

**LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTE
March 15, 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, March 15, 2011, in the conference room at Stonehouse. Members present were Josh Friedman, Karen Hitcho and Matt Watchinski. Also present were Russ Swatek, CA Representative; Sarah Uphouse, Village Manager and Rita Seidelman, Board Secretary.

APPROVAL OF AGENDA AND MINUTES

The agenda and minutes from March 1, 2011 was approved by consensus.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

ELECTION COMMITTEE REPORT

(Attached to original minutes)

CHAIRPERSON'S REPORT

Hitcho announced that Richburn Liquor will be removing the sidewalk in front of the store and installing front end parking. The plan has been approved by the county and submitted to the RAC.

BOARD COMMENTS

Friedman asked the Board if they would want to take a position on the County's use of speed cameras. The Board agreed by consensus that this was not in their purview.

COUNCIL REPRESENTATIVE'S REPORT

Swatek reported that:

- CA has filled three vacancies: Director of IT, CSS Programmer and Social Media and Engagement Specialist
- The village assessment has not been re-computed
- Next year a new two year budget will be implemented

ADMINISTRATIVE REPORT

(Attached to original minutes)

PROPERTIES TO BE FLAGGED IN THE LONG REACH LOT FILES

Hitcho moved to place a flag on 5790 Flagflower Place in the Long Reach lot files. Seconded.

Approved 3 - 0 - 0.

Hitcho moved to place a flag on 9022 Queen Maria Court in the Long Reach lot files. Seconded.

Approved 3 - 0 - 0.

WOODPILE GUIDELINE CHANGE

(Attached to original minutes)

Hitcho motioned that the new Woodpile Guideline be approved. Seconded

Approved 3 - 0 - 0.

PRELIMINARY FY 12 BUDGET

(Attached to original minutes)

Uphouse informed the Board that:

- Rental income is slightly under last year
- Staff salaries fall within the salary study parameters
- The final budget will be ready in April

ADJOURNMENT

The meeting was adjourned at 8:17pm.

Karen Hitcho, Chair

Rita Seidelman, Board Secretary