

**LONG REACH COMMUNITY ASSOCIATION**  
**BOARD MEETING MINUTE**  
**Oct. 5, 2010**

**CALL TO ORDER**

The regular meeting of the Long Reach Board of Directors was called to order by Karen Hitcho, Chair, at 7:32pm, Tuesday, Oct. 5, 2010, in the conference room at Stonehouse. Members present were Josh Friedman, Karen Hitcho, Bill Taylor and Matt Watchinski. Also present were Sarah Uphouse, Village Manager and Rita Seidelman, Board Secretary.

**APPROVAL OF AGENDA AND MINUTES**

The agenda and September 21, 2010, minutes and agenda were approved by consensus.

**TOT LOTS**

Denis Ellis from CA Open Space explained to the Board that in order to reduce maintenance and replacement costs, CA wants to begin eliminating a few tot lots from each village every year over the next 10 years. Eventually the goal would be to reduce the number of tot lots by 40%. CA is relying on the Village Boards to determine utilization and safety factors for the tot lots. A concentration of tot lots in one area and major street crossings need to be factored into the decision. There may be a possibility of adding some amenities to the remaining tot lots.

Uphouse will arrange to drive around the tot lots with CA to determine those tot lots that are isolated.

The Board wants an announcement to appear in the next Reach Out alerting residents to the changes and that the tot lots at Besthold Garth, Bird Race and Waiting Spring are being considered.

**ANNOUNCEMENTS AND CORRESPONDENCE**

(Attached to original minutes)

**ADMINISTRATIVE REPORT**

(Attached to original minutes)

**VILLAGE MASTER PLAN**

Hitcho suggested that the Board appoint members to the Village Center Master Plan Advisory Committee. Once the committee is charged the members will have an orientation with the Board on Tuesday, October 17 at 7:00pm, attend a CA meeting on Minding the Store: Retail Realities in Commercial Centers on November 8<sup>th</sup> and meet with Jane Dembner from CA. The Committee will be officially launched in the beginning of 2011.

**Hitcho made a motion to appoint Paul A. Bernard, Edward T. Coleman, Henry F. Dagenais, James P. Howard, II and Jennifer L. Rogers to the Long Reach Village Center Master Plan Advisory Committee. Seconded.**

**Approved 4 - 0 - 0.**

Hitcho volunteered to be the Board liaison for the first couple of months.

**FIRST QUARTER BUDGET**

Uphouse reviewed the first quarter, May 1 - July 31, 2010 budget report and concluded that as the end of July the Village shows a profit.

**Hitcho motioned to accept the first quarter budget. Seconded.**

**Approved 4 - 0 - 0**

**ADJOURNMENT**

The meeting was adjourned at 8:50pm.

Karen Hitcho, Chair

Rita Seidelman, Board Secretary

