

LONG REACH COMMUNITY ASSOCIATION

BOARD MEETING MINUTES

March 2, 2021

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Ed Coleman at 7:33 pm, Tuesday, March 2, 2021 and was held virtually via Zoom and phone. Other members present were Reginald Avery, Josh Friedman, and David Wissing. Nina Basu joined the meeting at 8:07 pm due to a previous community meeting commitment. Also present were Janet Evans, CA Council Rep, Tina Addo, Executive Director, and Anne Kulesza, Board Secretary.

APPROVAL OF AGENDA AND FEBRUARY 16, 2021 BOARD MEETING MINUTES

The Agenda and the February 16, 2021 meeting minutes were approved by consensus.

“CELEBRATE 50” TREE PLANTING PROJECT

Addo explained that she has been working with the WAC and CARES committees to organize a tree giveaway as part of Long Reach's 50th anniversary celebration. The trees, both Easter Red Bud and Dogwood varieties, will be offered to Long Reach residents and will be available for pick up as part of the Election Day festivities scheduled for April 24. CA has offered to procure the trees at a wholesale price along with necessary accessories (deer guard, leaf grow, netting). Addo stated that if resident demand was great, the Board may wish to consider another similar giveaway this fall.

Avery motioned to approve funding the project in the amount of \$2,600.00. Wissing seconded, which was approved 4-0-0.

ELECTION COMMITTEE REPORT

Wissing stated that the committee is scheduled to meet on March 6, 2021 to discuss the items on the report. The committee will be prepared to discuss its recommendations at the March 16, 2021 Board meeting.

CHAIRPERSON'S COMMENTS

Basu apologized for joining late because she had to attend another community meeting. She stated that she would like the Board to go into Executive Session at the end of the meeting.

BOARD COMMENTS

Friedman had no comments.

Avery had no comments.

Wissing had no comments.

Coleman had no comments.

CA COUNCIL REPRESENTATIVE'S REPORT

Evans provided an overview of the CA Board and staff discussions regarding the village excess cash reserves. She suggested the Board discuss and prioritize Long Reach's outstanding projects. Evans mentioned that the CA President search is on target and a decision should be made no later than end of April 2021.

ADMINISTRATOR'S REPORT

Addo provided report in writing, which is attached to the original minutes. Addo stated that she created a list of current village issues to address with the county, specifically including the traffic circle at Tamar Drive/Old Montgomery Road, Phelps Luck Drive parking, and the Long Reach Village Center issues.

CAPITAL REQUESTS

Addo requested funding for new flooring for the dock area and Tamar Room storage area at Stonehouse. The flooring material is durable and will help with safety and moisture prevention. Basu motioned to approve the capital request for flooring in the amount of \$5,500.00. Avery 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 8:26 pm. The Executive Session was adjourned at 8:37 pm.

ADJOURNMENT

The meeting was adjourned at 8:37 pm.

Nina Basu, Chair

Anne Kulesza, Board Secretary

LONG REACH COMMUNITY ASSOCIATION

EXECUTIVE SESSION MINUTES

March 2, 2021

A virtual special meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 8:26 pm, Tuesday, March 2, 2021. Members present were Nina Basu, Ed Coleman, Josh Friedman, David Wissing, Reginald Avery, Janet Evans, and Tina Addo.

EXECUTIVE SESSION

Basu 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. Avery seconded, which passed 5-0-0.

The meeting was closed for a discussion of personnel matters.

ADJOURNMENT

The meeting was adjourned at 8:37 pm.

Nina Basu, Chair