



BOARD MEETING MINUTES

July 20, 2021

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Ed Coleman at 7:30 pm, Tuesday, July 20, 2021, and was held virtually via Zoom and phone. Other members present were Reginald Avery, Nina Basu, 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 JUNE 15, 2021 BOARD MEETING & EXECUTIVE SESSION MINUTES

The agenda and June 15, 2021 Board meeting and executive session minutes were approved by consensus.

OLD MONTGOMERY ROAD AT TAMAR DRIVE ROUNDABOUT PROJECT

The virtual public meeting is scheduled for Wednesday, July 21 at 7 pm. Addo stated that Avery and Wissing will be attending as panelists, but all Board members are welcome to attend. Coleman stated that he registered to attend the meeting, not as a panelist though, but will if the Board would like. Basu thought it was a good idea. Addo will contact the County to make that request.

CHAIRPERSON'S COMMENTS

Basu stated that concerns remain about the Long Reach Village Center. She mentioned that a suspect has been arrested in the Foreland Garth shooting. Basu stated that the Board will continue to push the issues and advocate for the Village Center. She also mentioned that it is nice to see activity taking place on CA Open Space and at the outdoor pools. She stated that the swim team program has brought back a sense of normalcy to the community and that she is witnessing a lot of happiness during the practices and meets.

BOARD COMMENTS

Wissing mentioned that on the chat he posted the county's drawings for the roundabout project.

Coleman had no comments.

Friedman stated that he is glad and relieved that a suspect has been caught in connection with the shooting at the Exxon gas station.

Avery stated that he is also exceptionally happy that the suspect has been caught. He stated he met with Sabrina, a representative of the Citizens' Climate Lobby (CCL) organization who is interested in Columbia working towards being a "green" community. Avery stated he provided her some contacts to get more information regarding Columbia's climate control initiatives. Avery also stated that a few neighbors reached out to him inquiring about police activity on Campfire last weekend. He asked if there was anything reported by the Howard County Police on the crime log.

CA COUNCIL REPRESENTATIVE'S REPORT

Evans mentioned that the CA's budget schedule as well as the approach to the budget will be different from prior years. The CA Board is requesting input earlier in the process to create a more engaged process from the beginning. She stated that the Board will be spending the next couple of months getting input and will be taking a more philosophical approach to what the budget looks like and will be discussing various scenarios on a general level. She stated that this is an opportunity for the villages to get information in earlier in the process. Evans explained the cash reserve policy proposal and mentioned that the CA Board is scheduled to vote on this at its July 22 Board meeting.

ADMINISTRATOR'S REPORT

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

FY21 FOURTH QUARTER FINANCIALS

Addo presented the Fiscal Year 2021 4th Quarter Financials. Avery motioned to accept the FY21 4th Quarter Financials as presented. Coleman 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 8:08 pm.

Nina Basu, Chair

Anne Kulesza, Board Secretary