

LONG REACH COMMUNITY ASSOCIATION
BOARD MEETING MINUTE
Sept. 7, 2010

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, Vice Chair, at 7:54pm, Tuesday, Sept. 7, 2010, in the conference room at Stonehouse. Members present were Nina Basu, Josh Friedman and Bill Taylor. Also present were Sarah Uphouse, Village Manager and Rita Seidelman, Board Secretary.

APPROVAL OF AGENDA AND MINUTES

The agenda and August 17, 2010, minutes and agenda were approved by consensus

VILLAGE CENTER REVITALIZATION -

Jane Dembner the CA Community Planner introduced herself to the Board. Her primary job duties consist of three specific areas:

- Assisting villages with planning their village center master plans.
- Implementing the concept of "connectivity". The villages should be connected with safe biking and walking trails.
- Representing CA's interest in downtown planning and development.

Dembner explained that she has created a guide for the villages to use for the master plan process. The committee needs to define what they want and follow through with the development of their vision. Dembner will be available to attend meetings as a consultant throughout the process, to provide technical support and to create and produce the final legal documents.

Uphouse stated that the initial step would be to define the boundaries of the Long Reach Village Center. Basu explained that the Board hopes that the village center will be physically attractive with diverse stores. The Board's vision is that the village center becomes an adjunct to all of the shopping choices that are within the immediate area and residents would be drawn to the village because of these varied offerings.

ANNOUNCEMENTS AND CORRESPONDENCE

(Attached to original minutes)

The Board supports the Board column explaining the CA assessment allocation and directed the staff to publish it in the September 24th Reach Out.

The reopening celebration of the Jeffers Hill Playground has been scheduled for October 23, 2010. Resident Eric Soskil and his committee, without Board participation, is in charge of planning and running the event.

CHAIRPERSON'S COMMENTS

Basu stated that she is concerned about the increased costs for dredging Lake Elkhorn and Lake Kattamaquondi and CA's cavalier attitude about this situation. She requested that this topic be on the next agenda.

ADMINISTRATIVE REPORT

(Attached to original minutes)

ADJOURNMENT

The meeting was adjourned at 8:56pm.

Nina Basu, Vice-Chair

Rita Seidelman, Board Secretary