



## **BOARD MEETING MINUTES**

May 18, 2021

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### **CALL TO ORDER**

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu at 7:31 pm, Tuesday, May 18, 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 MAY 4, 2021 BOARD MEETING & ORGANIZATIONAL MEETING MINUTES**

The agenda and May 4, 2021 Board and Organizational meeting minutes were approved by consensus.

### **ARNOLDS CORNER SOUND WALL – David Woessner**

David Woessner, Arnolds Corner developer, presented plans for the county required sound wall located on the corners of the development adjacent to Route 108. The proposed wall design, material, and placement is in accordance with Howard County Code.

### **GOALS FY2022**

The Board discussed and amended its goals for the new fiscal year. Coleman motioned to approve the draft Goals for FY2020 illustrating the suggestions made in the document. Friedman seconded, which was approved 5-0-0. A copy is attached to the original minutes.

### **COMMUNITY PRIORITIES 2021 (SHORT, MID, LONG-TERM)**

The Board discussed community priorities it would like Howard County leadership to focus on for the village. Friedman motioned to approve the Community Priorities as edited in the meeting. Coleman seconded, which was approved 5-0-0. A copy is attached to the original minutes.

### **CHAIRPERSON'S COMMENTS**

Basu stated she would like to start the conversation about how to handle future Board and community meetings given the new COVID restriction guidance from the State and County. She suggested the Board think about what it would like to see in terms of meeting in-person, online, and/or hybrid and discuss a re-entry plan at a future meeting. She also congratulated Evans for her appointment as Chair of the CA Board of Directors.

### **BOARD COMMENTS**

Coleman stated that he attended the CARES committee virtual meeting held on Sunday, May 16. He mentioned that the committee has a couple asks and may be reaching out to Addo. Some of the items include signage for the bluebird boxes, setting up an email address for the committee, and making sure the committee has access to printing. The committee is looking to meet once or twice a month, possibly on Sunday nights.

Wissing had no comments.

Avery stated that he was asked to give the Memorial Day speech in lieu of the County Executive. He stated that his neighborhood had a Friday gathering where a few neighbors mentioned the need for the completion of the Tamar Dr/Old Montgomery Rd traffic circle. Avery also stated that he was recently at the gas station adjacent to the LRVC and noticed a few people harassing those getting gas. He reported the incident to Howard County Police.

Friedman had no comments.

### **CA COUNCIL REPRESENTATIVE'S REPORT**

Evans stated that she is the new CA Board Chair. She had her first meeting with the new CA President, and with new leadership, there may be opportunities to create more ways to engage the community. She invites any suggestions about new ways to engage residents, such as actual town halls. The CA Board is starting budget discussions earlier and will be having a Board tutorial on Finance 101. Basu suggested that CA open the training to village boards.

### **ADMINISTRATOR'S REPORT**

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

### **FY2022 BUDGET**

Addo presented the FY2022 Budget. The Board reviewed and discussed. Avery motioned to approve the FY2022 Budget as presented. Friedman seconded, which was approved 5-0-0. A copy 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 8:46 pm.

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Nina Basu, Chair

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Anne Kulesza, Board Secretary