



SPECIAL MEETING MINUTES

January 31, 2023

CALL TO ORDER

The special meeting of the Long Reach Board of Directors was called to order by Nina Basu at 8:04pm, Tuesday, January 31, 2023, and was held virtually via Zoom and phone. Other members present were Ed Coleman, Reginald Avery, Josh Friedman, and Justin Van Hassel. Also present were Tina Addo, Executive Director, and Anne Kulesza, Board Secretary.

APPROVAL OF AGENDA

The January 31, 2023 meeting agenda was approved by consensus.

APPLICATION AND DESCRIPTION REVIEW

The Board reviewed the proposed application for the Long Reach Columbia Council Representative (CA Representative) position. Friedman moved to amend the nomination form to ask how many meetings of the Columbia Association Board of Directors and the Long Reach Village Board of Directors the applicant has attended in the last three years. Basu offered a friendly amendment to the motion to make it two questions. The amended motion removes the attendance acknowledgement and replaces it with two questions: how many meetings of the CA Board of Directors the applicant has attended within the last three years and how many meetings of the Long Reach Village Board have you attended within the last three years. Avery seconded. Discussion. Basu offered another friendly amendment to the motion to change the two questions to how many meetings of the Columbia Association Board of Directors have you attended or watched virtually in the last three years and how many meetings of the Long Reach Village Board have you attended or watched virtually in the last three years. Friedman accepted the friendly amendment and motioned to amend the motion so that the questions on the form state how many meetings of the Columbia Association Board of Directors have you attended or watched virtually in the last three years and how many meetings of the Long Reach Village Board have you attended or watched virtually in the last three years. Avery seconded. The amended motion passed 5-0-0. Friedman motioned to approve the Columbia Council Representative Appointment Form as amended. Avery seconded. The motion passed 5-0-0.

The Board reviewed the proposed Columbia Council Representative Position Description. Avery motioned to amend the Columbia Council Representative Position Description as presented to include a section titled About the Appointment, with two bullets: Appointment runs for the current term ending April 30, 2023 and second bullet, Individual appointed must be a member of the Long Reach Community Association ("LRCA") in good standing. Adding as the first bullet under Responsibilities of the Columbia Council Representative, Appointed by LRCA as the Columbia Council Representative from Long Reach and appointed by the Columbia Council as a member of the Columbia Association Board of Directors.

And as adding as fourth bullet under Time Depends, CA Board meetings and additional CA Board work can be a substantial time commitment. Coleman seconded. The motion passed 5-0-0.

Coleman motioned to amend the agenda at this point in the meeting to include Resident Speak Out prior to adjournment. Avery seconded, which passed 5-0-0.

TIMELINE - Application Deadline, Interview Date/Time, Appointment Date

Coleman motioned for the applications to be due Monday, February 6, 2023 at 12pm noon. Van Hassel seconded. The motion passed 5-0-0.

Avery motioned to set interviews, held virtually, for 6pm on Wednesday, February 8, 2023. Coleman seconded. The motion passed 5-0-0.

Basu called a Special Meeting of the Long Reach Community Association on February 8, 2023 at 7:30pm to be attended virtually. She requested Addo to appropriately notice the meeting. The Board agreed by consensus to vote on and appoint the CA Rep at the February 8 meeting.

RESIDENT SPEAOUT

Ashley Alston, D2 District Aide, stated she was in attendance for support and will see Board members at the February 7 Sewells Orchard Pond meeting. She told Avery that she will look into adding lighting at the roundabout at Tamar/Old Montgomery. She also told Coleman to send her an email about his request for county funding to upgrade the stormwater management at Howard High School.

Rob Mentz stated he was a resident of Long Reach.

Skye Anderson stated that she was just listening tonight.

Jason Jannati thanked the Board for doing what they do, and that he is a community member and appreciates the Board for doing all this hard work.

ADJOURNMENT

The meeting was adjourned at 9:04pm.

Nina Basu, Chair

Anne Kulesza, Board Secretary