

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTE
August 17, 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, August 17, 2010, in the conference room at Stonehouse. Members present were Nina Basu, Josh Friedman, Karen Hitcho and Matt Watchinski. Also present were Russ Swatek, CA Council Representative and Rita Seidelman, Board Secretary.

APPROVAL OF AGENDA AND MINUTES

The agenda and July 13, 2010, minutes and agenda were approved by consensus.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

COMMITTEE REPORTS

Watchinski reported that the Jeffers Hill Playground Committee has postponed the re-opening celebration because of a lack of resident interest in the project. There will be an ad in the Reach Out seeking volunteers. Basu concurred with the report and further explained that the Board would support the event if there is enough resident interest and assistance.

BOARD COMMENTS

Friedman spoke about the Kimco plans for Wilde Lake Village. The major items of concern are that the residential units will be rentals, not condos, and there will not be a supermarket or a gas station.

Watchinski was interested in learning what is happening with the CA planned computer conversion system.

COUNCIL REP'S REPORT

Swatek spoke about the CA CSS system which tested well, except for the financial section of the package, that failed testing. There are three options: carry on with the system, scrap it entirely, or scrap it and purchase a commercial product. CA is searching for a program manager and may form a residential advisory committee.

The Lake Elkhorn and Lake Kittamaquondi dredging projects will take longer than planned at an increased cost. The sediment buildup is worse than predicted because of excessive storm damage during the past four years. Storms cause sediment to travel in surges and pile up at various locations on the bottom of the lakes.

ADMINISTRATIVE REPORT

(Attached to original minutes)

ADJOURNMENT

The meeting was adjourned at 8:30pm.

Karen Hitcho, Chair

Rita Seidelman, Board Secretary