

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTE
Aug. 18, 2009

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Karen Hitcho, Chair, at 7:34pm, Tuesday, August 18, 2009, in the conference room at Stonehouse. Members present were Nina Basu, Ed Coleman, and Karen Hitcho. Josh Friedman arrived at 8:05pm. Also present were Russ Swatek, CA Board Representative and Rita Seidelman, Board Secretary.

APPROVAL OF AGENDA AND MINUTES

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

RESIDENT SPEAKOUT

New resident David Clurman observed the meeting.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

CHAIRPERSON'S COMMENTS

Hitcho congratulated Basu and James Howard on the birth of their son, then presented them with a gift from the Board and staff.

COUNCIL REP'S REPORT

Swatek stated that the CA Board has:

- Requested bids for the Lake Elkhorn dredging.
- Discussed purchasing an existing building for CA headquarters instead of building.

ADMINISTRATIVE REPORT

(Attached to original minutes)

The Board agreed by consensus that Stonehouse would be closed for the holidays from noon December 23, 2009 through January 3, 2010.

GOALS AND STRATEGIES

Hitcho proposed that the Board approve the revised Goals and Strategies for 2009-2010. Seconded.

Approved 3 - 0 - 0.

CA BUDGET

(Attached to original minutes)

The Board concurred with the replacements and upgrades that the staff was requesting for the next budget.

CHURCH PARKING LOT

Hitcho, Basu and Coleman expressed varying opinions but concurred that the Board does not oppose the construction of a parking lot under the BG&E power lines. They agreed that the Board should not set a precedent by writing to the County in support of the Celebration Church's request..

ARCHITECTURAL HANDBOOK

In response to residents requests for removal of dead and diseased trees Coleman was wondering if the Architectural Guidelines need to be more specific.

Hitcho asked Seidelman to check with the Covenant Advisors.

EMPLOYEE BENEFITS

Uphouse requested that the Board approve a change in employee sick leave accrual procedures. Basu will research the Maryland laws.

REQUEST TO REMOVE PROPERTY FROM LITIGATION

Hitcho moved to remove the flag from 8949 Footed Ridge. Seconded

Approved 4 - 0 - 0.

ADJOURNMENT

The meeting was adjourned at 8:25pm

Karen Hitcho, Chair

Rita Seidelman, Board Secretary