

CSCIA BOARD OF GOVERNORS MONTHLY MEETING MINUTES MAY 14, 2018

President Breeden called the meeting to order in the Cox Meeting Room of the Clubhouse at 7:31 P.M. He welcomed all, noting that it has been another busy month, what with the work on all of our piers and the Clubhouse, and dealing with the recent storm damage. He noted that the biggest news was the hiring of our Town Manager, Ryan Anderson, who started work last Monday. He can be contacted at townmanager@cscia.org or 443-510-3116. He also mentioned the recent passing of a 50-year community member, Vincent DePasquale, who was instrumental in starting the Cape St. Claire Recreation group in 1968. He led Cape football for more than 30 years. He was also involved with a lot of volunteer activity in the Cape. President Breeden noted that there is a County youth football award named after him, the annual Vincent DePasquale Service to Youth Football Award. He was a morning regular at the Blue Rooster, holding court there back when it was The Doughnut Shop. President Breeden also welcomed guests Becky Benner, representing the Garden Club and Goshen Farm, and Doug Norton.

April 9, 2018 Monthly BOG meeting minutes: Governor Lamb moved that the minutes be accepted. The motion was seconded by Governor Roche. One correction was made and the minutes, as corrected, were approved unanimously.

March 31, 2018 Final Profit and Loss Statement: Governor Zadera moved that this P&L statement be approved. The motion was seconded by Governor Szczytko and approved unanimously. It was noted that the P&L statement of February 28 was attached, with corrections to errors that had been noted at the last meeting. There was a question on whether the delays in pier work were costing us money in slip fees, to which Governor Breeden replied there was no impact on revenues. There was also some discussion on what constitutes contract labor in the line items.

COMMITTEE REPORTS

Clubhouse: Governor Lamb reported that the replacement of the ceiling tiles, framework and lights in the main hall has been completed and all looks great!

Caper: Governor Lamb said submittals have become timelier. The May Caper hit the mailboxes last week.

Signboard: Governor Lamb is working with Sign Crafters in Annapolis on both the signboard and entrance sign. She passed around some design options for both. There was discussion of the location of both signs. The signboard will go between its current location and the guardhouse, facing Hilltop. The County will be taking down the tree where the signboard now stands. The entrance sign will be near the fork where the bike path leaves the road.

Strawberry Festival: Governor Lamb said last minute preparations are ongoing. She added that she will need help setting things up the day before, and running things the day of the Festival.

Community Clean-up: Governor Lamb said it is scheduled for September 7th and 8th, and staffing help from Board members will be needed. Governor Lamb brought up a request from the Cape St. Claire Lego Lovers Club to be recognized as a community organization, so they can use the Cox Meeting Room on Sunday afternoons. After some discussion, Governor Layman moved that we grant recognition. The motion was seconded by Governor Szczytko and the request was approved unanimously.

Governor Lamb also brought up the idea of having a BOG float in the Strawberry Festival parade and finding sponsorship for it.

Technology: Governor Szczytko said the Caper was posted on the website and added that he set up a laptop for our Town Manager.

Covenants: Governor Layman noted complaints about a vacant house and grass that is too high, along with another about a woodcutting business, that proved to be unfounded, and another regarding trees in our easement area.

Town Manager: Ryan Anderson noted that he has been learning a lot from Governor Breeden. He noted that Beach Attendants will be starting and said that he wants to sit down with all the Committee chairs.

Events: Governor Fairchild said the July 4th planning is in full swing and the parade permit is in the works. The committee is also helping out with the Strawberry Festival.

Budget: Committee chair Buchet said he has met with the Town Manager, and reminded us of the committee meeting tomorrow night at Charlie Moore's house.

Building: Governor Roche said there are 21 building permit applications. Fourteen have been approved, five are waiting on the County, and two still need to be reviewed.

Treasurer: Governor Zadera reported that he received financial reports on 5/10 to review prior to the BOG's monthly meeting. A correction was made to reflect the capital accounts (Beach Erosion Restoration) allocation of funds. He noted our new Town Manager is onboard - congrats to Ryan! He said there was an issue with the Comptroller's office of MD and not having our proper IRD verifying our FEIN number, and Governor Breeden filled out the necessary paperwork which will hopefully clear up having to pay any penalties or fees. He added that we received our reimbursement check from the BLOA for May's State Farm premium.

Beaches and Parks: Governor Breeden noted the needed storm clean-up and preparation for the Strawberry Festival, and the return of the Beach Attendants.

BCC: Governor Breeden said Thursday, May 17th there will be a candidates' night at the Clubhouse for those running for state office. There will be another on June 7th for the candidates for County office. We will be holding debate nights in September for all candidates. He said there are monthly meetings which are working heavily on the General Development Plan and the Broadneck Small Area Plan.

BLOA: Governor Breeden said they are close to finalizing their SCBD petition, but are still a year away from connecting to County water.

Security: Governor Breeden said things have been quiet and reminded everyone to get their parking stickers.

Piers: Governor Breeden said that the work at Lake Claire is complete, except for the gate. Work at Little Magothy pier will begin soon. Bulkhead work at Deep Creek is underway and water is back on at

the piers along the boardwalk. Slip moves are taking place. We have ordered additional ladders, and life rings, and are looking into replacing the pump out machine, which will cost between \$7,000 and \$10,000. He noted we are required to have one because of the number of slips.

OLD BUSINESS

Governor Breeden said mosquito spraying information will be updated on our website. It will start in June on Wednesday nights as needed.

Governor Breeden said the Severn River Bridge Committee is wrapping up its work. Final repaving is being done and new signage is coming. The job finished well ahead of schedule. He added that the project will be getting a lot of national awards. He said that the state is working on getting “smart” traffic lights on Route 2.

He also mentioned a deteriorating abandoned house that is involving our Covenants Committee, Town manager, and our attorneys.

NEW BUSINESS

Governor Breeden said there is no further word on money for our beach project and he will be meeting with Greenvest and Biohabitats shortly. He hopes there will be more money next year for RFPs.

On May 21, the County will be starting work on the stream area at Graul’s Park. There will be a truck entrance directly across from the main shopping center entrance, and there will be some traffic impact. Many trees will be coming down along the stream.

Governor Breeden said there is a bill, SB621, pending that would require restrictive language to be removed from HOA covenants, such as that in our covenant #6. It still needs the Governor’s signature. If it becomes law in time we can make the change next January to all new HOA packets.

COMMENTS

Becky Benner reminded all about the Garden Club’s 39th annual plant sale in the Clubhouse field on Saturday, May 19 from 8 A.M to 2 P.M.

In response to a comment from Doug Norton, Governor Breeden said it looks like the County did not award us money for our project. He said we need to sit down with the County and Greenvest about moving forward.

Governor Breeden offered condolences to Governor Szczytko on the loss of his mother.

ADJOURNMENT

Governor Fairchild moved that the meeting be adjourned. The motion was seconded by Governor Roche and was approved unanimously. The May 14, 2018 meeting of the Board of Governors was adjourned at 8:29 P.M.

MEMBERS PRESENT

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