



BOARD MEETING MINUTES

May 2, 2023

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu at 7:43pm, Tuesday, May 2, 2023, and was held virtually via Zoom and phone. Other members present were Ed Coleman, Lillian Norris-Holmes, and Justin Van Hassel. Also present were Reginald Avery, CA Council Rep, Tina Addo, Executive Director, and Anne Kulesza, Board Secretary.

APPROVAL OF AGENDA AND APRIL 18, 2023 BOARD MEETING MINUTES

The agenda and April 18, 2023 Board meeting minutes were approved by consensus.

RESIDENT SPEAKOUT – 2-minute limit per resident

Mr. Bob Dover, Long Reach resident, stated that he was interested in joining the WAC and meeting with that committee. He explained that his expertise would be beneficial to the hydrology driven projects in the community.

Saura Sahu, Long Reach resident, explained that he was in attendance to learn more about the Board meeting process.

DISTRICT 2 COUNTY COUNCIL OFFICE – Ashley Alston, District Aide

Ashley Alston stated that she had no updates. The Board asked Ms. Alston about several issues, including the county's long response time for dead animal removal, crooked street signs and new mailbox style in Jeffers Hill, unsafe street trees near Kendall Ridge Pool, continual commercial tractors trailers parking along Foreland Garth, panhandling on street corners, and the status of the Village Center redevelopment. Ms. Alston requested the Board send her any photos relevant to these issues and will follow up on the items. She also stated she will work with Tina to set up a meeting with respective county officials regarding the state of the Village Center.

ELECTION COMMITTEE REPORT

Van Hassel presented the Election Results, which are attached to the original minutes.

CHAIRPERSON'S COMMENTS

Basu thanked everyone for volunteering, and she is excited to see everyone in person.

BOARD COMMENTS

Norris-Holmes stated that it was both an honor and a pleasure to have been elected to serve on the Board and she's very ecstatic about having the opportunity to assist in any way she can. She also asked

Ms. Alston to accept her apologies, but everything she noted is very important to her as a community member and looks forward to working with her.

Coleman asked if there was a breakdown of ballot types for the recent election. If so, he would like it to be shared with Board members.

Van Hassel stated that he is happy to be meeting in person soon. He mentioned that he is excited to help plan several community events this year, including the fishing derby.

CA COUNCIL REPRESENTATIVE'S REPORT

Avery stated that he was proud to have been elected as Long Reach's CA Council Rep. He mentioned that the CA Board of Directors meets next week and will handle organizational items at that time. He stated that if anyone has concerns that you want him to bring to CA's attention, please contact him.

ADMINISTRATOR'S REPORT

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

LRCA FY2024 BUDGET

The Board reviewed the LRCA FY2024 Draft Budget. Coleman motioned to approve the FY2024 Draft Budget as presented. Van Hassel seconded. Motion passed 4-0-0.

ANNOUNCEMENTS AND CORRESPONDENCE

Kulesza provided the Board with correspondence, which are attached to the original minutes.

EXECUTIVE SESSION

Van Hassel motioned to enter into Executive Session at 8:32 pm pursuant to Maryland Homeowners Association Act, Md. Code, Real Property § 11B-111(4)(i) Discussion of matters pertaining to employees and personnel and at the close of Executive Session, the Board meeting will be adjourned. Coleman seconded. The motion passed 4-0-0.

ADJOURNMENT

The meeting was adjourned at 8:52pm.

Nina Basu, Chair

Anne Kulesza, Board Secretary