

**LONG REACH COMMUNITY ASSOCIATION**  
**BOARD MEETING MINUTE**  
**January 6, 2009**

**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, January 6, 2009, in the conference room at Stonehouse. Members present were Victor Bailey, Nina Basu, Joshua Friedman and Karen Hitcho. Also present were Sarah Uphouse, Village Administrator and Rita Seidelman, Board Secretary.

**APPROVAL OF AGENDA AND MINUTES**

The agenda and December 18, 2008, minutes were approved by consensus.

**RESIDENT SPEAKOUT**

Residents Barry Gruber and Duane Tucker came to the Board because their HOA, The Ridings at Kendall Ridge, advised them to take their complaints to the Long Reach Village Board. Gruber explained that there has been an ongoing problem with trash that remains sitting on the common areas for days and weeks. The HOA Board has been unresponsive to the complaints.

Uphouse explained that the covenant advisor will inspect the property. If there is a trash problem, the HOA will be notified, not individual homeowners. It would also be advisable for Gruber to examine the HOA documents.

Resident Moses Undayag came to observe the meeting. Hitcho welcomed him and explained Columbia's organizational hierarchy

**ANNOUNCEMENTS AND CORRESPONDENCE**

(Attached to original minutes)

Bailey submitted his resignation as of January 7, 2009 after many years of serving on the Board. Hitcho thanked him for his hard work and his corporate memory.

**COMMITTEE REPORTS**

Friedman, Hitcho and Coleman will serve on this year's Election Committee. Friedman will chair the committee.

**CHAIRPERSON'S COMMENT**

Hitcho declared that she is looking forward to a successful and productive New Year. Kudos to Basu and Degenais for their work on Snowden Overlook and to Coleman for the time he has spent working with Mr. Gruber.

**BOARD COMMENTS**

Bailey wished the Board success and told them that it has been fun, but it is now time for him to make some changes.

Friedman stated that his HOA has encountered problems similar to Mr. Grubers. The problem has been alleviated by hiring someone to come in to clean the area the day after trash has been collected.

**ADMINISTRATIVE REPORT**

(Attached to original minutes)

Uphouse thanked Bailey for his many years of service.

**RAC APPOINTMENT**

Vanessa Perez has met all of the qualifications for the RAC Committee. Hitcho thanked Perez for volunteering on this very important committee.

**Basu moved that Perez be appointed to the RAC committee to a term ending on 6/30/2010. Seconded.**

**Approved 4 - 0 - 0.**

**Board Minutes**  
**January 6, 2009**  
**Page 2**

**CA 2010 BUDGET**

The proposed CA budget for 2010 for Long Reach includes maintenance issues, such as the Jeffers Hill Pool and a new community playground.

Uphouse explained that having CA adjust the village assessment shares needs to be a priority. Hitcho explained that there is no reward for financial responsibility, as the more money that Long Reach earns the lower the CA assessment share. The villages that earn very little receive a disproportionately higher amount of funding. The assessment shares need to be equalized, not necessarily equal.

**ADJOURNMENT**

The meeting was adjourned at 8:37pm.

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Karen Hitcho, Chair

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Rita Seidelman, Board Secretary