

**LONG REACH COMMUNITY ASSOCIATION**  
**BOARD MEETING MINUTE**  
**January 4, 2011**

**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, January 4, 2011, in the conference room at Stonehouse. Members present were Josh Friedman, Karen Hitcho, William Taylor and Matt Watchinski. Also present were Russ Swatek, CA Board Representative; Sarah Uphouse, Village Manager, and Rita Seidelman, Board Secretary.

**APPROVAL OF AGENDA AND MINUTES**

The agenda was approved by consensus.

**ANNOUNCEMENTS AND CORRESPONDENCE**

(Attached to original minutes)

**CHAIRPERSON'S COMMENT**

Hitcho wished everyone a good New Year and believes that the year is off to a good start with the formation of the Village Center Master Plan Committee and the CA assessment share discussions.

**BOARD COMMENTS**

Hitcho informed the Board that the Village Center Master Plan Committee is evolving and they are now working on a questionnaire to present to the residents.

Watchinski reported that BG&E filled in the holes on High Tor for the holidays and are now starting to dig again.

**COUNCIL REP'S REPORT**

Swatek reported that:

- CA will be revealing all salaries within the next few months.
- The CA Budget is being worked on.
- Hobbit's Glen Golf Course will either be renovated or rebuilt. Various options are being unveiled to the public.

**ADMINISTRATIVE REPORT**

Uphouse wished everyone a Happy New Year and informed the Board that the Village Center Master Plan Committee is moving forward with meetings scheduled on January 11 and February 8. Hitcho and Uphouse will be attending the January 6<sup>th</sup> CA Budget meeting and the Village Board elections will be held on April 30, 2011.

**CA INITIATIVES**

**Tot Lots**

The Board discussed the CA request to decrease the number of tot lots and agreed to postpone any decision until CA explains what they plan to do with the former tot lots. With the proposed expansion of Hobbits Glen Golf Club which affects only a small segment of the population, it might be premature to close tot lots which are a very popular amenity. It costs \$4,000 a year to maintain a tot lot.

January 4, 2011  
Board Minutes  
page 2

**Watershed Tree Planting**

(Attached to original minutes)

John McCoy, CA Watershed Manager, sent a memo about reforestation plans on Kendall Ridge open space. The Board reviewed the plans and will be supportive once they know how the program will be funded.

**Hobbits Glen Golf Course renovation**

(Attached to original minutes)

There are various options for updating Hobbits Glen from renovating to rebuilding with a huge cost differential between the choices. During these difficult financial times the Board felt that a large investment would not be financially sound and that there should not be an increased subsidy for Hobbits from the CA assessment share. The number of golfers is not large enough to warrant anything other than a simple renovation.

**ADJOURNMENT**

The meeting was adjourned at 8:16pm.

---

Karen Hitcho, Chair

---

Rita Seidelman, Board Secretary