the Workshop's online slides. Wissing or Evans will forward the slides to the Board.

Avery thanked the Board and staff for sending flowers to adorn his father's casket. He greatly appreciated the gesture. It meant a lot.

CA COUNCIL REPRESENTATIVE'S REPORT

Evans stated a Long Reach resident reached out to her suggesting CA hold a town hall meeting. Janet passed the idea on and it was well received. As a result, CA will be holding a virtual town hall meeting end of September or early October. She is currently taking suggestions for topics to cover at the town hall meeting. Evans also mentioned that CA is continuing budget discussions.

ADMINISTRATOR'S REPORT

Addo provided report in writing, which is attached to the original minutes.

FY2021 REVISED BUDGET

Friedman motioned to approve the revised FY2021 Budget as presented. Avery seconded. Approved 5-0-0.

15-DAY LETTER & BOARD RESOLUTION: 9054 FLAMEPOOL WAY

Friedman motioned to issue a 15-Day Letter for 9054 Flamepool Way. Avery seconded. Approved 5-0-0.

15-DAY LETTER & BOARD RESOLUTION: 8506 WILD WING WAY

Avery Motioned to issue a 15-Day Letter for 8506 Wild Wing Way. Wissing Seconded. Approved 5-0-0.

LONG REACH ARCHITECTURAL GUIDELINES

Addo highlighted the significant changes to the Architectural Guidelines. The Board reviewed the documents and discussed the proposed changes. Friedman motioned to approve the amended Long Reach Architectural Guidelines as presented with a request for Board review of the final document prior to publication. Avery seconded. Approved 5-0-0.

ADJOURNMENT

The meeting was adjourned at 9:04 pm.

Nina Basu, Chair

Anne Kulesza, Board Secretary