



BOARD MEETING MINUTES

April 6, 2021

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, April 6, 2021 and was held virtually via Zoom and phone. Other members present were Reginald Avery, Edward Coleman, Josh Friedman, and David Wissing. Also present were Tina Addo, Executive Director, and Anne Kulesza, Board Secretary.

APPROVAL OF AGENDA AND MARCH 16, 2021 BOARD MEETING MINUTES

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

RESIDENT SPEAK OUT

Long Reach resident Cheryl Queen spoke about her interactions with Long Reach staff.

OPEL JONES, COUNCIL MEMBER DISTRICT 2

Mr. Jones provided an update to the Board regarding several issues: Long Reach Village Center long-term plan, Tamar Dr/Old Montgomery Rd traffic circle project, parking concerns along High Tor and Phelps Luck Drive. The Board provided feedback about the need for a concrete plan to redevelop the Village Center. Mr. Jones stated that Jennifer Jones, Howard County Deputy Chief of Staff, will be presenting an updated plan to the Board by end of May. The Board also asked Mr. Jones for assistance with loitering, criminal activity and dilapidated property conditions at the Exxon gas station. Mr. Jones said he was aware of the issues and will continue to work with the appropriate county departments to better the situation.

ELECTION COMMITTEE REPORT

Wissing presented the committee's report, which is attached to the original minutes. Coleman suggested that the Board meeting scheduled for 7:30 pm after Candidates' Night be moved beforehand and start at 6 pm. The Board agreed by consensus to move the meeting time to 6-7 pm on Tuesday, April 20, 2021.

15-DAY LETTER AND BOARD RESOLUTION:

Avery motioned to approve the 15-Day Letter and Board Resolution for 5832 Alderleaf Place, 5469 Treefrog Place, 5607 Lightspun Place, and 8648 Worn Mountain Way. Wissing seconded, which was approved 5-0-0.

CHAIRPERSON'S COMMENTS

Basu recommended that LRCA prepare a statement to clarify its policy regarding the sharing of information contained in the lot file list provided by CA. The Board agreed and asked Addo to prepare a statement for review.

BOARD COMMENTS

Avery had no comments.

Wissing had no comments.

Coleman stated that the two SDPs on the CA Development Tracker that were close to Long Reach passed the Planning Board.

Friedman had no comments.

CA COUNCIL REPRESENTATIVE'S REPORT

Evans was unable to attend the meeting. No written report was provided.

ADMINISTRATOR'S REPORT

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

FY21 3RD QUARTER FINANCIALS

Addo presented the Fiscal Year 2021 3rd Quarter Financials. Avery motioned to approve the FY21 3rd Quarter Financials as presented. Friedman seconded, which was approved 5-0-0.

CAPITAL REQUESTS

Addo requested funding for several projects: dance floor in Montgomery Room (\$30,000.00), folding chairs for Tamar Room (\$4,000.00), light fixture for Stonehouse lobby (\$4,000.00), audio/visual equipment for the Conference Room (\$12, 500.00) , and new furniture in the Conference Room (\$25,000.00). Avery motioned to approve the capital requests as presented. Friedman seconded, which was approved 5-0-0.

ANNOUNCEMENTS AND CORRESPONDENCE

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

ADJOURNMENT

The meeting was adjourned at 8:50 pm.

Nina Basu, Chair

Anne Kulesza, Board Secretary