



BOARD MEETING MINUTES

April 20, 2021

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu at 6:00 pm, Tuesday, April 20, 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 Janet Evans, CA Council Rep, Tina Addo, Executive Director, and Anne Kulesza, Board Secretary.

APPROVAL OF AGENDA AND APRIL 6, 2021 BOARD MEETING MINUTES

The Agenda was approved by consensus. The April 6, 2021 minutes were approved by consensus with an amendment to Coleman's Board comments.

INNER ARBOR TRUST UPDATE

Pam Klahr presented Inner Arbor Trust's updated six-year plan for Symphony Woods. Inner Arbor Trust President and CEO, Nina Basu, also provided information about the proposed changes to the property. The presentation is attached to the original minutes.

ELECTION COMMITTEE REPORT

Wissing presented the committee's report. Addo explained what activities, in addition to in-person voting, are scheduled to take place on election day. The committee report is attached to the original minutes.

CHAIRPERSON'S COMMENTS

Basu thanked the Board, CA Rep, and staff for its flexibility this year and stated that she is proud of what the organization has been able to achieve this year despite the challenges and set backs resulting from the pandemic.

BOARD COMMENTS

Avery stated that it has been an honor to serve with everyone and looks forward to the following year.

Friedman shared his concern and disappointment about a social media post from someone of fairly significant stature in the community that contained inaccurate information regarding Long Reach's election process.

Wissing stated that he is glad to see CA working on installing the swing set, which was out of commission for about two years, at a tot lot off Bird Race in Kendall Ridge.

Coleman had no comments.

CA COUNCIL REPRESENTATIVE'S REPORT

Evans stated that she requested CA put together a plan for the continuation of hybrid board meetings, which has been established, so hybrid meetings will continue. She also stated that Lakey Boyd, the new CA President/CEO, will start May 3. The last CA Board meeting of this fiscal year is on April 22, 2021.

ADMINISTRATOR'S REPORT

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

ANNOUNCEMENTS AND CORRESPONDENCE

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

ADJOURNMENT

The meeting was adjourned at 6:48 pm.

Nina Basu, Chair

Anne Kulesza, Board Secretary