

CSCIA BOARD OF GOVERNORS

MONTHLY MEETING MINUTES

APRIL 9th, 2018

President Breeden called the meeting to order in the Cox Meeting Room of the Clubhouse at 7:33 P.M. He thanked all for coming and noted that there was a full Budget Committee, welcoming Charlie Moore. He noted that last month was extremely busy with a lot of meetings and work, and added that the coming month would be equally busy. He welcomed guests Becky Benner and Bob Bishop. He noted that last week five candidates for Town Manager were interviewed and shown around the Cape, and thanked the Board members who assisted with that. He said the Easter Egg Hunt was very successful as were the sunrise service and breakfast. He thanked Brad Knopf and the group of volunteers who organized the stream clean-up along the ball fields. He noted upcoming events: a Broadneck Trails pre-construction meeting on April 10th 2018 at Windsor Farms; Steve Schuh at the BCC quarterly meeting at the Clubhouse this Thursday, April 12th, 2018, at 7:30 P.M.; Escape Through the Cape on Saturday, April 14th, 2018; a bonfire and sock burning on the Main Beach at 6:30 P.M. on Saturday, April 14th, 2018; the Goshen Farm Open House on Saturday, April 21st, 2018; the Cape Quarterly Meeting on Tuesday, April 24th, 2018, at 7:30 P.M., which will feature our delegates and state senator to update us on the recent legislative session; a CSC/BCC primary candidates night at the Clubhouse on May 17th, 2018; and an October 4th, 2018 CSC/BCC candidates night before the general election, at the Clubhouse. He also added that new information regarding funding for our beach restoration project has just come in.

March 12, 2018 Monthly BOG meeting minutes: Governor Lamb moved that the minutes be accepted. The motion was seconded by Governor Szczytko. Several corrections were made and the minutes, as corrected, were approved unanimously.

February 28 2018 Final Profit and Loss Statement: Governor Zadera moved that this P&L statement be approved. The motion was seconded by Governor Szczytko. Governor Breeden noted that this was the 8th month of the fiscal year. Several discrepancies were noted in the placement of some line items. The motion to approve this P&L statement with the understanding that the corrections would be made was approved unanimously.

COMMITTEE REPORTS

Clubhouse: Governor Lamb said the replacement of the ceiling tiles and lights in the Main Room is scheduled to begin in about 2 weeks.

Caper: Governor Lamb said submittals have become timelier.

Signboard: Governor Lamb is working with Sign Crafters in Annapolis.

Strawberry Festival: Governor Lamb said planning is in full swing.

Cape Clean-up: Governor Lamb said it is scheduled for September 7 and 8, and she will need volunteers from the Board to help staff the event.

Technology: Governor Szczytko has updated the Caper online and the Strawberry Festival site. He noted that there are little strawberries scattered and hidden on the site that one can click on for information and historical references.

Beaches and Parks: Governor Macindoe said there are new picnic tables at Lake Claire, with the old ones having been moved to Deep Creek. This was an Eagle Scout project. He said the Girl Scouts helped with beach clean-up and collected driftwood for the bonfire. He said online announcements for Beach Attendant hiring will be posted this week. Playground replacement is in the works. There was discussion about anchoring swim buoys and channel markers and hiring a contractor to help better secure our swim buoys. Governor Breeden added that we have had a lot of requests for Boy Scout and Girl Scout projects. He also said we are looking at bids for gravel at the Little Magothy pier parking lot.

Covenants: Governor Layman had nothing new to report.

Membership: Governor Fairchild is continuing to focus on setting up a volunteering web page and putting something in the Caper and on social media. She is considering the possibility of providing childcare at association meetings to boost attendance.

Events: Governor Fairchild said surveys will be going out regarding events. Governor Schmidt is working with the fire department on the May 12th, 2018 Touch a Truck event.

Budget: Committee Chair Buchet said the next meeting is 7:30 on April 26 at the Toy's, with a rain date of May 1st. There will be another meeting on May 17th, 2018 at 7:30 at the Toy's residence.

Buildings: Governor Roche said there are no new variance submissions and we are up to 14 building permits for the year, with 10 approved, 3 pending with us, and 1 pending approval with the County. There have also been 3 inquiries about possible construction without a permit.

Treasurer: Governor Zadera said we recently received a State Farm reimbursement, and we have invoices for the beach restoration project. He reported that Senator Reilly informed us that we were not awarded any funds this session for House Bill 149 and Senate Bill 136.

BCC: Governor Breeden reiterated that the BCC quarterly meeting at the Clubhouse on April 12th, 2018 at 7:30 P.M. will feature County Executive Steve Schuh as the guest. He added that May 17th, 2018 will be primary candidate's night at the Clubhouse. He said work is ongoing with the Broadneck Small Area Plans and the General Development Plan in conjunction with the County review process.

BLOA: Governor Breeden said they are still working on SCBD approval so they can get water.

Piers: Governor Breeden said all contracts are in and there will be 30 slips, mud and regular, to offer this year. There was a lot of movement for the 5th year in a row. The committee is working on new contract terms for 2019 as it begins budget planning for FY2020. He noted that Jen Williams has been a big help, along with Leslie Coble, in handling contracts and . He said water should be on at Deep Creek by April 15th, 2018 and Lake Claire piers should be ready by opening day of rockfish season. Work at Little Magothy pier has been delayed waiting for permits. We will work with slip holders in finding temporary spots at Lake Claire and Deep Creek. Any concerns from slip holders can be emailed

to pierscommittee@cscia.org. We are hoping the contractors can start by April 23 and be done in about 15 days.

Security: Governor Breeden said we are working with the Eastern District to increase patrols in some hot button areas to address residents' concerns. Recently, there has been a lot of illegal household and demolition dumping at our Deep Creek dumpster. If anyone has information about who may be doing this, please contact security@cscia.org.

OLD BUSINESS

Governor Breeden said that new additional towing signs have been ordered.

He said we did not get our bond bill passed in the legislature or our \$100,000 beach resiliency funds. We still need to talk with Greenvest regarding some DNR issues.

NEW BUSINESS

We received Broadneck Cantina's annual request for outdoor tables for Cinco de Mayo. A motion to approve the request was made by Governor Szczytko, seconded by Governor Lamb, and passed unanimously. Their event benefits cystic fibrosis research and treatment.

We discussed a situation at 848 Harbor View Terrace which involves a land boundary dispute dating from 1957. We need to talk with our attorney about a possible solution and agreement.

COMMENTS

Becky Benner reminded us of the Goshen Farm Open House on Saturday, April 21st, 2018 from 10 A.M. to 4 P.M., featuring wildlife adventures with a variety of animals. She also noted the Garden Club plant sale that will take place on Saturday, May 17th, 2018.

Bob Bishop asked when the beach restoration project might get started. Governor Breeden said not until 2019. There was some discussion of the shifting sand near the Little Magothy inlet.

ADJOURNMENT

Governor Fairchild moved that the meeting be adjourned to a Closed Session. The motion was seconded by Governor Layman and was approved unanimously. The April 9th, 2018 meeting of the Board of Governors was adjourned at 8:15 P.M.

CLOSED SESSION

A Closed Session was convened at 8:22 P.M. and was adjourned at 9:26 P.M.

MEMBERS PRESENT

Governors Breeden, Fairchild, Lamb, Layman, Macindoe, Roche, Schmidt, Szczytko, and Zadera were present, as were Budget Committee Chair Buchet and members Moore and Toy, as was Administrator Coble.