

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTE
May 19, 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, May 19, 2009, in the conference room at Stonehouse. Members present were Ed Coleman, Karen Hitcho and William Taylor. Also present were Sarah Uphouse, Village Administrator and Rita Seidelman, Board Secretary.

APPROVAL OF AGENDA AND MINUTES

The agenda and May 5, 2009, organizational minutes and meeting minutes were approved by consensus.

RESIDENT SPEAKOUT

Resident Marc Sanders has fulfilled the requirements for the RAC and came to meet the Board. The Board will vote on his application at the June 16th meeting.

Resident Paul Willis suggested that the guidelines are intrusive and that they should be changed to allow for more individuality.

CHAIRPERSON'S COMMENTS

Hitcho informed the Board that Village Revitalization was the main topic at the Build a Better Columbia meeting on May 15th.

GOALS AND STRATEGIES FOR 2009-2010

Will be discussed at the June 16, 2009 meeting.

ARCHITECTURAL RESTRUCTURING

Hitcho explained that the RAC reviews all applications that come before the committee and visits the properties. The makeup and size of the committee varies.

The AC is evolving into a more formal committee and the Board may want to increase the number of people that serve on the committee.

Coleman would like the RAC to work more closely with the residents if the committee appears ready to deny an application.

The Board agreed to continue the discussion at the June 16, 2009 Board meeting.

VIDEOTAPING BOARD MEETINGS

Hitcho said that videotaping is expensive, cumbersome and of no interest to the community. Taylor agreed that there was no reason to videotape the Board meetings.

Hitcho moved to not videotape Board meetings. Seconded.

Approved 3 - 0 - 0.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

Due to the late hour, the each Board member will review the announcements on their own.

ADMINISTRATIVE REPORT

(Attached to original minutes)

ADJOURNMENT

The meeting was adjourned at 8:30pm.

Karen Hitcho, Chair

Rita Seidelman, Board Secretary