

MINUTES
CSCIA BOARD OF GOVERNORS MONTHLY MEETING
MARCH 11, 2019

President Szczytko called the meeting to order in the Cox Meeting Room of the Clubhouse at 7:30 P.M. He welcomed all and said that he has a revised copy of the bylaws for us to look over at the next meeting. He said we have met with the county regarding the playground variance and noted that Governor Breeden and Town Manager Anderson were at the bond bill hearing on Saturday.

Guests were Becky Benner, Karen and Olivia West from Girl Scout Troop 2478, Bob Bishop, and Tanya Vander Kolk and Mike Gardner, along with Eddy Flynn from Moran Insurance.

Olivia West spoke about her Girl Scout Silver Award project, which involves planting native marsh grasses for erosion control behind the Youth Sailing shed at Lake Claire. The Cape is required to replant vegetation due to the previous bamboo clearing. The Cape Conservation Corps will be buying 250 plants for 150 square feet of area. Planting will take place on May 11 from 9 A.M. until noon. She has met with Governor Breeden and the CCC to discuss the project, and was told to co-ordinate signage with Town Manager Anderson.

Tanya Vander Kolk was present with her builder, Mike Gardner, to request a variance to allow an existing shed at 1014 Lake Claire Drive to stay where it has been since 2017, and currently violates side setback rules. She explained the situation regarding its location, the fact that the county filed an initial complaint, and the need for our variance before the county takes up the issue. The Board will discuss it in Closed Session. She also mentioned the need for a variance for a deck and was told that is a county issue and not ours.

Eddy Flynn gave a presentation regarding our insurance coverage and costs since we moved from State Farm to Cincinnati, an A+ rated insurer. The move has saved us quite a bit and given us better coverage. Our policies now describe all of our actual property insured. The policy covers wind and water to piers and damage to boats, but does not cover damage resulting from an earthquake or flood. That can be purchased as an add-on. Terrorism and cyber security is also covered. We also must purchase liability insurance for individual events as needed. The total premium cost is \$38,388.57.

February 11, 2019 Monthly BOG meeting minutes: Governor Roche moved that the minutes be accepted. The motion was seconded by Governor Fairchild and passed unanimously.

January 31, 2019 Final Profit and Loss Statement: Governor Fairchild moved that this P&L statement be approved. The motion was seconded by Governor Layman and passed unanimously.

COMMITTEE REPORTS

Beaches and Parks: Governor Breeden discussed the Girl Scout project and noted that Governor Macindoe has an April 11th planting scheduled with the Girl Scouts at 1036 Lake Claire Drive. The portapots will be returning on April 1st. Governors Breeden, Roche, and Szczytko and Town Manager Anderson attended a variance hearing for the Main Beach playground and he reported that the county was very supportive. We should have an answer in 30 days. He pointed out that no variance is needed for the new Deep Creek playground.

Piers: Governor Breeden has met with Governor Roche and Town Manager Anderson, and he said the first Piers Committee meeting is tomorrow night. Slip fees are coming in and there will be about 30 slips to offer in early April. Water at the piers should be on by April 15.

Security: Governor Breeden said Mr. Murphy was arrested at the Clubhouse yesterday for tampering with vehicles. He urged residents to email security concerns and keep cars locked. County police will be targeting traffic issues this spring.

Broadneck Council of Communities: Governor Breeden said the BCC is working on Bay Bridge and storm water runoff issues, and trying to get Anne Arundel County the same new bridge veto rights that the eastern shore counties now have.

Business Lot Owners Association: At a luncheon, Governor Breeden introduced Town Manager Anderson as the BLOA contact with the Board. The BLOA SCBD petition has been submitted to the county.

Caper: Governor Lamb said this past issue was the first with the new distribution routes. It went out on February 27 and there are still some problems with non-delivery.

Clubhouse: Governor Lamb said that 2 of the new bathrooms are finished. She mentioned a need to repair some sidewalk out by the dumpster area.

Strawberry Festival: Governor Lamb said things are moving along for the June 1st date and that she is trying to get the high school band there.

Easter egg Hunt: Governor Lamb said it is scheduled for April 13 starting at 11 A.M. Whimsicality is collecting eggs to stuff.

Community Clean-Up: Governor Lamb said the Community Clean-up is scheduled for July 26th and 27th this year.

Covenants: Governor Layman had nothing new to report.

Beaches and Parks: Governor Macindoe has been attending CCC meetings and discussing various projects with the Girl Scouts. The Scouts would like some signage at the Lake Claire Drive ravine and at Lake Claire. They will have to work with Town Manager Anderson regarding sizes and county permits.

Events: Governor Fairchild said there will be a community swap, coordinated by Zero Waste Capers, in the Clubhouse field on April 7 from 10 A.M. to 2 P.M. There will be tables with various areas of items set up and all leftover items will be donated. She added that she is preparing the July 4th parade permits.

Building: Governor Roche said there have been 20 building permit applications so far this year and they are currently coming in at the rate of about 2 a day.

Treasurer: Governor Zadera said there will be a Budget Committee meeting this month regarding the FY20 budget. Our second SCBD check, of \$149,000.62, was received from the county.

Town Manager: Town Manager Anderson reported on the following items: Once the playground is approved and the contractor is notified there will be a less than 2 week turnaround. We will be meeting with the DNR and Alliance for the Chesapeake Bay on the 18th. We will be hiring beach attendants soon and ordering new t-shirts. The maintenance crew is looking to buy some new equipment. The portapots will return on April 1st. The mowing contract has been renewed. The boat ramp has been dug out and more will be done during the next super-low tide. The lower Deep Creek area will be repaved.

The Clubhouse rain garden needs to be weeded and we need to think about what to do with it. Will there be yoga on the beach, or in the Clubhouse? We will replace 10 to 12 pilings at Deep Creek later this year. There has been a request for a sign at Lake Claire boat pier. The last payment for the Lake Claire gate winglets has been sent. We have some security camera issues. He attended the clean marina workshop on February 14th. An additional groundskeeper has been hired. On February 25 he attended a stormwater coalition meeting. Board members parking stickers are in their boxes, to be put on vehicles after April 15. Renovations have started on the Cape pool. Mosquito spraying paperwork has been filled out. He is trying to get liability waiver forms from our attorney.

Technology: Governor Szczytko is dealing with normal updates.

OLD BUSINESS

Budget Committee Chair Buchet mentioned that there will be a committee meeting later this month.

Governor Breeden said there will be a beach project meeting on March 18 at 4 P.M. He said that grant requests were submitted on time and a DNR request is due at the end of April. Most of the focus at this point is on the Main Beach portion of the project, as it is likely to attract the most money. He said the walk-throughs have gone well. He added that the Chesapeake Bay Trust is more about plants than beach replenishment, while the DNR is more interested in hardscape. Our plan has to be sold as a whole with each group signing off on their areas of expertise and work areas. Lake Claire and the Main Beach are two separate permits per MDE.

Governor Roche mentioned that a local realtor had questions about the property at 1100 Magothy Circle.

Governor Layman asked if we wanted to look into flood insurance. Governor Breeden noted that the Clubhouse is 18 feet above sea level and did not flood during Isabel. He added that it would have to be budgeted in the future if we decide we want it.

COMMENTS

Becky Benner said the Garden Club meeting on April 2nd will feature a talk on dividing plants.

Mike Buchet said yesterday's Goshen Farm Java and Jazz was packed, with about 120 attendees. He said the Clubhouse renovations received lots of praise from the people attending. He added that their open house will be April 13th from 10 A.M. to 4 P.M. at the Farm, featuring beekeepers, wild birds of prey, food and fun.

ADJOURNMENT

Governor Lamb moved that the meeting be adjourned to a Closed Session. The motion was seconded by Governor Fairchild and passed unanimously. The March 11, 2019 meeting of the Board of Governors was adjourned at 8:52 P.M.

CLOSED SESSION

A Closed Session was convened at 8:53 P.M. and adjourned at 9:30 P.M.

MEMBERS PRESENT

Governors Breeden, Fairchild, Lamb, Layman, Macindoe, Roche, Schmidt, Szczytko and Zadera were present, as were Town Manager Anderson and Budget Committee Chair Buchet.