

**LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTE
April 26, 2011**

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Karen Hitcho, Chair, at 7:32pm, Tuesday, April 26, 2011, in the conference room at Stonehouse. Members present were Josh Friedman, Karen Hitcho and Matt Watchinski. Also present were Russ Swatek, CA Representative; and Rita Seidelman, Board Secretary.

RESIDENT'S SPEAKOUT

Resident Russ Swatek informed the Board that he is upset about the signage that CA has placed on the pathways informing people that CA maintains the pathways. The signs detract from the natural surroundings.

APPROVAL OF AGENDA AND MINUTES

The agenda and minutes from April 12, 2011 was approved by consensus.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

ELECTION COMMITTEE REPORT

(Attached to original minutes)

CHAIRPERSON'S COMMENTS

Hitcho thanked Swatek for his 2 years of volunteer service as the CA Representative.

COUNCIL REPRESENTATIVE'S REPORT

Swatek reported that funding for the Lakefront renovation has been pushed back to 2013.

ADMINISTRATIVE REPORT

(Attached to original minutes)

BUDGET

(Attached to original minutes)

The budget was reviewed at the April 12, 2011 meeting.

Friedman motioned to approve the budget. Seconded.

Approved 3 - 0 - 0.

ADJOURNMENT

The meeting was adjourned at 7:58pm.

Karen Hitcho, Chair

Rita Seidelman, Board Secretary

