

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTE
July 14, 2009

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, Vice Chair, at 7:30pm, Tuesday, July 14, 2009, in the conference room at Stonehouse. Members present were Nina Basu, Ed Coleman, and Josh Friedman. Also present were Russ Swatek, CA Board Representative, Sarah Uphouse, Village Administrator and Rita Seidelman, Board Secretary.

APPROVAL OF AGENDA AND MINUTES

The agenda and June 16, 2009, organizational minutes and meeting minutes were approved by consensus.

RESIDENT SPEAKOUT

Paul Haley, Director of Operations, Celebration Church, updated the Board about the approval process for parking under the BG&E power lines. There will be parking for 300 cars and the plans will be brought to the County for approval. The parking lot surface will be an impervious material to protect the watershed.

Five residents from Heatherstone (the list is attached to the minutes) spoke to the Board about security concerns. There are foreclosed homes with squatters living in them, many rental homes with absentee landlords, trash piling up and homeowners that refuse to take care of their property. Threats have been made against the Board and the management company. They believe that the biggest problems come from outside of the community.

Basu told the residents that the Board will followup with the police, government officials and the community liaison person. Coleman suggested that the residents contact the state police because they deal with regional task forces.

At 8:50 Officer Pelosi came to the meeting and informed the Board that detectives and the arson investigator are following up on the latest incident. People have been banned from Heatherstone and more names will be added to the banning list.

APPROVAL OF RAC CANDIDATE

Coleman moved to appoint Greg Marcinkowski as a member of the RAC to a term that will expire on 6/30/2011. Seconded.

Approved 3 - 0 - 0.

Basu thanked Marcinkowski for volunteering for this important committee.

KIMCO

Kevin Allen, Director of Real Estate, Kimco, informed the Board that they want GGP to be removed as the gatekeeper.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

VICE CHAIRPERSON'S COMMENTS

Basu advised the Board to attend the pool parties because it is important for the community to know them and to see them participating in events.

BOARD COMMENTS

Friedman expressed concern that Heatherstone's problems are increasing and feels that the police are not taking these problems seriously.

COUNCIL REP'S REPORT

Swatek reported that:

- The Columbia Association is studying the feasibility of forming a committee for legislative issues.
- There are lots of discussions on process, but no action.

ADMINISTRATIVE REPORT

(Attached to original minutes)

CB 29 - VILLAGE CENTER REVITALIZATION

Basu explained that the bill reflects some of the Board's concerns. The bill establishes a framework for Village revitalization and recognizes the importance of including the Village Boards in the process. The bill should be supported by the Board because it establishes a process for parcel by parcel development and heavily restricts residential units.

Coleman wants to be sure that the covenants will apply to the Village Centers.

Swatek was concerned about rushing to pass a bill that continues to undergo changes.

The Board's concerns are that residential areas in the Village Centers fall under the Covenants and that the Village centers could incorporate both retail and residential.

Coleman motioned that the Board supports CB29 as amended as of July 4, 2009. The Board also authorizes Coleman to express the Boards's concerns at the July 20, 2009 meeting.

Approved 3 - 0 - 0.

RAC & AC RE-APPOINTMENTS

Coleman motioned to reappoint Michael Colman, Galina McGee and Marc Sanders to the Resident Architectural Committee to a two year term ending 6/30/2011. Seconded.

Approved 3 - 0 - 0.

Coleman motioned to reappoint Jim Holloway, William Jones, Henry Dagenais and Raymond Gabler to the Architectural Committee to a one year term ending 6/30/2010. Seconded.

Approved 3 - 0 - 0.

FIFTEEN DAY NOTICES

Coleman motioned to send a fifteen day notice to 9717 Flamepool Way. Seconded

Approved 3 - 0 - 0.

Coleman motioned to send a fifteen day notice to 9029 Flicker Place. Seconded.

Approved 3 - 0 - 0.

Coleman motioned to send a fifteen day notice to 5602 Lightspun Lane. Seconded.

Approved 3 - 0 - 0.

BOARD FLAGGED PROPERTIES

Coleman motioned to place a flag in the Long Reach Property Files on 9001 Blue Pool Way. Seconded.

Approved 3 - 0 - 0.

Coleman motioned to place a flag in the Long Reach property files on 9022 Queen Maria Court. Seconded

Approved 3 - 0 - 0.

Coleman motioned to place a flag in the Long Reach property files on 5780 Flagflower Place. Seconded

Approved 3 - 0 - 0.

ADJOURNMENT

The meeting was adjourned at 9:55pm.

Nina Basu, Vice Chair
Secretary

Rita Seidelman, Board