



BOARD MEETING MINUTES

November 16, 2021

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, November 16, 2021, and was held virtually via Zoom and phone. Other members present were Reginald Avery, Josh Friedman, and David Wissing. Ed Coleman joined the meeting at 7:40 pm. Also present were Janet Evans, CA Council Rep, Tina Addo, Executive Director, and Anne Kulesza, Board Secretary.

APPROVAL OF AGENDA AND OCTOBER 19, 2021 BOARD MEETING MINUTES

The agenda and the October 19, 2021 Board meeting minutes were approved by consensus..

RESIDENT SPEAK OUT

Ashley Alston, District Aide to Council Member Opel Jones, stated she was attending the meeting to offer support, if needed.

RESIDENT ARCHITECTURAL COMMITTEE APPOINTMENT – ANTON HEDRICK

Friedman motioned to appoint Anton Hedrick to the Resident Architectural Committee for a term of two years, which will expire on June 30, 2023. Avery seconded, which was approved 4-0-0.

DONATION REQUEST: LONG REACH HIGH SCHOOL

The Board reviewed the donation request made by Long Reach High School. Avery motioned to approve the donation request. Friedman seconded, which was approved 4-0-0.

15-DAY LETTER & BOARD RESOLUTION

The Board reviewed the documentation for 8528 Black Star Circle. Avery motioned to approve the 15-Day Letter and Board Resolution for 8528 Black Star Circle. Wissing seconded, which was approved 4-0-0.

The Board reviewed the documentation for 5411 Chatterbird Place. Avery motioned to approve the 15-Day Letter and Board Resolution for 5411 Chatterbird Place. Friedman seconded, which was approved 4-0-0.

VILLAGE ELECTIONS DISCUSSION

The Board discussed the existing election process and proposed changes to the Election Procedures and LRCA By-Laws. (Documentation is attached to original minutes.) The Board further suggested

amending the By-Laws to require that Board members remain members of the Association for their entire term. The Board also discussed election procedures for corporate votes, campaign fund disclosure, and the optimal method for members to vote on any proposed By-Law amendments. The Board agreed to continue to discuss the proposed procedural and By-Law amendments and have legal counsel review and advise.

The Board made the following motions:

Coleman motioned that Long Reach Community Association continue elections regardless of the number of candidates and the number of Board positions available. Friedman seconded, which was approved 3-2-0.

Coleman motioned to approve the proposed By-Law change adding to Article 8.04, "in lieu of submission of a nominating petition, candidate may provide evidence of attendance of two regularly scheduled Board of Directors meetings in the period between the previous year's annual meeting and the closing date for the nomination in the current year." Friedman seconded, which was approved 5-0-0.

Friedman motioned to set the date of a special meeting and a secondary adjourned meeting at a time to be proposed by the Village Manager for the purpose of voting on the aforementioned By-Law change. Coleman seconded, which was approved 5-0-0.

CHAIRPERSON'S COMMENTS

Basu stated that she wanted to talk about when and if the Board wants to return to in-person and/or hybrid meetings. She mentioned that Zoom meetings have increased resident participation and have been helpful. Avery and Coleman suggested holding off until after the winter. Basu said she did not mind waiting until after winter.

BOARD COMMENTS

Avery had no comments.

Coleman had no comments.

Wissing had no comments.

Friedman had no comments.

CA COUNCIL REPRESENTATIVE'S REPORT

Evans had no comments.

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) (iv) Consultation with staff personnel, consultants, attorneys, board members, or other persons in connection with pending or potential litigation or other legal matters at 10:09 pm and reopened the Board meeting at 10:33 pm.

ADJOURNMENT

The meeting was adjourned at 10:33 pm.

Nina Basu, Chair

Anne Kulesza, Board Secretary



EXECUTIVE SESSION

November 16, 2021

A virtual special meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 10:09 pm, Tuesday, November 16, 2021. Members present were Nina Basu, Ed Coleman, Josh Friedman, David Wissing, Reginald Avery, Janet Evans, Tina Addo, and Anne Kulesza.

EXECUTIVE SESSION

Avery moved to go into Executive Session with the attendance of the CA Representative, Village Manager, and Board Secretary pursuant to Maryland Homeowners Association Act, Md. Code, Real Property § 11B-111(4) (iv) Consultation with staff personnel, consultants, attorneys, board members, or other persons in connection with pending or potential litigation or other legal matters. Friedman seconded, which was approved 5-0-0.

The meeting was closed to discuss legal matters.

ADJOURNMENT

The meeting was adjourned at 10:33 pm.

Nina Basu, Chair