

LONG REACH COMMUNITY ASSOCIATION

BOARD MEETING MINUTES

November 3, 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, November 3, 2020 and was held virtually via Zoom and phone. Other members present were Reginald Avery, Ed Coleman, and David Wissing. Josh Friedman joined the meeting at 7:33 pm. Also present were Janet Evans, CA Council Rep, Tina Addo, Executive Director, and Anne Kulesza, Board Secretary.

APPROVAL OF AGENDA AND OCTOBER 20, 2020 BOARD MEETING MINUTES

The agenda and the October 20, 2020 minutes were approved by consensus.

RESIDENT SPEAK OUT- 2 minute limit per resident

Bob Banks, Vietnam Veteran and Long Reach Village resident, stated that it is important to recognize the significance of the U.S. Flag. He spoke in support of increasing the flag pole height maximum in the Long Reach Architectural Guidelines and agrees with Mr. Hunt's statement from a previous Board meeting.

ANNOUNCEMENTS AND CORRESPONDENCE

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

ARCHITECTURAL GUIDELINES: FLAG POLES

The Board reviewed the proposed architectural guideline for flag poles. Avery motioned to approve the amended draft Architectural Guideline 11. Wissing seconded the motion, which passed 5-0-0. The guideline is attached to the original minutes.

DONATION REQUEST – GRASSROOTS CRISIS INTERVENTION

The Board discussed the donation request from Grassroots in the amount of \$1,000.00. Avery motioned to donate \$750.00 to Grassroots. Wissing seconded. The motion failed by a vote of 2-2-1. The Board agreed to revisit the donation request at the end of second quarter FY21.

CHAIRPERSON'S COMMENTS

Basu had no comments.

BOARD COMMENTS

Wissing had no comments.

Avery stated that he accepts the Board's decision regarding the Grassroots donation. He hopes that things get better so that no organization needs donations, but given the current pandemic, he thinks the Board will get more requests.

Friedman stated that he went to the Long Reach Village Center open house and was pleased with some of the new tenants in the Village Center. He feels that it is a positive step in the right direction.

Coleman had no comments.

CA COUNCIL REPRESENTATIVE'S REPORT

Evans had no comments.

ADMINISTRATOR'S REPORT

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

FY2021 FIRST QUARTER FINANCIALS

The Board reviewed and discussed the FY21 First Quarter Financials. Coleman motioned to approve the First Quarter Financials. Wissing seconded the motion, which passed 5-0-0.

ADJOURNMENT

The meeting was adjourned at 8:07 pm.

Nina Basu, Chair

Anne Kulesza, Board Secretary