



BOARD MEETING MINUTES

October 17, 2023

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Ed Coleman at 7:30pm, Tuesday, October 17, 2023, in the Tamar Room at Stonehouse. Other members present were Lillian Norris-Holmes, Rick McCray, and Justin Van Hassel. Also present were Reginald Avery, CA Council Rep, Tina Addo, Executive Director, and Anne Kulesza, Board Secretary. Nina Basu joined the meeting shortly after at 7:36pm.

APPROVAL OF AGENDA AND OCTOBER 3, 2023 BOARD MEETING MINUTES

The agenda and the October 3, 2023 Board meeting minutes were approved by consensus.

RESIDENT SPEAK OUT – 2 MINUTE LIMIT PER RESIDENT

David Zinner and his wife, Long Reach residents, spoke about their Coral Reef Encounter event held at Jeffers Hill Pool. Mr. Zinner stated that he would like a donation from the LRCA Board to help support the free community activity and would like to present the donation request at a future Board meeting.

Joan Bowe, Long Reach resident, spoke about the traffic advisory committee of High Tor Hill's recent meeting with the county about proposed speed humps on that street.

LRCA FY23 AUDIT

Addo presented the FY23 Audit results to the Board. Debbi Herman, LRCA's accountant, explained the audit results.

At this point in the meeting Basu presided as Chair.

PHELPS LUCK BASKETBALL COURT FENCE – Jason Heath, CA Capital Projects

Jason Heath presented the proposed fencing and seating area to be installed by Columbia Association (CA) at the basketball court. The goal of the fencing is to keep the balls from bouncing into the adjacent parking area/street. The Board asked if lighting and possibly a water station could be added to the project. Addo stated that she would follow up with Mr. Heath about those suggestions.

15-DAY LETTER & BOARD RESOLUTION FOR: 5765 Twelvemonth Ct, 5804 Alderleaf Place

The Board reviewed. Norris-Holmes motioned to approve a 15-Day Letter and Board Resolution for 5765 Twelvemonth Court. Van Hassel seconded the motion, which passed 4-0-1. Van Hassel motioned to approve a 15-Day Letter and Board Resolution for 5804 Alderleaf Place. Norris-Homes seconded the motion, which passed 4-0-1.

COUNTY PRIORITIES REQUEST

Addo explained that the county is requesting that the Board provide its County Priorities soon. The Board will review the current county priorities for 2023 between now and the next meeting. The Board will discuss any changes to the priority list at the next Board meeting.

CHAIRPERSON'S COMMENTS

Basu apologized for being a little late to the meeting.

BOARD COMMENTS

Van Hassel stated that two streetlights at Cloudleap and Tamar are flashing. He reported it to TellHoCo. Ms. Alston stated that she is aware of the issue and will follow up. Van Hassel also mentioned that he is working with Tina for funding additional blue bird boxes in Long Reach. He stated that the CARES team will also be part of this project.

Norris-Holmes thanked Ashley Alston and Joanna Chen for their assistance with the illegal parking issue. She also asked Van Hassel to report that he has been seeing a rig, box truck, and school bus park in the front lot of the Village Center. Norris-Holmes stated that due to safety, she really would like the county to monitor and abate those parking issues. She also mentioned that she received an email from Amy, a resident, letting her know that she attended the meeting about the High Tor Hill speed humps.

Coleman had no comments.

McCray had no comments.

CA COUNCIL REPRESENTATIVE'S REPORT

Avery stated that the CA Board continues to discuss budget requests and priorities. He mentioned that CA is now getting in the middle of Columbia Association committees and there are a lot of issues with who is in charge. Avery also mentioned that he will be overseas for work and will be back mid-November.

ADMINISTRATOR'S REPORT

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

CAPITAL REQUEST: Plaza Room Electric Partition Wall

Addo explained that the request may not be a capital request, but that she would like the Board to approve the repair of the partition wall in the Plaza Room. Norris-Holmes motioned to approve up to \$30,000 for the repair/refurbishment of the Plaza Room electric partition wall. McCray seconded. The motion passed 5-0-0.

ANNOUNCEMENTS AND CORRESPONDENCE

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

ADJOURNMENT

The meeting was adjourned at 8:12pm.

Nina Basu, Chair

Anne Kulesza, Board Secretary