

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTE
March 17, 2009

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Karen Hitcho, Chair, at 7:30 pm, Tuesday, March 17, 2009, in the conference room at Stonehouse. Members present were Nina Basu, Ed Coleman, Joshua Friedman, Karen Hitcho and William Taylor. Also present were Henry F. Dagenais, CA Representative, Sarah Uphouse, Village Administrator and Rita Seidelman, Board Secretary.

APPROVAL OF AGENDA AND MINUTES

The agenda and February 17, 2009, minutes were approved by consensus.

RESIDENT SPEAKOUT

Three residents spoke:

- Leon Thomas from Snowden Overlook asked about the status of the annexation. Basu explained that every interested party except Lennar, Ryland and the Master Association have signed the documents. It has been very difficult obtaining contact information for these entities. CA's attorneys, the Long Reach Board and county officials are seeking solutions.
- Victor Bailey suggested that the Architectural Guidelines be updated.
- Russ Swatek expressed concerns about the Election Nomination process. Hitcho explained that the process cannot be changed while it is ongoing and that the Long Reach Election Rules have been upheld in court.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

Coleman will attend the Royal Farms hearing on March 25th. Basu recommended that the third paragraph of the testimony be amended to 4 dispensers with 8 pumps and that the zoning remain at B1.

The entire Board will attend the Build a Better Columbia meeting on March 31st and Hitcho and Uphouse will attend the Village/CA Roundtable meeting on April 2nd.

Dagenais explained that CA is studying the feasibility of videotaping its meetings. Nina recommended that the Board also look into the possibility of taping Board meetings. The Board agreed to discuss this at the second meeting in May.

COMMITTEE REPORTS

Election Committee:

Friedman reported that the deadline for returning nomination petitions is March 23 at 10:00am. The petitions will be validated, then the absentee ballots will be sent to the printer. The ballots should be mailed by April 3.

CHAIRPERSON'S COMMENT

Hitcho will be attending the appeal meeting for the Rose residents siding request on March 25 and the CA Roundtable meeting on April 2.

Hitcho suggested that the Board look into the governance issues on the AC and RAC. She motioned that the Board place this discussion on the agenda for the second meeting in May. The Board agreed by consensus.

BOARD COMMENTS

Friedman reported that he attended a meeting of the residents of the Kendall Ridge Apartments. The residents want to establish a neighborhood watch program and are concerned about the solicitors that roam through the area.

Basu spoke about the Snowden Overlook. Annexation process. To date each HOA and Long Reach have signed the documents, however, it has been very difficult to reach the correct people at Ryland and Lennar.

COUNCIL REP REPORT

(Attached to original minutes)

Dagenais informed the Board that :

- The new President will arrive on April 27, 2009.
- Maggie Brown's farewell celebration will be held on April 16th.
- Symphony Woods is owned by CA, so GGP overstepped their boundaries by submitting plans for revitalizing the area. Columbia residents that are retired urban planners volunteered their services to the CA Board and drew up plans for Symphony Woods. Dagenais presented these plans to the Board.

ADMINISTRATIVE REPORT

(Attached to original minutes)

DONATION REQUEST

The Long Reach High School submitted a donation request for the after prom party on May 9, 2009 at the AMC movie theatre.

Basu moved to send the Long Reach High School PTSA \$250 towards the cost of the after prom party. Seconded.

Approved 5 - 0 - 0.

FIFTEEN DAY NOTICES

The Board voted on the following four properties:

Hitcho moved to send a fifteen day notice to 8857 Blade Green Lane. Seconded.

Approved 5 - 0 - 0.

Hitcho moved to send a fifteen day notice to 8922 Footed Ridge. Seconded.

Approved 5 - 0 - 0.

Taylor moved to send a fifteen day notice to 5715 Margrave Mews. Seconded.

Approved 5 - 0 - 0.

Hitcho moved to send a fifteen day notice to 9030 Queen Maria Court. Seconded.

Approved 5 - 0 - 0.

ADJOURNMENT

The meeting was adjourned at. 9:06pm.

Karen Hitcho, Chair

Rita Seidelman, Board Secretary

