

LONG REACH COMMUNITY ASSOCIATION

BOARD MEETING MINUTES

January 5, 2021

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, January 5, 2021 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 DECEMBER 15, 2020 BOARD MEETING MINUTES

Avery motioned to amend the agenda moving agenda items E. Columbia Association Aquatics Update and F. Committee Reports before item D. Announcements and Correspondence, which was approved by consensus. The December 15, 2020 meeting minutes were approved by consensus.

COLUMBIA ASSOCIATION AQUATICS UPDATE – MARTY OLTMANN

Marty Oltmans, Director of Aquatics, provided an overview of the proposed plans Columbia Association (CA) has for summer 2021 as well as future projects. He stated that CA plans to open 15 of the 23 outdoor pools. Kendall Ridge and Phelps Luck are the two pools within Long Reach scheduled to open this summer. Key factors in selecting which pools CA chose to open include attendance rates and ability to handle the summer swim league (CNSL) and programming. Additional changes include eliminating snack bars, adding spaces for food trucks, and implementing a registration process to limit pool guests in accordance with state and county restrictions. He noted that these are just proposed plans, nothing is in stone, and the plans may change. He stated that they are currently hiring lifeguards.

Mr. Oltmanns mentioned that new plaster at the Phelps Luck pool has been approved and work will start fall of 2021. He asked the Board to start thinking about additional upgrades the community may want at either Locust Park or Jeffers Hill pool. The Board agreed to add this to a meeting agenda for community input this fall.

COMMITTEE REPORTS:

Watershed Advisory Committee

Mandy Elder, Watershed Advisory Committee (WAC), updated the Board on Long Reach Watershed Advisory Committee's continued events and new initiatives for 2021. There are several presentations in the works that will be available for both Long Reach and other village residents. A native plant sale is scheduled for Village Election Day. She stated that Peter Lowe, a WAC member, will be spearheading a stream monitoring project in Long Reach.

Election Committee

Avery motioned to appoint Wissing, Friedman, and Coleman to the Election Committee for 2021. Basu seconded, which passed 5-0-0.

Coleman nominated Wissing to be Chair of the Election Committee. Basu seconded, which passed 5-0-0.

ANNOUNCEMENTS AND CORRESPONDENCE

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

COLUMBIA ASSOCIATION ANNUAL CHARGE

Addo presented the Board with the FY21 Annual Charge information provided by CA.

CHAIRPERSON'S COMMENTS

Basu stated that she hoped everyone had a great holiday and happy new year.

BOARD COMMENTS

Coleman commented that CA's Virtual Townhall Meeting announcement did not highlight the event date. It was difficult to find. Janet said she would reach out to CA staff about the issue.

Avery stated that he had a nice Christmas with his family and wished everyone a happy new year.

Wissing had no comments.

Friedman had no comments.

CA COUNCIL REPRESENTATIVE'S REPORT

Evans stated that the CA Virtual Town Hall is scheduled for January 21, 2021, 7-9 pm, and she will share information with the Board and staff.

ADMINISTRATOR'S REPORT

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

ADJOURNMENT

The meeting was adjourned at 9:20 pm.

Nina Basu, Chair

Anne Kulesza, Board Secretary