

**LONG REACH COMMUNITY ASSOCIATION**  
**BOARD MEETING MINUTE**  
**May 4, 2010**

**CALL TO ORDER**

The regular meeting of the Long Reach Board of Directors was called to order by Karen Hitcho, Chair, at 7:20pm, Tuesday, May 4, 2010 in the conference room at Stonehouse. Members present were Nina Basu, Josh Friedman, Karen Hitcho, Bill Taylor and Matthew Watchinski. Also present were Russell Swatek, CA Board Representative, Sarah Uphouse, Village Manager, and Rita Seidelman, Board Secretary.

**APPROVAL OF AGENDA AND MINUTES**

The agenda and April 20, 2010, minutes and agenda were approved by consensus.

**ANNOUNCEMENTS AND CORRESPONDENCE**

(Attached to original minutes)

**COMMITTEE REPORTS**

(Attached to minutes)

Basu said that she wanted to publicly commend the staff for making it possible for the residents of Snowden Overlook to be able to vote on short notice.

**CHAIRPERSON'S COMMENTS**

Hitcho welcomed everyone and said that there will be many important issues that the Board will be dealing with this year.

**BOARD COMMENTS**

Basu feels that the Board has always made good decisions and will continue to do so.

Watchinski told the Board that he is very happy to be working with them.

**COUNCIL REP'S REPORT**

Swatek reported that:

- The CA Board chair needs to be chosen.
- There will probably be a celebration in Symphony Woods the end of May to thank the elected officials for their support.

**ADMINISTRATIVE REPORT**

(Attached to original minutes)

Uphouse interpreted the Village ratio comparisons. Hitcho then explained the Long Reach budget and CA allocation to Watchinski. Village allocation is based on per capita and there is no extra allocation for Snowden Overlook. CA under funds Long Reach, which is the largest Village, because we earn more money than other villages. The Board's position is that Villages that underperform are rewarded by CA with a larger allocation percentage.

**GATEWAY OVERLOOK**

The Board agreed not to discuss the annexation of Gateway Overlook until the next meeting. Meanwhile, Gateway Overlook is having a resident's meeting on May 24<sup>th</sup> that Swatek will attend as a CA Representative observer, not as a Long Reach Board representative.

**ADJOURNMENT**

The meeting was adjourned at 8:06pm.

-----  
Karen Hitcho, Chair

-----  
Rita Seidelman, Board Secretary