

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTE
June 16, 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, June 16, 2009, in the conference room at Stonehouse. Members present were Nina Basu, Ed Coleman, Josh Friedman and Karen Hitcho. 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 May 19, 2009, organizational minutes and meeting minutes were approved by consensus.

LONG REACH POOL MANAGERS

Ken Zachmann from the aquatics department introduced the outdoor pool managers to the Board: Caitlin Ryan, Shane Wolter, Jackie Hanil and Adrian Gibbs.

Hitcho told the managers that the pools are Columbia's most popular amenity. She thanked them for their hard work and maintaining the safety of the pools.

RESIDENT SPEAKOUT

Resident Bill Brown addressed the Board because he had received a fifteen day letter and his Exterior Alteration Application for his fence was not approved. Basu explained the covenants and that his property has to be in compliance. If there are unapproved items from the prior owner, the problems accompany the property no matter who owns the home.

Coleman explained that the RAC did not approve the fence because it did not meet the architectural guidelines.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

CHAIRPERSON'S COMMENTS &

ZRA 29 - VILLAGE CENTER REVITALIZATION

Hitcho spoke about the June 15 county meeting for County Bill 29, formerly ZRA 102. There was some consensus that the village boundaries need to be defined and that master plans should be developed by outside consultants that have the needed expertise.

There is a general belief that the process should move ahead and that there needs to be a Board comprised of people from all of the Villages to oversee village redevelopment.

Uphouse will forward information as it comes into the Village.

BOARD COMMENTS

Friedman thanked the staff for the volunteer party. He also expressed concern that the Board should not be deviating from the 2 minutes per resident rule for speakout and that RAC issues need to be addressed to the Architectural Committee not the Board.

Basu thanked the staff for the great party and thanked the volunteers who donate time to the village.

COUNCIL REP'S REPORTS

Swatek reported that:

- The CA Board will be very active and maintain more oversight over CA.
- He is affiliated with Alliance for a Better Columbia (ABC) and will be pushing ABC's agenda which is more openness and transparency from CA about its procurement, personnel and severance package policies.
- He is serving on the Planning and Strategy Committee that works with the Watershed Committee and the Symphony Woods Plan that the CA Board requested.

ADMINISTRATIVE REPORT

(Attached to original minutes)

APPROVAL OF RAC CANDIDATE

Hitcho moved to appoint Marc Sanders as a member of the RAC to a term that will expire on 6/30/2010. Seconded.

Approved 4 - 0 - 0.

BUDGET

The Board reviewed the audit report and the corrected FY10 Budget. that was approved on May 5, 2009. Hitcho signed all documents.

Hitcho motioned to accept the Fourth Quarter Report. Seconded.

Approved 4 - 0 - 0.

GOALS AND STRATEGIES FOR 2009-2010.

Due to the late hour the Board agreed to discuss Goals and Strategies at the July 28th work session.

FIFTEEN DAY NOTICES

Hitcho motioned to send a fifteen day notice to 6252 Deep Earth Lane. Seconded

Approved 4 -0 -0.

Hitcho motioned to send a fifteen day notice to 5564 High Tor Hill. Seconded.

Approved 4 -0 -0.

Hitcho motioned to send a fifteen day notice to 9054 Flamepool Way. Seconded.

Approved 4 -0 -0.

ADJOURNMENT

The meeting was adjourned at 9:37pm

Karen Hitcho, Chair

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Rita Seidelman, Board Secretary
