

**LONG REACH COMMUNITY ASSOCIATION**  
**BOARD MEETING MINUTES**  
**December 7, 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, December 7, 2010, in the conference room at Stonehouse. Members present were Karen Hitcho, Josh Friedman and Matt Watchinski. William Taylor arrived at 7:43pm. Also present were Russ Swatek, CA Representative, Sarah Uphouse, Village Manager and Rita Seidelman, Board Secretary.

**APPROVAL OF AGENDA AND MINUTES**

The agenda and November 2, 2010, minutes and agenda were approved by consensus.

**CUB SCOUTS PAPERWORK**

Katherine Edwards the scout master for Cub Scout Pack 914 introduced herself. Hitcho signed the sponsorship paperwork and thanked Edwards for working with the troop.

**ANNOUNCEMENTS AND CORRESPONDENCE**

(Attached to original minutes)

Included in the announcements was an article about the pilot deer tick program that CA installed in Kings Contrivance. Swatek explained that the deer tick program is a trial program because it takes 3 years before there is a decrease in the deer tick population.

Hitcho thought that it would be beneficial to install the four poster equipment that holds food and deer tick pesticide on the Blandair property. The County and CA will be contacted.

**CHAIRPERSON'S COMMENTS**

Hitcho thanked the Board and staff for participating in the wonderful Board/Staff brunch on December 5, 2010.

Hitcho reported that she and Uphouse met with the Budget Advisory Committee and they had the impression that CA was not sympathetic to Long Reach's concerns about the assessment share. Uphouse further explained that the Financial Committee does not seem to understand the relationship of the Villages to CA. In addition, the assessment share formula has not been reviewed for many years and should be re-evaluated for the FY 12 budget.

**BOARD COMMENTS**

Friedman informed the Board that in a townhouse association where common areas are posted as no trespassing the police cannot arrest someone from an individual homeowners property if the police do not witness the homeowner requesting that the person leave their property.

Watchinski said that BG&E contractors are replacing cables along the street and the right of way on High Tor Hill.

**ADMINISTRATIVE REPORT**

(Attached to original minutes)

**COUNCIL REP'S REPORT**

Swatek mentioned:

- CA has begun working on the next budget
- Howard County is sponsoring bills to regulate signage in the downtown development area

**RAC APPOINTMENT**

Bill Jones has fulfilled all requirements and re-applied for a seat on the RAC Committee. Hitcho thanked Jones for his many years of service and for returning to the committee.

**Hitcho motioned to re-appoint William Jones to the RAC Committee for a term that expires on June 30, 2012. Seconded.**

**Approved 4 - 0 - 0.**  
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**KENDALL RIDGE EARLY POOL CLOSING**

The Board agreed by consensus that the early pool closing rotation should be fair and equitable throughout the Village, therefore, the Kendall Ridge pool should be closed early in 2011. CA Aquatics will be notified of this decision.

**HOWARD COUNTY COUNCIL BILL 55-2010 - Bee hives**

Uphouse explained that the county bill does not trump the CA Covenants.

**Hitch motioned that the Board support the bill with the understanding that the CA Covenants have priority over the County bill. Seconded.**

**Approved 4 - 0 - 0.**

**BUDGET - 2<sup>nd</sup> quarter report**

Uphouse reported that the budget is coming in below projected, but the variances between amount budgeted and amount used have decreased.

**Hitcho motioned to accept the 2<sup>nd</sup> quarter financial report. Seconded.**

**Approved 4 - 0 - 0.**

**ADJOURNMENT**

The meeting was adjourned at 8:41pm.

Karen Hitcho, Chair

Rita Seidelman, Board Secretary