



## BOARD MEETING MINUTES

October 3, 2023

---

### **CALL TO ORDER**

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu at 7:33pm, Tuesday, October 3, 2023, in the Tamar Room at Stonehouse. 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 SEPTEMBER 19, 2023 BOARD MEETING MINUTES**

The agenda and the September 19, 2023 Board meeting minutes were approved by consensus.

### **RESIDENT SPEAK OUT – 2 MINUTE LIMIT PER RESIDENT**

None

### **COLUMBIA ASSOCIATION UPDATE – Tavia Patusky**

Ms. Patusky provided an overview of CA's activities, fitness programs, and community events. The presentation is attached to the original minutes.

### **15-DAY LETTER & BOARD RESOLUTION FOR: 6197 Greenblade Garth**

The Board discussed. Van Hassel motioned to approve a 15-Day Letter and Board Resolution for 6197 Greenblade Garth. Norris-Holmes seconded the motion, which passed 3-0-1.

### **MANAGEMENT CONTRACT AMENDMENT**

The Board discussed Columbia Association's proposed amendment to the Management Contract which extends the existing agreement through April 30, 2025. Coleman motioned to approve the Second Amendment to the Management Contract. Norris-Holmes seconded, which passed unanimously.

### **VILLAGE ELECTION PROCESSES**

The Board discussed the village election process, specifically relating to voter eligibility, considering proposed state bills both in the past and potentially in the future. The Board talked about any changes to the election process it may support. Van Hassel motioned to adopt the following statement, "The Long Reach Board is favorable to extending the opportunity to vote to all residents 18 and over. However, the Long Reach Board recognizes that there are a number of implementation and legal questions that must be addressed before a decision to adopt any plan to do so." Norris-Holmes seconded the motion, which passed 4-0-0.

## **CHAIRPERSON'S COMMENTS**

Basu had no comments.

## **BOARD COMMENTS**

Van Hassel stated he requested clarification on Long Reach's procedure for posting county advisories, such as the recent water contamination, on its website and/or sending them out to residents. He stated that Kulesza explained that because there was not an official order to boil water and that the county did not state it was elevated enough and didn't request the village to push it out, it was not posted. Van Hassel stated that the clarification was helpful for future situations.

Coleman stated this week the School Board is presenting its budget to the Planning Board if anyone is interested in attending. He mentioned that Oakland Mills Middle School replacement is going ahead for 2029, the Long Reach High School is slated for 2028, and the Oakland Mills High School renovation and addition is coming in at 2038. He stated that he doesn't feel that Jeffers Hill and some of the other schools are getting the attention that they deserve.

Norris-Holmes stated that she took pictures of no overnight parking signs along 103 that may be useful as examples for the Foreland Garth illegal truck parking issue. She also asked about the trash and recycling can storage requirements in Long Reach. Addo explained the complaint process.

## **CA COUNCIL REPRESENTATIVE'S REPORT**

Avery explained that the CA Board discussed changes to its Resident Speakout procedure. Suggestions were to get rid of it, only allow residents to speak about topics on the meeting agenda, or to set a 3-minute time limit per resident or group/organization. Avery stated that he was against any of those suggestions and the Board voted to maintain the existing Resident Speakout procedure. Avery stated that the CA Board is currently discussing budget priorities and will continue to be talking about the budget until January.

## **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.

Norris-Holmes motioned to amend the agenda to add a vote to have the Board request the county put up no overnight parking signs along Foreland Garth. Van Hassel seconded the motion, which passed 4-0-0.

## **ADJOURNMENT**

The meeting was adjourned at 8:57pm.

---

Nina Basu, Chair

---

Anne Kulesza, Board Secretary