

LONG REACH COMMUNITY ASSOCIATION

BOARD MEETING MINUTES

April 12, 2011

Prior to the meeting being called to order, the Board members present reviewed the announcements & correspondence, the Council Rep's Report and the Admin Report.

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Karen Hitcho, Chair, at 8:04 pm, Tuesday, April 12, 2011, in the conference room at Stonehouse. Members present were Josh Friedman, Karen Hitcho and William Taylor. Also present were Russ Swatek, CA Representative and Sarah Uphouse, Village Manager.

APPROVAL OF AGENDA AND MINUTES

The agenda and minutes from March 15, 2011 was approved by consensus.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

CHAIRPERSON'S REPORT

Hitcho thanked Swatek for serving on the CA Board of Directors. She also requested an executive session following the April 26, 2011, meeting to discuss personnel matters.

COUNCIL REPRESENTATIVE'S REPORT

Swatek reported that:

- The CA Board evaluated the CA President.
- There will be a presentation on April 14 about developing a pathway to connect Howard Community College to the Blandair Park.

ADMINISTRATIVE REPORT

(Attached to original minutes)

BALLOT AMENDMENT

Hitcho moved that the proposed amendment to the By-Laws be removed from the 2011 ballot. Seconded.

Approved 3-0-0

AIR CONDITIONING UNITS GUIDELINE

Hitcho said the Architectural Committee requested the Board review the current guideline regarding air conditioning units. After discussion and review of all the villages' air conditioner guidelines, it was the consensus that the current guideline remain the same.

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PRELIMINARY FY 12 BUDGET

Uphouse presented a draft for the FY12 budget and salary ranges. The budget will be voted on at the April 26, 2011 meeting.

Hitcho moved that the FY12 salary ranges be accepted. Seconded.

Approved 3-0-0

ADJOURNMENT

The meeting was adjourned at 8:57 pm.

Karen Hitcho, Chair

Sarah Uphouse, Administrator