

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTE
March 2, 2010

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Karen Hitcho, Chair, at 7:35pm, Tuesday, March 2, 2010, in the conference room at Stonehouse. Members present were Nina Basu, Ed Coleman and Karen Hitcho. Josh Friedman arrived at 7:50pm. 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 February 16, 2010, minutes and agenda were approved by consensus.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

COMMITTEE REPORTS

Basu reported that Board nominations are now open. Nominations close on Monday, March 22, 2010 at 6:00pm.

CHAIRPERSON'S COMMENT

The phone number for Howard County Public Works will be put on the website so that residents will know which County department to contact to report damage done by the snow plows.

BOARD COMMENTS

Coleman attended a CA meeting on the Progression Plan for Fiscal Year 2011 and Conditional Fiscal Year 2012. The report was fraught with inconsistencies and very poorly edited. Coleman concluded that CA needs to produce better reports.

Friedman expressed concerns that if/when GGP is sold that the Mall component may be sold off as a separate entity to a different company.

ADMINISTRATIVE REPORT

(attached to original minutes)

COUNCIL REPRESENTATIVE REPORT

Swatek informed the Board that:

- The CA budget has been approved and towels will continue to be available at the sports clubs.
- There has been no movement with the assessment allocation change requests. This topic will be followed up in the FY2012 budget.
- Alternative transportation options within Columbia will be on this year's agenda including bike path expansion with more walking and biking routes.

SNOWDEN OVERLOOK

The Snowden Overlook paperwork is in the process of being signed by all parties. Basu is concerned about how the covenants will actually be enforced once the annexation is completed. Uphouse explained that covenant advisor, Maryann Cohea, is comfortable with the covenant process because Long Reach upholds its own covenants even when the Long Reach covenants conflict with an HOA's covenants.

The Board will sign the paperwork once the staff can identify all of the properties and establish the lot files. Historically, HOA's have always turned their files over to the village and the village did not need to create the files. Basu volunteered to go to the CA Board to ask CA to bear the costs for the turnover.

Basu restated that the three items that need to be addressed are:

- Snowden Overlook needs to be annexed
- The lot files need to be created and authenticated before annexation can occur.
- The Village costs that will be incurred in the annexation should be covered by CA.

ADJOURNMENT

The meeting was adjourned at 8:50pm.

Karen Hitcho, Chair

Rita Seidelman, Board Secretary