

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTE
October 19, 2010

Although there was not a quorum Officer Peluso, from the Howard County Police Department, proceeded to give his report to Hitcho and Watchinski. Peluso reported that crime in Long Reach has dramatically decreased and that the summer was relatively uneventful. There has been a crime trend of vehicle thefts and people need to lock their cars. He also reported that the tot lot at Besthold Garth is hidden and has a history of problems.

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Karen Hitcho, Chair, at 8:25pm, Tuesday, Oct. 19, 2010, 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 October 5, 2010, minutes and agenda were approved by consensus.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

CHAIRPERSON'S COMMENTS

Hitcho wants check signing to be more equitable and she will draw up a weekly schedule establishing a rotating agenda. If the assigned week is a problem, the Board member is responsible for switching weeks.

BOARD COMMENTS

Hitcho spoke about the problems the staff is having with getting checks signed quickly enough to be mailed. Currently any check over \$500 needs two signatures. With higher costs for utilities there are more checks being cut for amounts over \$500. According to the Articles of Incorporation or Covenants residents need to approve changing the two signature requirements from \$500 to \$1000.

Hitcho proposed that there be an amendment on the next election ballot raising the two signature requirements for a check from \$500 to \$1000.

Approved 3 - 0 - 0.

COUNCIL REPS REPORTS

Swatek reported that:

- CA hired a program manager for CSS
- Fy2012 Budget Schedule has been approved and a pre-Budget hearing is scheduled for November 11

ADMINISTRATIVE REPORT

(Attached to original minutes)

ADJOURNMENT

The meeting was adjourned at 9:02pm.

Karen Hitcho, Chair

Rita Seidelman, Board Secretary