



BOARD MEETING MINUTES

March 16, 2021

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Ed Coleman at 7:31 pm, Tuesday, March 16, 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 7:32 pm. 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 March 2, 2021 meeting minutes were approved by consensus.

COMMITTEE REPORTS

Watershed Advisory Committee (WAC)

Mandy Elder stated that Columbia Association's WAC projects for 2022 include a bioretention in the Kendall Ridge neighborhood and fixing stream issues affecting the pathway across from the fire station. She stated that CA is looking for village support for these projects. Basu asked Addo to contact CA to clarify what support is being requested. Ms. Elder also provided the Board with an overview of upcoming WAC events such as Weed Warriors and pollinator gardens in collaboration with Bee City.

Election Committee

Wissing presented the committee's report. The Board discussed possible By-law changes, but no action was taken. The committee report is attached to the original minutes.

CHAIRPERSON'S COMMENTS

Basu stated that she misses seeing everyone in person.

BOARD COMMENTS

Coleman stated that the section of pathway behind Blandair Park extending to Oakland Mills Village Center area has been repaved and widened like other multi-use pathways in Columbia. It is a nice addition to the community.

Avery noted several trees with sweaters and signs at the Village Center. Basu stated that Addo has been working with the County to address these issues.

Wissing stated that he drove by Arnold's Corner and noticed that the model home was constructed.

Friedman stated he was happy to be there and proud to serve.

CA COUNCIL REPRESENTATIVE'S REPORT

Evans stated that the CA Board approved the budget. Fifteen outdoor pools will be opening this summer and Haven on the Lake will close April 30, 2021. She also mentioned that the CA President/CEO search continues, and a decision should be made by the end of the month.

ADMINISTRATOR'S REPORT

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

CAPITAL REQUESTS

Addo requested funding for several projects: new office and lobby furniture, and new flooring for the lobby, conference room and lower level office. Avery motioned to approve the capital requests as presented approving up to \$25,000 for office furniture, up to \$27,000 for flooring, and up to \$12,000 for lobby furniture. 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 8:32 pm.

Nina Basu, Chair

Anne Kulesza, Board Secretary