



BOARD MEETING MINUTES

June 15, 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, June 15, 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 18, 2021 BOARD MEETING MINUTES

The agenda and May 18, 2021 Board meeting minutes were approved by consensus.

VILLAGE CENTER SIGNS

Dennis Matthey, Director of CA Open Space & Facility Services, gave a presentation of the proposed signage for the Village Center. CA is collaborating with Howard County on the signage and will share in the cost. A copy is attached to the original minutes.

RAC APPOINTMENTS

Coleman motioned to appoint Jan Perriens, Chuck Davis, Nico Makuch, and Saura Sahu to the Long Reach Resident Architectural Committee for a two-year term ending June 30, 2023. Wissing seconded, which was approved 5-0-0.

15-DAY LETTER & BOARD RESOLUTION

The Board reviewed the documentation. Avery motioned to approve a 15-Day Letter and Board Resolution for 5560 High Tor Hill. Friedman seconded, which was approved 5-0-0. Avery motioned to approve a 15-Day Letter and Board Resolution for 8510 Dark Hawk Circle. Friedman seconded, which was approved 5-0-0.

CHAIRPERSON'S COMMENTS

Basu stated that she was glad to see everyone.

BOARD COMMENTS

Friedman stated that he is incensed by the recent shooting at the Exxon gas station at the Village Center. He mentioned that the Board has pleaded with the Exxon owner to be better neighbors, to participate in the Howard County Police banning process, and work on the loitering issues. Friedman stated that it was a tragedy waiting to happen and is very upset by it.

Coleman had no comments.

Avery stated that he too was upset by the shooting at the gas station. He mentioned that he has witnessed criminal activity at the station. Avery stated that he does not hold the County responsible, but he would like the Howard County Police to be given the necessary tools and equipment to take care of the issues so that no more lives are lost.

Wissing had no comments.

CA COUNCIL REPRESENTATIVE'S REPORT

Evans stated that CA is opening two additional pools, Faulkner Ridge and Dasher Green. She also said that the CA Board is working on establishing priorities for the coming year. A few include creating a new evaluation process for the President/CEO, working on a statement regarding the Board's position on HoCo by Design and the New Town Charette and advocating for zoning that ensures the character of Columbia is preserved. Evans also mentioned that that CA is still hiring lifeguards.

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.

EXECUTIVE SESSION

The Board went into Executive Session pursuant to Maryland Homeowners Association Act, Md. Code, Real Property § 11B-111(4)(i) Discussion of matters pertaining to employees and personnel at 8:21 pm and reopened the Board meeting at 8:27 pm.

ADJOURNMENT

The meeting was adjourned at 8:28 pm.

Nina Basu, Chair

Anne Kulesza, Board Secretary

LONG REACH COMMUNITY ASSOCIATION

Executive Session

June 15, 2021

A virtual special meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 8:21 pm, Tuesday, June 15, 2021. Members present were Nina Basu, Ed Coleman, Josh Friedman, David Wissing, Reginald Avery, Janet Evans, and Tina Addo.

EXECUTIVE SESSION

Friedman moved to go into Executive Session with the attendance of the CA Representative and Village Manager pursuant to Maryland Homeowners Association Act, Md. Code, Real Property § 11B-111(4)(i) Discussion of matters pertaining to employees and personnel. Wissing seconded, which passed 5-0-0.

The meeting was closed to discuss personnel issues related to staff raises.

ADJOURNMENT

The meeting was adjourned at 8:27 pm.

Nina Basu, Chair