

LONG REACH COMMUNITY ASSOCIATION  
BOARD MEETING MINUTE  
January 3, 2012

**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, January 3, 2012, in the conference room at Stonehouse. Members present were Josh Friedman, Matthew Watchinski and Karen Hitcho, Chair. Also present were Ed Coleman, CA Representative and Sarah Uphouse, Administrator.

**APPROVAL OF AGENDA AND MINUTES**

Approved as presented.

**RESIDENT SPEAKOUT**

Jeffers Hill resident, Richard Blank, spoke to the Board about his concerns with the CA Aquatic Master Plan. Uphouse offered to copy a flier that Blank will distribute to the Jeffers Hill residences. Hitcho said that information regarding the upcoming meeting will be posted on Long Reach's web site and will be included in the upcoming edition of Reach Out. Coleman that their will be two Aquatic Master Plans presented.

**ANNOUNCEMENTS AND CORRESPONDENCE**

(Attached to original minutes)

Basu arrived at the meeting at 8:00 p.m.

**CHAIRPERSON'S COMMENTS**

Hitcho stated that the Board will have a busy 2012 with the proposed Assessment Share document, the possibility of Grandfather's Nursery being developed, the finalization of the Long Reach Village Center Master Plan, CA's proposed FY13/14 Budget and its Aquatic Master Plan.

**BOARD COMMENTS**

- Friedman said that there are concerns about how the State redistricting map would affect Long Reach residents. He also commented that there were some old Safeway carts abandoned on the BGE power line property.

**COUNCIL REPRESENTATIVE'S REPORT**

Coleman reported that:

- CA Board passed the senior discount but there appears to be some question about what was approved. Current policy only allows one discount to apply per membership and it has to be decided if a renewal is considered a discount.

**CA FY13/14 BUDGET & ASSESSMENT SHARE MODEL**

Uphouse distributed the CA Proposed FY13/14 Budget and the draft documents for the recalculations of the Draft Assessment Share Model.

The Board expressed concerns about various portions of the draft document for the villages' assessment share. Uphouse stated that the village managers would be meeting with the ERC committee on January 6, 2012. It was the consensus of the Board that due to the many issues concerning the draft report, the current assessment model be updated and used to calculate the FY13 villages' assessment share. This would allow time to fully review and correct some of the assumptions of the draft document.

The Board will discuss its testimony for the FY13/14 Proposed Budget at its January 17, 2012, meeting after they have had time to review the budget.

**GRANDFATHER'S NURSERY**

Uphouse stated that there has been renewed interest in developing the Grandfather's Nursery site.

The Board reaffirmed its previous position taken at its October 3, 2006, Board meeting:

“The current deed restrictions on the Lang Miller Associates, Inc. property (a.k.a. Grandfather’s Nursery) may be removed as long as they are replaced with all the following restrictions: (1) the property may be developed only for the construction of single-family-detached homes on lots averaging 9560 square feet with no lot being smaller than 9000 square feet; (2) that the parcels be placed under the Long Reach Community Association Covenants; and (3) that the Long Reach Community Association be named as one of the two parties (the other being HRD) authorized to modify and amend the deed restrictions.”

**ADJOURNMENT**

The meeting was adjourned at 8:45 pm.

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Karen Hitcho, Chair

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Sarah Uphouse, Board Secretary