

**LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTE
August 16, 2011**

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, August 16, 2011, in the conference room at Stonehouse. Members present were Nina Basu, Josh Friedman, Karen Hitcho, Bill Taylor and Matt Watchinski. Also present were Ed Coleman, CA Representative, Sarah Uphouse, Administrator and Rita Seidelman, Board Secretary.

APPROVAL OF AGENDA AND MINUTES

The agenda and minutes from July 26, 2011 was approved by consensus.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

CHAIRPERSON'S COMMENTS

Hitcho informed the Board she and Friedman attended the town meeting sponsored by the Howard County Police Department and Calvin Ball on Friday evening August 5.

Hitcho and Uphouse will be working on a Village Center Master Plan draft within the next few weeks. Coleman suggested that they contact Jane Dembner at CA.

BOARD COMMENTS

Friedman thought that the meeting with Calvin Ball went very well and that the National Night Out was very successful.

Watchinsky had a resident ask him if an HOA can foreclose on homes. Hitcho and Uphouse explained that CA has never foreclosed on a property.

Basu apologized to the Board for being late to meetings and for missing meetings. She asked to be relieved as the Vice Chair because of her work schedule. Hitcho thanked Basu for all of her contributions to the Village and for remaining on the Board.

**Hitcho moved to appoint Friedman as the Vice-Chair. Seconded.
Approved 5 - 0 - 0.**

COUNCIL REPRESENTATIVE'S REPORT

Coleman reported that:

- CA will begin working on the new budget
- There are more setbacks for the Lake Elkhorn and Lake Kittimaqundi dredging
- The Symphony Woods development plans are proceeding very slowly
- Work is continuing on the CA master plan
- The residents of Snowden Overlook want to be involved in the decision process for the Village Master Plan

ADMINISTRATIVE REPORT

(Attached to original minutes)

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FIRST QUARTER FY12 BUDGET

(Attached to original minutes)

Uphouse reported that the Long Reach Community Association is in the black.

Hitcho moved to approve the First Quarter FY12 Budget. Seconded.
Approved 5 - 0 - 0.

ADJOURNMENT

The meeting was adjourned at 8:27pm.

Karen Hitcho, Chair

Rita Seidelman, Board Secretary