

MINUTES
CSCIA BOARD OF GOVERNORS MONTHLY MEETING
JULY 10, 2017

President Breeden called the meeting to order at 7:31 P.M in the Cox Meeting Room of the CSCIA Clubhouse. He said it's been a busy month and noted the success of the July 4th parade, games and BBQ contest. He said there were 2,000 people on the Main Beach watching fireworks and another 800 at Lake Claire. He said that towing enforcement is in place for vehicles without stickers. He added that Beach Attendants are to be treated with respect and that bad behavior will not be tolerated. He also noted that there have been many complaints of illegal fireworks and that Maryland law prohibits aerial fireworks.

He introduced Jim Bourne from Youth Sailing. Mr. Bourne said that the Executive Committee had granted Youth Sailing a one-time exemption to the policy of keeping Cape-recognized organizations to an 80-20 ratio of residents to non-residents, because not enough residents were signing up for Youth Sailing. Mr. Bourne proposed that the exemption remain in place and go into effect after the Strawberry Festival should there still be slots open with not enough residents signing up. There was some discussion regarding the length of time for registration, which begins in April, and community notification, which includes the website, the Caper, and the signboard. Governor Breeden said the Board would take up the proposal later in the meeting.

June 12, 2017 Monthly BOG meeting minutes: Governor Roche moved that the minutes be accepted. The motion was seconded by Governor Lamb. Governor Breeden noted that there needed to be two corrections to change "on line" to "online". The corrections were made and the amended minutes were approved unanimously.

May 31, 2017 Final Profit and Loss Statement: Governor Lamb moved that this P&L statement be approved. The motion was seconded by Governor Fairchild and passed unanimously. There was some discussion about the budget process, with Budget Committee Chair Buchet stating that he would bring a budget schedule for all to the next meeting. President Breeden noted that things were in the black and looking good, with all fees having been collected and many checks written at the end of the fiscal year. He also noted that we will be budgeting to replace the playground equipment next year.

COMMITTEE REPORTS

Clubhouse: Governor Lamb said that contracts have been signed for Clubhouse window replacement, kitchen renovations and flooring, and added that rentals have been steady.

Caper: Governor Lamb said the next issue will be a double issue and noted that there were problems with the Postal Service with the last issue, but that it was available online.

Halloween Happenings: Governor Lamb said plans are underway, and she thanked Governor Fairchild for a great job with the July 4th festivities.

Beaches and Parks: Governor Macindoe has spoken with an Eagle Scout candidate, Patrick Oliver, regarding proposed projects. Several possibilities were discussed, including plantings and fence replacement. Governor Breeden noted that Beach Attendants are keeping track of usage this summer and he noted the sizes of the crowds using our facilities over the holiday weekend, as well as the number of non-residents – several hundred – who were turned away, many of them surprised and angry.

He added that Beach Attendants are now monitoring Swan Pier and Little Magothy Beach. He said that there were more than 1000 people – all residents - at the Main Beach over the holiday weekend, 300 at Deep Creek, and 160 at Lake Claire in a 4-hour span. There were over 700 people at the Main Beach the day of the 4th, and 2000 that night to watch fireworks. He said the beach attendants did a great job helping with parking that night. He also pointed out that a tree on the Main Beach, that was in danger of falling, had to be taken down on the 1st, and noted the new timbers and sand in the Spring Rider area, and the re-introduction of tetherball, which is quite popular. He said more wood chips are coming for the play area and that we may be adding cornhole where the horseshoe pits were.

Buildings: Governor Zadera said there have been no recent variance requests and that electronic submissions are going well. There have been 40 building applications this year, with 5 still under review, which is quite an increase from last year.

Events: Governor Fairchild said the July 4 activities were very successful, with 40 to 50 kids involved in the games. In the parade, Cape Cheer won “most patriotic” and Pirate Friendship won “most creative.” The BBQ contest was won by Rick Pazmino. She thanked Dave Barrett who was pulled in off the beach to judge when a scheduled judge could not make it.

Covenants: Governor Roche said there have been 43 complaints so far this year, mostly regarding dilapidated or abandoned houses and tall grass. He has been contacting residents who complain and has gotten good feedback for staying in touch with them and communicating to them. There was some discussion of the issues involved regarding keeping the county moving on the complaints, and multiple complaints regarding the same properties. It was pointed out that any resident can make a complaint, anonymously if so desired, to the county on the 311 phone app or by dialing 311, and it would be helpful if the CSCIA were notified as well when a resident complains to the county.

BCC: Governor Breeden said the quarterly meeting will be held here on July 20th, with sewer and water up for discussion, along with the proposed development on East College Parkway. He said the developer of that piece may be at the meeting to discuss his considering sticking to R1 zoning instead of trying to change to R15.

BLOA: The SCBD has been approved and the business owners can move forward with obtaining loans for hooking up to county water. Governor Breeden also worked with the Swim Club and the BLOA last weekend dealing with parking for the swim meet. Paving is complete on the parking lot.

Piers: Governor Breeden said 160 Wait List letters went out and 40 have been returned. He said that a few subleases will be available on a first come-first served list that people had signed up on.

Roads: Governor Breeden has been reporting potholes to the county via the 311 app. He is looking to get flashing speed zone signs on the islands coming into the Cape and is looking to get the 25 MPH sign on Green Holly moved further ahead to slow down drivers approaching Chestnut Tree. He said that overgrowth at the corner of Hilltop and Cape St. Claire Road has been removed and that the county is still looking at options for the Little Magothy intersection. Step pool work has been delayed until the fall. A speed indicator radar board is out by the fire station.

Security: Governor Breeden said things have been relatively quiet with some minor night time issues at the shopping center, with the result that several people have been banned from our properties. He also noted again that all fireworks are prohibited on CSCIA properties. He said that residents can call 911 for fireworks violations and that our security people can also respond.

Budget: Chairman Buchet said the budget process is beginning and that wish lists need to be submitted. There will be a committee meeting Thursday night at 7:30 at the Toy’s home.

OLD BUSINESS

Governor Breeden brought up the issue of the county considering most of the homes in the Cape to be graded substandard. The Department of Valuations and Assessments has said it has mostly to do with the age of the houses in the Cape, as building codes have been revised and upgraded over the years, which pushes older homes that don't meet the newer standards into lower grades. He said that community amenities like schools and beaches and parks apparently have little impact on how the county grades real estate. Further research and response from the county is needed.

Governor Myers is working with Senator Ed Reilly regarding shore erosion assistance with the DNR, and may take the issue to the Governor.

Governor Breeden said that after working with Biohabitats to add addendums to our contract, they agreed to all of our requests. Our attorney is reviewing it so that it can be signed and finalized this week.

NEW BUSINESS

Governor Breeden again reminded all of the BCC quarterly meeting here on July 20.

Governor Breeden also reminded all of the CSCIA quarterly meeting at the Clubhouse on Tuesday, July 25 at 7:30 P.M. He is working on lining up a guest, possibly someone from the police department.

He mentioned that there will be a meeting at 6:30 P.M. on July 26 at the Broadneck Library to discuss phase 3, Bay Dale to Route 2, of the Broadneck Trail. He added that phase 2, from Green Holly to Bay Dale is scheduled to begin in the fall.

Governor Breeden said that National Night Out, a police/community, event will be Tuesday, August 1 from 5:30 to 8 P.M. at the Earleigh Heights fire station. This is the third event for the eastern district and is a free event for families, featuring games, activities displays and food. In the past we have donated \$100 towards the event. Governor Lamb moved that we donate \$100 again this year. The motion was seconded by Governor Zadera and passed unanimously. Governor Breeden added that he welcomes volunteers to come help him with food prep at the event.

The proposal by Youth Sailing regarding the 80-20 ratio exemption was discussed, and Governor Roche moved that they be allowed to open unfilled spots to non-residents after the Strawberry Festival each year. The motion was seconded by Governor Lamb and passed unanimously.

ADJOURNMENT

A motion to adjourn was made by Governor Fairchild and seconded by Governor Macindoe. It was approved unanimously and the July 10, 2017 Board of Governors meeting was adjourned at 8:47 P.M.

MEMBERS PRESENT

Governors Breeden, Fairchild, Lamb, Macindoe, Roche, and Zadera were present, as were Budget Committee chairman Buchet and member Toy. Governors Myers and Szczytko were absent, as were Administrator Coble and Budget Committee member Facciponti.