

**LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTE
April 20, 2010**

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, Vice-Chair, at 7:40pm, Tuesday, April 20, 2010 in the conference room at Stonehouse. Members present were Nina Basu, Ed Coleman, and Bill Taylor. Josh Friedman arrived at 7:51pm. 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 16, 2010, minutes and agenda were approved by consensus.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

CHAIRPERSON'S COMMENTS

Basu spoke about the status if the Gateway Overlook annexation. The Board's position is that the area is noncontiguous to Long Reach, therefore, not eligible for annexation. In addition, the Snowden Overlook annexation, which is contiguous, has taken a time consuming and frustrating seven years.

CA is pushing for the annexation and Swatek has already informed Phil Nelson, CA President , that the village has no interest in annexing the property.

COUNCIL REPRESENTATIVE REPORT

Swatek informed the Board that the CA Board is:

- Conducting the Presidents yearly review
- Going on a retreat to set goals for next year

COMMITTEE REPORTS

Taylor is unable to work the election, however, he will be available by cell phone.

**Taylor nominated Uphouse to serve on the Election Committee. Seconded.
Approved 4 - 0 - 0.**

ADMINISTRATIVE REPORT

(Attached to original minutes)

BUDGET

(Attached to original minutes)

Uphouse presented the 2011 Budget and explained that she has not given raises in two years so there is a line item for raises.

**Friedman moved to approve an increase in salaries up to 3%. Seconded.
Approved 4 - 0 - 0.**

**Taylor moved to approve the budget. Seconded.
Approved 4 - 0 - 0.**

GENERAL GROWTH PROPERTIES

(Map attached to original minutes)

Gregory Hamm, GGP’s Columbia General Manager, spoke about the importance of improving bicycle and pedestrian connections within Columbia. Along with the development of downtown there will be a pilot pathway program which will connect Blandair Park, downtown and Howard Community College. The pathways will be made wider and have security cameras and lighting, and the Route 29 pedestrian overpass will be reconstructed. The goal is to have Long Reach and Oakland Mills more accessible to downtown and for downtown residents to have accessibility to Blandair Park.

APPOINTMENT TO THE AC

RAC member Marc Sanders has applied to the AC to replace Bill Jones who has resigned.

**Coleman nominated Marc Sanders to the AC. Seconded.
Approved 4 - 0 - 0.**

MANAGEMENT CONTRACT

Uphouse informed the Board that the Management Contract for 2010/2011 has been reviewed by the Village Managers and CA.

**Taylor moved that the 2010/11 Management Contract be approved. Seconded.
Approved 4-0-0.**

ADJOURNMENT

The meeting was adjourned at 9:02pm.

Nina Basu, Vice-Chair

Rita Seidelman, Board Secretary