

LONG REACH COMMUNITY ASSOCIATION

BOARD MEETING MINUTES

September 15, 2020

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu at 7:34 pm, Tuesday, September 15, 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 SEPTEMBER 1, 2020 BOARD MEETING MINUTES

The agenda and the September 1, 2020 minutes were approved by consensus.

RESIDENT SPEAK OUT- 2 minute limit per resident

Bud Hunt, a village resident, stated that the ten foot height restriction for a flag pole in the Long Reach Architectural Guidelines is inappropriate, especially for a single-family house on a quarter acre lot, since displaying a standard U.S. flag at half-mast results in the flag contacting the ground which is prohibited under the U.S. Flag Code. Mr. Hunt's written statement to the Board is attached to the original minutes.

Ashley Alston, District Aide to Council Member Opel Jones, stated she was attending the meeting if there were any concerns.

ANNOUNCEMENTS AND CORRESPONDENCE

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

COLUMBIA ASSOCIATION (CA)/VILLAGE FINANCES DISCUSSION

The Board discussed the need for clarity regarding CA's financial position. The Board's desire for consistent authoritative information will assist Long Reach with long term budgetary planning. Evans explained that budgetary conversations remain ongoing and no decision regarding a cut to the assessment shares allocated to the villages has been made. The CA Board will be holding a Values Budget Discussion on October 10, 2020 to talk through priorities, providing input and guidance to CA staff on budgetary spending and cuts.

CHAIRPERSON'S COMMENTS

Basu mentioned she and her children are building a candy slide for October 31st. Trick-or-treaters of all ages are welcome.

BOARD COMMENTS

Avery hopes everyone stays safe and healthy.

Friedman stated that he was curious as to who was sponsoring the drive-in movie at the Village Center this past Saturday evening.

Coleman had no comments.

CA COUNCIL REPRESENTATIVE'S REPORT

Evans mentioned that she is waiting to hear back from CA staff on a date for the CA Town Hall meeting. She anticipates that it will be scheduled in October 2020.

ADMINISTRATOR'S REPORT

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

ADJOURNMENT

The meeting was adjourned at 8:27 pm.

Nina Basu, Chair

Anne Kulesza, Board Secretary