

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTE
October 25, 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, October 25, 2011, in the conference room at Stonehouse. Members present were Nina Basu, Josh Friedman, Karen Hitcho and Bill Taylor. Also present were Ed Coleman, CA Representative, Sarah Uphouse, Administrator and Rita Seidelman, Board Secretary.

APPROVAL OF AGENDA AND MINUTES

Hitcho requested that the Village Center be added to the agenda. The agenda and minutes from September 20, 2011 was approved by consensus.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

CHAIRPERSON'S COMMENTS

Hircho complimented the staff for the very successful shredding event on October 1.

BOARD COMMENTS

Friedman said that he was disappointed that the Board did not meet last week. The Board needs to meet regularly since residents pay attention to the Board's agenda items.

COUNCIL REPRESENTATIVE'S REPORT

Coleman informed the Board that CA:

- Is in the middle of the Budget.
- Checking into the options for renovating or rebuilding the Hobbits Glen club house. Five million dollars has been allocated.
- Held aquatic meetings that were well attended. Hitcho suggested that CA needs to think outside of the box to utilize the underused pools.

VILLAGE CENTER

Hitcho is cautiously optimistic that the new International Market that will be moving into the vacated Safeway space will be successful. This transition should be good for the Village because Safeway has been declining over the past few years and people have stopped coming to the Village Center.

Basu added that Safeway has been a blight on the Village Center. If people do not shop at the anchor store the other stores suffer. The Board needs to be the cheerleader for the Village Center and support America's Realty's plans and help them succeed.

Friedman expressed some concern that the changes may not be as positive as people hope.

The Board requested that Uphouse send a letter to Calvin Ball thanking him for contacting America's Realty on behalf of the Village Center.

ADMINISTRATIVE REPORT

(Attached to original minutes)

COUNCIL BILL 51-2011

(Attached to original minutes)

The Board requested that Uphouse send a letter to Calvin Ball stating that the Board supports the parking violation bill.

FIFTEEN DAY NOTICE

(Attached to original minutes)

Hitcho moved to send a fifteen day notice to 8168 Tamar Drive. Seconded.

Approved 4 - 0 - 0.

EMPLOYEE HANDBOOK

(Attached to original minutes)

Hitcho moved to accept the proposed changes to the Employee Handbook. Seconded.

Approved 4 - 0 - 0.

ADJOURNMENT

The meeting was adjourned at 9:05pm.

Karen Hitcho, Chair

Rita Seidelman, Board Secretary