

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTE
January 5, 2010

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Karen Hitcho, Chair, at 7:30, Tuesday, January 5, 2010, in the conference room at Stonehouse. Members present were Nina Basu, Josh Friedman, Karen Hitcho and William Taylor. Ed Coleman arrived at 7:35pm. 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 December 1, 2009, organizational minutes and agenda were approved by consensus.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

CHAIRPERSON'S COMMENT

Hitcho wished everyone a Happy New Year.

BOARD COMMENTS

Coleman announced that he has attended some Budget Meetings and that CA wants all reserved funds reimbursed to CA. The Villages can then apply for the money. In addition, there have been discussions about pooling all village rental money and the Financial Advisory Committee is hoping to come up with a new village allocation formula.

COUNCIL REP'S REPORT

Swatek said that Liberty Tax contacted him about putting up a sign on CA property.

ADMINISTRATIVE REPORT

(Attached to original minutes)

CA BUDGET - EXTERNAL RELATIONS COMMITTEE

Hitcho informed the Board that if they have any questions or concerns she will be attending the January 7, 2010 CA Budget/External Relations Meeting.

SECOND QUARTER REPORT

Uphouse stated that income is down from last year.

Hitcho moved to accept the Second Quarter Report. Seconded.

Approved 5 - 0 - 0.

ADJOURNMENT

The meeting was adjourned at 8:27pm.

Karen Hitcho, Chair

Rita Seidelman, Board Secretary