

# **LONG REACH COMMUNITY ASSOCIATION**

## **BOARD MEETING MINUTES**

November 17, 2020

### **CALL TO ORDER**

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu at 7:30 pm, Tuesday, November 17, 2020 and was held virtually via Zoom and phone. Other members present were 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 NOVEMBER 3, 2020 BOARD MEETING MINUTES**

The agenda and the November 3, 2020 minutes were approved by consensus.

### **ANNOUNCEMENTS AND CORRESPONDENCE**

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

### **ARNOLD'S CORNER DEVELOPMENT UPDATE- Paul Revelle**

Mr. Revelle gave an update to the Board. He stated that the development's road is paved, and the storm water management is almost finished. BGE will begin burying the utility lines shortly, while the landscaping and construction of the County required noise barrier will commence thereafter. The builder, Ryan Homes, is currently constructing the model home and home prices will be in the high \$600,000 to \$700,000+ range. Mr. Revelle will share the proposed landscaping plant list with Addo.

### **LONG REACH ARCHITECTURAL GUIDELINES**

Addo provided an overview of the Architectural Guidelines. The Board reviewed the document and discussed the flag pole guideline that was approved at the November 3, 2020 Board meeting. Coleman moved to accept and file the Architectural Guidelines. Wissing seconded the motion, which passed 4-0-0.

### **DONATION REQUEST- LONG REACH WATERSHED ADVISORY COMMITTEE**

Ms. Jillian Adams, Long Reach Watershed Advisory Committee (WAC) member, explained that the \$200 donation would go towards the production of bluebird boxes to be installed on Columbia Association open space within Long Reach. The WAC members will be monitoring and maintaining the boxes with assistance from community volunteers. Coleman moved to approve the donation. Wissing seconded the motion, which passed 4-0-0.

### **CHAIRPERSON'S COMMENTS**

Basu mentioned that given the timing of the next Board meeting scheduled for December 1, the meeting may be cancelled if there are no agenda items.

## **BOARD COMMENTS**

Wissing stated that six of the New Town Planning & Visioning workshops have been completed. He stated that the vote on the final report will take place at the December 3, 2020 workshop.

Friedman stated that he was happy to be here and proud to serve.

Coleman had no comments.

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

Evans mentioned that the executive recruitment for Milton Matthew's position was finalized and CA budget talks continue.

## **ADMINISTRATOR'S REPORT**

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

## **FORM 990**

The Board reviewed and noted any incorrect information on the Form 990. Addo will make any noted edits and file the document with the IRS.

## **15-DAY LETTER AND BOARD RESOLUTION: 6482 SUMMER CLOUD WAY**

The Board discussed the covenant violation at 6482 Summer Cloud Way. Friedman moved to approve and send the 15-Day Letter. Coleman seconded, which passed 4-0-0.

## **ADJOURNMENT**

The meeting was adjourned at 8:22 pm.

---

Nina Basu, Chair

---

Anne Kulesza, Board Secretary