

# **LONG REACH COMMUNITY ASSOCIATION**

## **BOARD MEETING MINUTES**

October 20, 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, October 20, 2020 and was held virtually via Zoom and phone. Other members present were Reginald Avery, Ed Coleman, 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 15, 2020 BOARD MEETING MINUTES**

The agenda and the September 15, 2020 minutes were approved by consensus.

### **RESIDENT SPEAK OUT- 2 minute limit per resident**

Ashley Alston, District Aide to Council Member Open Jones, stated she was attending the meeting to address any concerns.

Mandy Elder, Watershed Advisory Committee, provided an update on Long Reach's Watershed Advisory Committee activities and projects including installing Bluebird boxes and Weed Warrior plant pulls. She expressed concern about how Columbia Association budget cuts may affect vital environmental programs throughout Long Reach and Columbia. The Board shared their concerns and suggested drafting a letter in support of retaining many of the existing watershed and environmental programs.

### **ANNOUNCEMENTS AND CORRESPONDENCE**

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

### **ARCHITECTURAL GUIDELINES: FLAG POLES**

Avery read a written statement from village resident, Joan Rebholz, regarding the flag pole guideline. Ms. Rebholz's written statement is attached to the original minutes.

Bud Hunt, a village resident, read a statement in support of changing the architectural guidelines to allow for an increase in flag pole height to properly display the U.S. and U.S. military flags in accordance with the U.S. Flag Code. Mr. Hunt's written statement is attached to the original minutes.

The Board reviewed the existing Long Reach guideline as well as all flag pole guidelines for the other nine villages. The Board discussed possible changes and agree to incorporate a revised flag pole guideline into the current Architectural Guideline draft. Basu proposed each Board member provide suggested guideline changes to Addo no later than noon on Friday, October 25, 2020. Village staff will coordinate a draft guideline based on Board feedback which can be reviewed by the Resident Architectural Committee, and if needed, legal counsel. Board agreed by consensus.

### **CHAIRPERSON'S COMMENTS**

Basu stated it was great to see everyone.

## **BOARD COMMENTS**

Wissing had no comments.

Friedman stated he was happy to be at the meeting.

Avery had no comments.

Coleman had no comments.

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

Evans stated that the Columbia Association (CA) Board and staff continue to work through budget issues. If residents or Board members have any questions or comments regarding the ongoing budget discussions, please feel free to contact her directly. Evans mentioned that she met with CA staff about renovations to Stonehouse. CA anticipates that any building renovations will be slated for FY23 at the earliest.

## **FY2020 AUDIT**

Addo presented the FY2020 Audit Report. The Board reviewed. Friedman motioned to approve the FY2020 Audit Report as presented. Wissing seconded. Approved 5-0-0. The Audit Report is attached to the original minutes.

## **ADMINISTRATOR'S REPORT**

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

## **ADJOURNMENT**

The meeting was adjourned at 9:03 pm.

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Nina Basu, Chair

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Anne Kulesza, Board Secretary