



BOARD MEETING MINUTES

March 7, 2023

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu at 7:32pm, Tuesday, March 7, 2023, and was held virtually via Zoom and phone. Other members present were Ed Coleman, Reginald Avery, and Justin Van Hassel. Also present were Josh Friedman, CA Council Rep, Tina Addo, Executive Director, and Anne Kulesza, Board Secretary.

APPROVAL OF AGENDA AND FEBRUARY 21, 2023 BOARD MEETING MINUTES

The agenda and the February 21, 2023 Board meeting minutes were approved by consensus.

RESIDENT SPEAK OUT

Ashley Alston, D2 District Aide, spoke about the bike incident mentioned previously by Van Hassel and she also stated that the county is planning on installing lighting to cover the intersection and the new pedestrian crosswalks at the Old Montgomery/Tamar roundabout.

John L. spoke about an he sent an email to the Board on Monday requesting information and read the email which requested Mr. Friedman provide public disclosure of his financial relationship with IAT representatives, as well as public conflict of interest disclosures made to the LRCA and the CA Boards.

Rakshith Nath stated that he was a long-time resident at The Ridings in Kendall Ridge and wanted to know whom he may contact about noise violations in his community.

STORMWATER MANAGEMENT @ LOCUST PARK POOL – JOHN MCCOY, CA

John McCoy, CA Watershed Manager, presented the concept plan for upgrading stormwater management at Locust Park Pool. He stated that the existing bioretention facility would be upgraded and there would be a second bioretention facility added. He explained that there is no timeframe for construction yet and would most likely separate the two bioretention facilities into two projects, with the new facility taking a minimum of two years. The Board questioned the project being funded from LRCA's FY22 excess cash reserves given other environmental opportunities the Board may wish to pursue. McCoy stated he would assist LRCA with funding of future community native tree and plant giveaways. Basu asked for additional review time and requested that this project be added to the March 21, 2023 meeting agenda.

ELECTION COMMITTEE UPDATE

Van Hassel presented the report, which is attached to the original minutes.

FLAG REMOVAL: 5401 WHITE MANE

Avery motioned to remove the flag for 5401 White Mane. Van Hassel seconded. Motion passed 4-0-0.

COMMUNITY PRIORITIES FOR THE COUNTY

The Board reviewed the community priorities set previously and discussed additional priorities. Addo will update the draft for the Board's review. Basu asked that this be added as an agenda item for the March 21, 2023 meeting.

CHAIRPERSON'S COMMENTS

Basu had no comments.

BOARD COMMENTS

Van Hassel stated that was excited to hear that they were going to do the lights at the traffic circle.

Coleman stated that the HoCo by Design presentation to the Planning Board is this Thursday, and the sign up to testify closes Wednesday. He mentioned that the biggest impacts for Long Reach is the county's vision for Gateway and that ADU's are being more aggressively promoted.

Avery thanked Ms. Alston for her assistance with getting an update about the lighting at the roundabout and stated that he was pleased with the project's positive movement forward.

CA COUNCIL REPRESENTATIVE'S REPORT

Friedman stated that the CA Board had dinner with Dennis Matthey, the interim CA President. He stated that the Board is trying to work on a process that will standardize communication between the Board and CA staff, allowing directors to get information to serve their constituents without inundating staff.

ADMINISTRATOR'S REPORT

Addo presented the 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

Avery motioned to go into Executive Session at 8:23pm 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. Coleman seconded, which passed 4-0-0.

ADJOURNMENT

The meeting was adjourned at 8:23pm.

Nina Basu, Chair

Anne Kulesza, Board Secretary