



BOARD MEETING MINUTES

April 18, 2023

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Ed Coleman at 7:31pm, Tuesday, April 18, 2023, and was held virtually via Zoom and phone. Other members present were Nina Basu, Reginald Avery, and Justin Van Hassel. Josh Friedman, CA Council Rep, joined the meeting at 7:40pm. Also present were Tina Addo, Executive Director, and Anne Kulesza, Board Secretary.

APPROVAL OF AGENDA AND MARCH 21, 2023 BOARD MEETING MINUTES

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

COLUMBIA ASSOCIATION UPDATE - Tavia Patusky, Columbia Association Wellness and Fitness Director & The Supreme Sports Club General Manager

Ms. Patusky presented highlights of Columbia Association's completed and future projects and events. The presentation is attached to the original minutes.

Basu took over as chair of the meeting at the conclusion of Ms. Patusky's presentation.

DISTRICT 2 COUNTY COUNCIL OFFICE – Ashley Alston, District Aide

Ashley Alston stated that the county is actively working with Howard County Police to deal with the speeding concerns on main arteries within the village.

WOOD CREEK COMMUNITY FLOODPLAIN AND DRAINAGE EASEMENT STABILIZATION COUNTY PROJECT – Brian Cleary, Engineering Specialist 3, Howard County Stormwater Management Division

Mr. Cleary presented the county's stream stabilization project near the Wood Creek Community in Phelps Luck. The county has been in direct contact with the Wood Creek HOA and its residents about the project. He stated that the project is scheduled to start late summer/fall and should be completed by summer 2024. He mentioned that the work will not take place until the end of pool season and will not be done during school drop-off and pick-up times. He also noted that no pedestrian pathways will be closed during the construction period.

ELECTION COMMITTEE UPDATE

Van Hassel presented the Election Committee Report, which is attached to the original minutes.

DONATION REQUEST: THE VILLAGE IN HOWARD

The Board discussed the donation request from The Village in Howard in the amount of \$500 to support operational costs with expansion and hiring of a new executive director. Avery motioned to have Addo contact the organization to make them aware of the donation parameters and ask them to provide additional information about the request once they are aware. Van Hassel seconded. Motion passed 4-0-0.

CHAIRPERSON'S COMMENTS

Basu thanked everyone for their hard work this past fiscal year. She thanked Addo for her leadership during this difficult year as well as the staff for their commitment to the organization and the community.

BOARD COMMENTS

Van Hassel stated that he would reach out to Ms. Alston about a traffic issue. He also mentioned that there are new car chargers at the Village Center. He stated that he would also like to participate in any upcoming meetings about the bus schedules affecting Long Reach students and have the issue as an agenda item for a future meeting, if needed.

Coleman stated that he would like more information about the bike repair station installed in Symphony Woods and is interested in getting them scattered around the community. He suggested initiating discussion of a pilot program. Addo stated that she reached out to CA about using excess funds to possibly install some stations in Long Reach and contacted the county about it as well.

Avery stated that he has enjoyed working with everyone this past year. And if elected, he will be joining the Board as the CA Representative. He mentioned that he will be leaving shortly on a business trip to Eastern Europe.

CA COUNCIL REPRESENTATIVE'S REPORT

Friedman stated that the CA Board officially got word that the area north of Jackson Pond will no longer be part of the CA Stream Restoration/Mitigation Bank Project. He stated that CA will be voting on a revised Code of Ethics Policy at their next meeting. He mentioned that he has really enjoyed working with everyone during his fifteen years on the Village Board. He appreciates how hard everyone has worked and how welcoming everyone has been.

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 Pursuant to Maryland Homeowners Association Act, Md. Code, Real Property § 11B-111(4)(i) Discussion of matters pertaining to employees and personnel and adjourn the meeting by consensus at the end of the Executive Session. Coleman seconded. The motion passed 4-0-0.

ADJOURNMENT

The meeting was adjourned at 9:12pm.

Nina Basu, Chair

Anne Kulesza, Board Secretary