

**LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTE
September 21, 2010**

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, September 21, 2010, in the Conference Room at Stonehouse. Members present were Nina Basu, Karen Hitcho and Matt Watchinski. Also present were Russ Swatek, CA Council Representative and Sarah Uphouse, Administrator.

APPROVAL OF AGENDA AND MINUTES

The agenda and September 7, 2010, minutes and agenda were approved by consensus.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

RESIDENT SPEAKOUT

Long Reach resident, Ade Liooy was present to observe how a village board meeting works.

CHAIRPERSON'S COMMENTS

Hitcho spoke about the two main issues that the Board has to work on in the upcoming months. First being the CA assessment share the villages receive. To that point, Hitcho reported that she would be working on a series of articles in Reach Out discussing the assessment share Long Reach receives from CA. In addition, Long Reach will need to work with the CA Budget Advisory Committee concerning issues with the villages' assessment shares. The second issue is the village center master plan. It was suggested that a Saturday work session be scheduled in October to discuss the time line and goals for the master plan.

BOARD COMMENTS

Watchinski asked when the committee members were to be selected for the master plan advisory committee. Hitcho said it was on the October 5 agenda.

Mr. Friedman arrived at 8:05.

COUNCIL REP'S REPORT

Swatek stated that he and Mr. Hekimian, Oakland Mills Council Rep, wanted to put the CA CSS system on hold until a new program manager was hired. He said a local company was hired to fix the membership component and if able to fix that, will be given the rest of the project to complete.

Swatek also reported the he and Mr. Hekimian wanted to postpone the Lake Elkhorn and Lake Kittamaqundi dredging projects for more information about the funding but the rest of the CA Board voted to go ahead with the projects.

ADMINISTRATIVE REPORT

(Attached to original minutes)

DONATION REQUEST

Hitcho moved to donate \$100 to Mr. Eric Soskil for the residents' gathering at the new Jeffers Hill playground.

Seconded.

Approved: 4-0-0

ADJOURNMENT

The meeting was adjourned at 8:25 pm.

Karen Hitcho, Chair

Sarah Uphouse, Administrator