

**LONG REACH COMMUNITY ASSOCIATION  
BOARD MEETING MINUTE  
December 6, 2011**

**CALL TO ORDER**

The regular meeting of the Long Reach Board of Directors was called to order by Karen Hitcho, Chair, at 7:30 pm, Tuesday, December 6, 2011, in the conference room at Stonehouse. Members present were Josh Friedman, William Taylor, Matthew Watchinski and Karen Hitcho, Chair. Also present were Ed Coleman, CA Representative and Sarah Uphouse, Administrator.

**APPROVAL OF AGENDA AND MINUTES**

Hitcho requested Item J. be moved up to follow Item B. The agenda and minutes from November 15, 2011 was approved by consensus.

**SENIOR ADVISORY COMMITTEE - Sharonlee Vogel**

Ms. Vogel discussed her qualifications with the Board. The Board requested that she meet quarterly with the Board to update them on the Advisory Committee activities and to let the Board know if they can assist her in any way.

**Hitcho moved to appoint Sharonlee Vogel to represent Long Reach on the CA Senior Advisory Committee. Seconded. 4-0-0**

**ANNOUNCEMENTS AND CORRESPONDENCE**

(Attached to original minutes)

**CHAIRPERSON'S COMMENTS**

Hitcho reported:

- Will have the preliminary Village Center Master Plan for the Board to review at the 2<sup>nd</sup> meeting in January.
- Thanked to staff for the brunch.

**BOARD COMMENTS**

- Friedman said he enjoyed the brunch. He also stated that the ATM was removed from the bank site in the village center and we no longer have an ATM in the village center.
- Watchinski reported that Jackson Pond had some sort of algae growing on it and that there was trash floated in the pond. Uphouse stated that it had already been reported to CA. He will have residents interested in working with the Adopt-A-Path program contact Uphouse.
- Taylor reported in was unable to attend the brunch due to a seminar he was attending.

**COUNCIL REPRESENTATIVE'S REPORT**

Coleman reported that:

- Will be discussing the Senior Package Plan Discount.
- It was the consensus of the Long Reach Board that they did not support the 10% discount but rather agreed locking in the rates for seniors over 65.

**ADMINISTRATIVE REPORT**

(Attached to original minutes)

**BOARD FLAG**

**Hitcho moved to place a Board Flag on 6405 Steel Flower Path. Seconded. 4-0-0**

**ADJOURNMENT**

The meeting was adjourned at 8:15 pm.

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Karen Hitcho, Chair

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Sarah Uphouse, Board Secretary