

**LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTE
March 16, 2010**

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Karen Hitcho, Chair, at 7:32 pm, Tuesday, March 16, 2010, 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 March 2, 2010, minutes and agenda were approved by consensus.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

RESIDENT SPEAKOUT

Residents Matt Watchinski and Lesle Toussaint came to observe the meeting.

COMMITTEE REPORTS

(Attached to original minutes)

Taylor, Chair of the Election Committee, presented the election time line.

ADMINISTRATIVE REPORT

(Attached to original minutes)

Uphouse informed the Board that under the next CA Budget, Capital Projects that have not been specifically funded will be determined by only two CA employees with no written guidelines for selecting the projects. CA needs to explain this major procedural change to the Villages.

Swatek will follow up with CA.

COUNCIL REPRESENTATIVE REPORT

Swatek did not have a report to present.

SNOWDEN OVERLOOK AND GATEWAY OVERLOOK

Basu explained that the Snowden Overlook annexation process has run into a legal impediment. The Villa I section did not pay taxes in 2005, therefore, the corporate charter was forfeited making the signature on the current paperwork invalid. The Board cannot recognize an invalid signature.

Uphouse will write a letter to Villa I, CA, the Snowden Overlook Master Board and all of the HOA's. Basu asserted that as soon as valid signature's from all parties are obtained Long Reach will then enter into an agreement.

CA has inquired as to the Gateway Overlook annexation process. Uphouse's unfavorable response to CA is attached to the minutes.

THIRD QUARTER BUDGET - FY10

Uphouse presented the Third Quarter FY10 Budget and explained that in this economy it is very difficult to predict expenses and income as there are so many variables.

Hiitcho moved to accept the FY10 Third Quarter Budget. Seconded.

Approved 5 - 0 - 0.

ADJOURNMENT

The meeting was adjourned at 8:33pm.

Karen Hitcho, Chair

Rita Seidelman, Board Secretary