

LONG REACH COMMUNITY ASSOCIATION

BOARD MEETING MINUTES

February 16, 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, February 16, 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 FEBRUARY 2, 2021 BOARD MEETING MINUTES

The Agenda was approved by consensus. The February 2, 2021 meeting minutes were approved by consensus with an amendment to include the reason Evans left the meeting early.

RESIDENT SPEAKOUT

Aushia Dixon, a Long Reach resident, stated that she never attended a meeting and just wanted to see the process.

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

ELECTION COMMITTEE APPOINTMENT: JUSTIN VAN HASSEL

Basu motioned to appoint Justin Van Hassel to the 2021 Election Committee. Coleman seconded, which passed 5-0-0.

ELECTION COMMITTEE REPORT

Wissing provided the options for the nomination petition signature requirements. The Election Committee and Board discussed. The Election Committee recommended to accept either hardcopy or electronic signatures. Friedman motioned to approve the recommendation of the Election Committee. Wissing seconded, which was approved 3-0-2.

Abstain: Basu and Avery

LONG REACH VILLAGE CENTER

Basu shared her concerns about the overall appearance of the Village Center, the safety issues at the gas station, and the lack of a long-term plan. She stated she spoke with Jennifer Jones, Howard County Deputy Chief of Staff, about those issues.

The Board members discussed several ideas, which included inviting the County Executive and the County Council Member to a meeting, creating a working group with various stakeholders, and a reconstitution of the Master Plan Committee to review the vision for the village.

The Board, along with Addo, agreed to separately visit the Village Center and note any existing issues. The list can then be shared with the County for resolution.

CHAIRPERSON'S COMMENTS

Basu had no comments.

BOARD COMMENTS

Wissing had no comments.

Friedman had no comments.

Avery stated he was proud to serve.

Coleman had no comments.

CA COUNCIL REPRESENTATIVE'S REPORT

Evans mentioned that CA budget discussions are ongoing, and the Village reserves issue will be discussed at the CA Board meeting on February 18. She stated that CA is still getting resident feedback about the outdoor pools schedule and the Haven on the Lake closing. Evans stated that the CA President search is continuing with the goal to have the decision made by early April.

ADMINISTRATOR'S REPORT

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

CAPITAL REQUESTS

Addo requested funding for installation of an intercom on the lower level of Stonehouse. Avery motioned to approve the capital expenditure in the amount of \$3,000.00. Coleman seconded, which was approved 5-0-0.

ANNOUNCEMENTS AND CORRESPONDENCE

Kulesza provided the Board with correspondence, which are 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 8:34 pm. The Executive Session was adjourned at 8:56 pm.

ADJOURNMENT

The meeting was adjourned at 8:56 pm.

Nina Basu, Chair

Anne Kulesza, Board Secretary

LONG REACH COMMUNITY ASSOCIATION

EXECUTIVE SESSION MINUTES

February 16, 2021

A virtual special meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 8:34 pm, Tuesday, February 16, 2021. Members present were Nina Basu, Ed Coleman, Josh Friedman, David Wissing, Reginald Avery, and Janet Evans.

EXECUTIVE SESSION

Avery moved to go 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. Coleman seconded, which passed 5-0-0.

The meeting was closed for a discussion of personnel matters.

ADJOURNMENT

The meeting was adjourned at 8:56 pm.

Nina Basu, Chair