



BOARD MEETING MINUTES

May 4, 2021

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu at 7:49 pm, Tuesday, May 4, 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 20, 2021 BOARD MEETING MINUTES

The agenda and April 20, 2021 meeting minutes were approved by consensus.

RESIDENT SPEAK OUT- 2 minute limit per resident

Ashley Alston, District Aide to Council Member Open Jones, stated she had nothing to share and was just attending the meeting if the Board had any questions.

COMMITTEE REPORTS

Community Action & Resources for Environmental Stewardship (CARES)

Jill Adams, Chair of CARES, updated the Board on the blue bird nest boxes project. All boxes have been installed: 1 box at Locust Park, 1 box at Jeffers Hill, and 4 boxes in the meadow at Kendall Ridge. Four of the boxes have nests, one of which is a bluebird.

Election Committee

Friedman motioned to approve the 2021 Village Election Results Certification. Coleman seconded, which passed 5-0-0.

Addo and Wissing provided a recap of this year's election proceedings. The Board agreed to have a work session to discuss possible changes to improve the election process.

LITTLE FREE PANTRY CHARTER

Addo provided background for the creation of a Little Free Pantry Committee. Coleman motioned to approve the Little Free Pantry Committee Charter as presented. Avery seconded, which was approved 5-0-0. A copy is attached to the original minutes.

LITTLE FREE LIBRARY CHARTER

Addo provided background for the creation of a Little Free Library Committee. Avery motioned to approve the Little Free Library Committee Charter as presented. Friedman seconded, which was approved 5-0-0. A copy is attached to the original minutes.

15-DAY LETTER & BOARD RESOLUTION FOR: 5537 WINDYSUN COURT

Avery motioned to approve the 15-Day Letter and Board Resolution for 5537 Windysun Court. Friedman seconded, which was approved 5-0-0.

CHAIRPERSON'S COMMENTS

Basu thanked the Board for another year of service. She updated the Board on a CA Open Space issue in Long Reach involving forts/teepees built with sticks and branches and a pathway built to the wood structures. CA is working with the residents to address the issue.

BOARD COMMENTS

Avery thanked Dave, Josh, and Ed for their wonderful job on the Election Committee. He mentioned that he joined County Executive Calvin Ball for the reopening of the Florence Bain Senior Center. He stated that he had a chance to speak and see the beautiful renovations to the center.

Wissing had no comments.

Friedman stated that he appreciated everyone's diligence and professionalism regarding the Candidates' Night incident. He also stated that it was disappointing to see a lot of yard signs in public right-of-ways and is hoping that the signs will be disposed of quickly.

Coleman had no comments.

CA COUNCIL REPRESENTATIVE'S REPORT

Evans stated that the Columbia Council's organizational and CA Board's first meeting will be held next Thursday, May 13. She also mentioned that CA's General Council, Sheri Fanaroff has left CA.

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 8:39 pm.

Nina Basu, Chair

Anne Kulesza, Board Secretary