

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTE
December 1, 2009

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Karen Hitcho, Chair, at 7:30pm, Tuesday, December 1, 2009, in the conference room at Stonehouse. Members present were Nina Basu, Ed Coleman, Josh Friedman, Karen Hitcho and Bill Taylor. Also present were Russ Swatek, CA Board Representative; Sarah Uphouse, Village Manager, and Rita Seidelman, Board Secretary.

APPROVAL OF AGENDA AND MINUTES

The agenda and November 17, 2009, organizational minutes and agenda were approved by consensus.

CUB SCOUTS REPORT

Scout leader Paul Short reported that there has been a 20% increase in the troops enrollment and that scouting will be celebrating it's 100th Anniversary. Short thanked the Board for their support as the charter organization and mentioned that the scouts have participated in pathway cleanups and the Country Fair. Five scouts will be bridging to boy scouts.

Hircho thanked Short for the work that he does with the Cub Scouts.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

CHAIRPERSON'S COMMENT

Hitcho announced that the Evan Rose, Chair of the Harper's Choice Village Board, called her to compliment Long Reach on their earning ability. Hitcho informed Rose that the Board's philosophy is that money needs to be earned and that it takes strong managerial skills, much time and attention to details. Uphouse explained that we need to earn money because CA does not give the village a large allocation .

Hitcho spoke about the letters that are being received from attorneys purportedly representing Snowden Overlook. Basu explained that the covenants fall into two areas: CPRA assessed land and subdivided land. Long Reach has authority over the Long Reach Covenants only, not the individual HOA covenants..

Uphouse will contact CA to obtain more information about the status of the annexation.

BOARD COMMENTS

Basu spoke about the CA allocation model for earmarking funds to the Villages. Long Reach does not receive a fair share of the funding because money earned by the villages is compared not the square footage of the facilities and the number of residents.

Hitcho would like the Board to formulate a strategy for presenting its case to the CA Board. The ideal solution would be that all villages receive a base minimum and that the cap is lowered. Uphouse said that the most affected Villages are Long Reach, Wilde Lake and Dorsey Search.

COUNCIL REP'S REPORT

Swatek informed the Board that:

- Phil Nelson is reorganizing the CA Board committees.
- Nelson will be having his 6 month evaluation.
- He wants Columbia to be more pedestrian and bicycle friendly.

ADMINISTRATIVE REPORT

Uphouse informed the Board that the December 15 meeting has been cancelled.

ADJOURNMENT

The meeting was adjourned at 8:49pm.

Karen Hitcho, Chair

Rita Seidelman, Board Secretary

