

# **CSCIA BOARD OF GOVERNORS**

## **MONTHLY MEETING MINUTES | JULY 9, 2018**

President Breeden called the meeting to order in the Cox Meeting Room of the Clubhouse at 7:31 P.M. He thanked all for coming and noted the busy month. There were 1200 to 1500 people at the Main Beach over the Fourth of July holiday, and another 700 to 800 at Lake Claire. He reminded everyone of the upcoming Membership Meeting at 7:30 P.M. on July 24 at the Clubhouse. People from Traffic Engineering will be giving updates and information on road projects and issues. He thanked the beach attendants for the good job they're doing.

He welcomed guests Doug Norton, and Chris and Alex Selley, from Scout Troop 783. Alex presented his idea of building bat houses around the Cape as his Eagle Scout project. This would promote the species as well as keep insect populations down. After some discussion regarding construction, placement, and funding, the Board gave the idea its approval.

**June 11, 2018 Monthly BOG meeting minutes:** Governor Lamb moved that the minutes be accepted. The motion was seconded by Governor Fairchild and the minutes were approved unanimously.

**May 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 Piers growing loss is from the recent projects, and that there is still a good reserve. Governor Breeden also noted that Community Administrator, Beach Attendants and Groundskeeping will all be over budget and can be addressed in next year's budget.

### **COMMITTEE REPORTS**

**Town Manager:** Ryan Anderson noted that one of the groundskeepers has resigned, another has returned from extended family issues, and one of the beach attendants will be available for projects in the fall. He added that those beach attendants who did not work the big weekends will not be asked back next year. He noted the cutting down of the tree by the signboard, and said the work on Little Magothy pier looks good. Gates for that and Lake Claire will be coming soon. He said there has been some trespassing and theft on the boating piers.

**Clubhouse:** Governor Lamb and Governor Zadera are working with the contractor on bathroom renovations. There will be 3 accessible bathrooms: ladies', men's, and handicap accessible.

**Caper:** Governor Lamb said she would love to have July 4 photos for the July/August issue.

**Signboard:** Governor Lamb is working with county on permitting. As soon as she receives the structural drawing she will be able to proceed with the permit review.

**Community Clean Up:** Governor Lamb said it is scheduled for September 7 and 8, and volunteers from the Board will be needed to help.

**Events:** Governor Fairchild said the Fourth of July celebration was very successful. The parade winners were: Most Creative – Red, White and Cute, Kelly Barrett; Most Patriotic – American Jeepie, Rose

Forest. The winner of the Cape Best Backyard Ribber BBQ contest was Schwifty Rick's BBQ, Rick Pazmino. This was the second year in a row that he has captured the title.

She also thanked the people and groups who assisted with the various facets of the celebration. These include Governors Breeden and Lamb for coordinating the parade setup and operation, Chelsea Wuornos and Girl Scout Troop 972 for their help with the games, Matt Layman for assisting with the Cape Ribber competition, and the Ribber BBQ judges, Beau Breeden, Ryan Anderson, Adam Wuornos, Adam Houck, and Bill Szczytko. She added there are videos of the day on the Cape Facebook page.

**Membership:** Governor Fairchild reminded all of the next Quarterly Membership Meeting, July 24 at 7:30 P.M. in the Clubhouse.

**Technology:** Governor Szczytko updated the July 4 website and piers database and attended the CCC board meeting, and said he is looking for a new computer for the office. He said there is no new progress with MY.CSCIA.ORG at this time.

**Budget:** Committee Chair Buchet said the next meeting is July 17 at the Moore house at 7:30. He said that requests for next year's budget need to be sent to [budget@cscia.org](mailto:budget@cscia.org).

**Beaches and Parks:** Governor Macindoe had nothing new.

**Building:** Governor Roche said there have been 31 applications so far in 2018. Twenty-nine have been approved and 2 are under review. He, Governor Breeden, and the Town Manager attended a hearing, where Governor Breeden read a statement, regarding 1085 Poplar Tree. He doesn't know when there will be an answer to the case. He said the issue dates back to 1996 and there have been a number of variances and stop work orders since 2014, and noted that the current owner is in bankruptcy.

**Treasurer:** Governor Zadera said that contributions for attorney's fees, insurance, and security were received from the BLOA on June 12. He added that a number of accounts have been closed out for FY2018, including B&S Marine for Little Magothy pier, Absolute Fire Protection for same, and Cooper Paving for work on the lot there. A down payment on the Clubhouse bathroom upgrades was made, along with a partial down payment on the new playground equipment. He noted that Ryan Anderson was able to negotiate a saving of almost \$5,000 on the equipment. There was also payment for the new Community Sign Board, and a partial payment made to Biohabitats, which we're paying in installments over July through September to better spread it out. Our Business Auto insurance coverage has been renewed until August 11, 2019. And we received our third SCBD check from the county.

**Covenants:** Governor Layman emailed that 4 of 4 tall grass complaints have been resolved through 311 reporting, 2 other covenant complaints resolved themselves, and 2 are ongoing with filed 311 reports.

**Broadneck Council of Communities:** Governor Breeden said there was a very good turnout for the June 14 Candidates' Night. There will be another very big one in late September or early October. BCC continues to work on storm water management issues.

**Business Lot Owners Association:** Governor Breeden said they are still working on their SCBD.

**Beaches and Parks:** Governor Breeden said that the Town Manager is handling the day to day operations. He added there have been a lot of beach party requests.

**Piers:** Governor Breeden said that boats are still being moved back into Little Magothy pier. There will be about 20 slips to offer on our piers. He noted that the boat ramp at Deep Creek is in bad shape at the end. We can make a temporary fix while we wait for MDE and DNR permits, and we will put up marks to show where the ramp ends. We also need to get address signs up for the various parks for 911 calls.

**Security:** Governor Breeden said things have been quiet.

### **OLD BUSINESS**

Governor Breeden said the project by Graul's Field is wrapping up, and tree replanting will take place in the fall in conjunction with schools and Arlington Echo.

There was discussion about the beach projects, including permitting, payment, and grant writing. There is still no awarded winner in the county bid process. We may have a better chance of getting an award next year. We have permits for sites 1 and 2 (Main Beach and Lake Claire) to sign. Once signed, a 9 month permitting process begins. Once our projects are shovel-ready, we will have 2 years to get funding. So far, we have not gotten any funds from grants, trusts, or bond bills. We need to talk to Chesapeake Bay Alliance about writing grants for us and advocating on our behalf. They would take 10% of any money that we got, but they have a very good track record. It was noted that the DNR prefers to work with 501c3 organizations rather than community associations.

### **NEW BUSINESS**

Governor Roche led a discussion about dealing with old issues of nonconformity that show up on new building applications. It was decided that in most cases we should probably let things be, although the issue could be brought to the owner's attention.

Governor Breeden asked if the Board wanted to sign a letter with 75 to 100 groups in our watershed asking the county to up the requirements for builders to protect the environment when they build, such as better silt fencing. Governor Szczytko moved that the Board sign the letter. The motion was seconded by Governor Zadera and passed unanimously.

Governor Schmidt mentioned that someone asked about holding a fishing tournament with proceeds going to the CSCIA. It was noted that the CSCIA cannot take the money. It was mentioned that this should be limited to just Cape boats, with proceeds possibly going to Cape groups like the CCC or Garden Club, and it was suggested that the group requesting this coordinate with the Cape Yacht Club, come up with a plan, and look at dates after the season, and then we look at it.

Governor Breeden said there has been a request from a resident to create a "kindness rock" garden; maybe a 5 by 5 area in Little Magothy Park as a memorial to Wendi Winters. The Board thinks it is a good idea and will look into it.

### **ADJOURNMENT**

Governor Fairchild moved that the meeting be adjourned. The motion was seconded by Governor Szczytko and was approved unanimously. The July 9, 2018 meeting of the Board of Governors was adjourned at 8:55 P.M.

**MEMBERS PRESENT**

Governors Breedon, Fairchild, Lamb, Macindoe, Roche, Schmidt, Szczytko, and Zadera were present, as was Town Manager Anderson, and Budget Committee Chair Buchet and member Moore. Governor Layman was absent.