

MINUTES
CSCIA BOARD OF GOVERNORS MONTHLY MEETING
MAY 13, 2019

President Szczytko called the meeting to order in the Cox Meeting Room of the Clubhouse at 7:31 P.M. He gave Town Manager Anderson a shout out for a year of service, along with a gift card for fishing gear. He said the new playground has been getting rave reviews.

Guests were Stacy Wildberger and Becky Benner.

April 8, 2019 Monthly BOG meeting minutes: Governor Breeden moved that the minutes be accepted. The motion was seconded by Governor Macindoe and passed unanimously.

March 31, 2019 Final Profit and Loss Statement: There was no March P&L due to our accountant's recent illness. Preliminary P&L statements were reviewed.

COMMITTEE REPORTS

Beaches & Parks: Governor Breeden mentioned the May 11 planting of grasses at Lake Claire to satisfy our vegetation management Plan. There was also an April 28 planting at the "serene ravine".

Piers: Governor Breeden said that the slips are almost completely filled, and the wait list is down to 55. Piers are running \$25,000 in the black at this point.

Security: Governor Breeden said things have been relatively quiet. He and Governor Macindoe will be covering areas on prom night. He reminded all that new stickers were due on vehicles on May 1 and that towing enforcement has begun. He also reminded all that guest passes cannot be used for trailering at Deep Creek on Fridays, Saturdays, or Sundays.

Broadneck Council of Communities: There will be a general quarterly meeting in May with our senator and 3 representatives scheduled to attend.

Roads: Governor Breeden said Town Manager Anderson is dealing with the county over issues, including drainage problems and utility easement issues.

Treasurer: Governor Zadera said that the Budget Committee met on May 1 and the next meeting will be July 11. The committee produced a preliminary budget at its May 1 meeting. Tree removal has been paid for and there is a proposal to repair Clubhouse sidewalks.

Events: Governors Fairchild and Schmidt asked if the Board wanted a float in the Strawberry Festival parade or perhaps just a couple of Governors walking in strawberry costumes. They are also working on the July 4 parade permits and activities and mentioned needing to update the online forms.

Caper: Governor Lamb said she is still needing items turned in on time and is trying to cut down on the number of pages to save printing costs. The mosquito spraying schedule will be in the Caper.

Clubhouse: Image Asphalt has given us an estimate on repairing the sidewalk before Strawberry Festival. She met with the CCC regarding the rain garden. They will hold off on major planting until the fall but will mulch around it and get some plants in for Strawberry Festival. She also mentioned someone who wanted to rent the Clubhouse for an entire weekend, with a wedding on the beach and a tent set up in the corral. She saw no problem with that given that they would be out before church on Sunday. She said the Department of Aging has a contract they want us to sign for a meeting they would like to hold at the clubhouse. Governor Breeden will run it by our attorneys.

Strawberry Festival: Governor Lamb has heard nothing new about music for the parade. The Naptown Band is a possibility but would cost \$500. Governor Szczytko will contact the high school again, and maybe something else will turn up. Governor Breeden will look into getting an ATM in place at the Festival.

Community Clean-up: Governor Lamb reminded all it is scheduled for July 26 and 27.

Budget Committee: Chairman Buchet reminded all to get in their estimates for the upcoming budget cycle.

Town Manager: Town Manager Anderson reported that the playgrounds were completed as of May 3. There will be electrical repairs on the Main Beach on May 17. He is still recruiting beach attendants and looking into new T-shirts. Mosquito spraying has been approved. Plantings at Lake Claire on May 11 are awaiting county inspection. Clubhouse bathroom renovations are awaiting final inspections and signage. The rain garden is being dealt with. He is still awaiting a go-ahead for air duct cleaning at the Clubhouse. Clubhouse sidewalk repairs will be made before the Strawberry Festival. Caper advertising renewals were sent out. Twelve pilings and 2 finger piers were replaced at Deep Creek. The next Piers Committee meeting is June 4. The permit for a sign at Lake Claire will cost more than the sign, so it's a no-go. All boats must be in slips by June 1. Some slips are being reclassified. The quarterly wastewater discharge/marina pumpout report will be in in about 10 days. There are the normal ongoing covenant issues—parking, yards, drainage, and potholes. There will be extra security for prom night and graduation. Mr. Murphy continues to cause problems. Stickers need to be on vehicles by May 1. The next budget meeting is July 11. We need to think about how we want to pay for things. There is not yet any feedback from his last conversation with Melissa Wade about permits for a handicapped sidewalk at the shopping center.

Communication and Technology: Governor Szczytko said he will go over some logo ideas from the company he's working with. He is redoing the website updating pages.

OLD BUSINESS

Governor Breeden said we did not apply for the DNR grant that we had little chance of getting. The Alliance for the Chesapeake Bay is working with the Maryland Port Authority about taking on our project. Anne Arundel County has a review process on June 5 at 11 A.M. that we need to show up for. This is a pre-meeting required before applying for a permit. We may have an offer of a \$300,000 grant by Friday.

Governor Szczytko showed various logo ideas and his webpage development ideas, along with the updated Strawberry Festival page.

NEW BUSINESS

There was no new business.

COMMENTS

Stacy Wildberger said she's met with Governor Lamb about the rain garden and they are doing temporary work until plans are finalized about the front of the Clubhouse. There was discussion about connecting groups that want projects to work on with projects that need work. People should fill out our volunteer forms, which Governor Fairchild noted were on our volunteer data base on the website, to better schedule activities. Governor Breeden mentioned that we have up to 20 groups looking for projects and we just don't have enough work sometimes. He suggested that the county parks might have work that needs to be done. It was also noted that a lot of said activities would require permits, especially in the buffer zone. It was decided that the CCC and Beaches and Parks should meet throughout the winter to plan upcoming projects. The CCC is meeting on May 23 at 7:30 P.M.

Becky Benner said the annual Garden Club plant sale is Saturday, May 18 from 8 A.M. until 2 P.M. Gotugo will be delivering a porta potty on Thursday or Friday.

Mike Buchet said that Goshen Farm will be selling kayak raffle tickets at the Strawberry Festival.

Governor Lamb is looking for articles from Goshen Farm for the Caper.

ADJOURNMENT

Governor Fairchild moved that the meeting be adjourned. The motion was seconded by Governor Schmidt and passed unanimously. The May 13, 2019 meeting of the Board of Governors was adjourned at 8:33 P.M.

MEMBERS PRESENT

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