

LONG REACH COMMUNITY ASSOCIATION

BOARD MEETING MINUTES

January 19, 2021

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu at 7:32 pm, Tuesday, January 19, 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 JANUARY 5, 2021 BOARD MEETING MINUTES

The agenda and the January 5, 2021 meeting minutes were approved by consensus.

RESIDENT SPEAK OUT

Ashley Alston, District Aide to Council Member Opel Jones, stated she was attending the meeting if the Board needed to discuss any issues.

ANNOUNCEMENTS AND CORRESPONDENCE

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

ELECTION COMMITTEE REPORT

Addo stated that the nomination petition deadline will be Friday, March 19, 2021 at 3pm and Candidates' Night is scheduled for Tuesday, April 20, 2021 at 7pm. The Board discussed how to handle the signature requirements on the nomination petitions as well as absentee ballot counting. Wissing stated that the Election Committee will review the options suggested and report back at the next Board meeting. Committee Report attached to the original minutes.

BOARD RESOLUTION FOR FLAG REMOVAL: 8983 STONE CLOUD

Avery motioned to remove the flag for 8983 Stone Cloud. Friedman seconded the motion, which passed 5-0-0.

CHAIRPERSON'S COMMENTS

Basu stated that she is happy to see everyone and looking forward to seeing everyone in person.

BOARD COMMENTS

Avery had no comments.

Friedman stated he was happy to be at the meeting and proud to serve.

Coleman had no comments.

Wissing had no comments.

Friedman had no comments.

CA COUNCIL REPRESENTATIVE'S REPORT

Evans mentioned that the CA Virtual Town Hall is scheduled for this Thursday, January 21, 2021 at 7 pm and you can register through the CA website.

ADMINISTRATOR'S REPORT

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

EXECUTIVE SESSION

The Board went into Executive Session pursuant to Maryland Homeowners Association Act, Md. Code, Real Property § 11B-111(4)(i) Discussion of matters pertaining to employees and personnel at 8:07 pm and reopened the Board meeting at 8:27 pm.

ADJOURNMENT

The meeting was adjourned at 8:32 pm.

Nina Basu, Chair

Anne Kulesza, Board Secretary

LONG REACH COMMUNITY ASSOCIATION

Executive Session

January 19, 2021

A virtual special meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 8:07 pm, Tuesday, January 19, 2021. Members present were Nina Basu, Ed Coleman, Josh Friedman, David Wissing, Reginald Avery, Janet Evans, and Tina Addo, for a portion of the meeting.

EXECUTIVE SESSION

Avery moved to go into Executive Session with the attendance of the CA Representative and Village Manager pursuant to Maryland Homeowners Association Act, Md. Code, Real Property § 11B-111(4)(i) Discussion of matters pertaining to employees and personnel. Coleman seconded, which passed 5-0-0.

The meeting was closed to discuss personnel issues related to staff bonuses.

ADJOURNMENT

The meeting was adjourned at 8:27 pm.

Nina Basu, Chair