

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTE
June 21, 2011

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Karen Hitcho, Chair, at 7:35pm, Tuesday, June 21, 2011, in the conference room at Stonehouse. Members present were Josh Friedman, Karen Hitcho 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 May 17, 2011 was approved by consensus.

HOWARD COUNTY POLICE DEPARTMENT

Officer Tereyla reported that there have been no significant incidents in the last three months. There is some loitering around the Exxon station and Sierra Woods and the police are working with the management companies. Dispersing a crowd is always the primary goal.

POOL MANAGERS

Ken Zachmann introduced the pool managers Patrick Chamberlain, Evan Peek and Jackie Hamil who have all grown up in Columbia. Zachmann explained that the aquatics department will be offering many new initiatives and are beginning this summer with \$2 swim lessons that are available to all Columbia residents.

Hitcho stated that the pools are the most popular amenity in Columbia and thanked the pool managers for their hard work.

WATERSHED

John McCoy, the CA Watershed Manager, explained that as part of the comprehensive watershed plan the area behind Queen Maria Court will be renovated. Run off has caused a deep gully and the material from the gully has washed into Lake Elkhorn. The watershed system that will be installed was explained to the Board. The 100 year flood plan will not be affected and within five years there will be no trace of human intervention. The trucks will approach the area through Eaglebeak not through King Charles Commons and the construction should take approximately 30 days.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

CHAIRPERSON'S COMMENTS

Hitcho thanked the staff for the fabulous Long Reach 40th Birthday Party. The staff spent considerable time tracking down former Board members and having these people attend made the evening memorable.

BOARD COMMENTS

Friedman thanked the staff for the great volunteer party.

COUNCIL REPRESENTATIVE'S REPORT

Coleman reported that:

- ◆ The approval of the Symphony Woods final development plan is the first phase in the approval process for the revitalization.
- ◆ CA is seeking volunteers for the Financial Advisory Committee.

ADMINISTRATIVE REPORT

(Attached to original minutes)

RAC AND AC APPOINTMENTS

Hitcho moved to appoint Erika Seckler to the RAC to a two year term from July 1, 2011 through June 30, 2013. Seconded.

Approved 3 - 0 - 0.

Hitcho moved to re-appoint Michael Colman, Greg Marchinkowski and Marc Sanders to the RAC to a two year term to expire on 6/30/2013. Seconded.

Approved 3 - 0 - 0.

Hitcho moved to appoint Ed Coleman to another one year on the RAC committee. Seconded.

Approved 3 - 0 - 0.

Hitcho moved to appoint Henry Dagenais to the AC for a one year term to expire June 30, 2012. Seconded.

Approved 3 - 0 - 0.

Hitcho moved to appoint Bill Jones to the AC for a one year term to expire June 30, 2012. Seconded.

Approved 3 - 0 - 0.

Hitcho moved to appoint Ed Coleman to the AC for a one year term to expire June 30, 2012. Seconded.

Approved 3 - 0 - 0.

HOWARD COUNTY BILL NO. 302011

Coleman explained that the original state bill included the CA pools, while the more restrictive Howard County bill disallows CA from obtaining the tax credit. CA has adopted the position that their pools should not be exempted from the bill.

The Board strongly endorses CA's position and Uphouse will draft a letter to be sent to Calvin Ball stating the Board's decision.

FY11 4TH QUARTER REPORT

(Attached to original minutes)

Uphouse reported that we are within budget and we do not owe money to CA.

Hitcho moved to accept the FY11 4th Quarter Budget. Seconded.

Approved 3 - 0 - 0.

The Board reviewed the Long Reach Community Association, Inc. CPA audit for the year ending April 30, 2011.

ADJOURNMENT

The meeting was adjourned at 9:25pm.

