

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTE
May 5, 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, May 5, 2009, in the conference room at Stonehouse. Members present were Nina Basu, Ed Coleman, Joshua Friedman, Karen Hitcho and William Taylor. Also present were Sarah Uphouse, Village Administrator and Rita Seidelman, Board Secretary.

APPROVAL OF AGENDA AND MINUTES

The agenda and April 21, 2009, minutes were approved by consensus.

RESIDENT SPEAKOUT

Resident Judith Goheen addressed the Board. She declared that the Board should act in the interest of the entire village and the village should be neat, clean and in good repair. If something is unreasonable, the Board should make it right.

SNOWDEN OVERLOOK ANNEXATION

(Attached to original minutes)

Basu explained that in the original 2003 agreement with Ryland, Patriot Homes and HRD, Long Reach conditionally accepted that the development would be annexed into the Village of Long Reach. Currently, the builders are reticent to sign the property over. Hitcho wants to continue to maintain open communications with the four homeowner associations.

In order to keep residents informed, Basu will write an article for the May issue of Reach Out to explain the Snowden Overlook annexation process.

DONATION REQUEST - Mayfield Woods Middle School PTA

Basu moved to donate \$50 to Mayfield Woods Middle School PTA for their 8th grade celebration party. Seconded.

Approved 5 - 0 - 0.

PROPOSED FY10 BUDGET

(Attached to original minutes)

Uphouse reviewed the FY10 Budget with the Board. The Budget is tight and expenses have been trimmed. The staff will continue to closely monitor expenses for the year and raises have been placed on hold.

Hitcho moved to accept the FY10 Budget. Seconded.

Approved 5 - 0 - 0.

Hitcho moved to accept the salary levels for FY10. Seconded.

Approved 5 - 0 - 0.

The Board agreed by consensus to have a full audit.

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Uphouse requested an increase in room rental rates. There has not been a rate increase in about a year, while gas and electric rates have dramatically increased.

Hitcho moved to approve an increase in rental rates. Seconded

Approved 5 - 0 - 0.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

Due to the late hour, the Board will review the announcements on their own.

ADMINISTRATIVE REPORT

(Attached to original minutes)

ADJOURNMENT

The meeting was adjourned at 9:05pm.

Karen Hitcho, Chair

Rita Seidelman, Board Secretary