

MINUTES
CSCIA BOARD OF GOVERNORS MONTHLY MEETING
AUGUST 14, 2017

President Breeden called the meeting to order at 7:31 P.M in the Cox Meeting Room of the CSCIA Clubhouse. He said the last month has been busy but good, and noted that the July Quarterly Meeting was well attended. Becky Benner of the Garden Club was a guest.

July 10, 2017 Monthly BOG meeting minutes: Governor Szczytko moved that the minutes be accepted. The motion was seconded by Governor Roche and the minutes were approved unanimously.

June 30, 2017 Final Profit and Loss Statement: Governor Roche moved that this P&L statement be approved. The motion was seconded by Governor Szczytko and passed unanimously. Governor Breeden noted that this was the close of FY17. He said the non-SCBD net income was up over \$23,000 this past year, largely due to Clubhouse rentals and Piers income, and added that SCBD net income was up, largely from savings incurred by not spending some Beaches and Parks money, but setting it aside for future playground improvements.

COMMITTEE REPORTS

Covenants: Governor Roche said there was nothing new. There are currently 46 formal complaints with none of them being remarkable.

Cape Clean Up: Governor Lamb said it is scheduled for October 20 and 21. Details will be in the September and October Capers.

Halloween Happenings: Governor Lamb said the event is scheduled for October 28. Details and registration forms will be in the September and October Capers.

Breakfast with Santa: Governor Lamb said the event is scheduled for December 16. Details and registration forms will be in the October and November Capers.

Signboard: Governor Lamb is working with Mealey Signs on replacing the signboard and repairing the entrance sign.

Caper: Governor Lamb is still struggling with timely submittals and will make August 15 and the 15th of every month thereafter the absolute cut-off date.

Clubhouse: Governor Lamb said rentals have been steady and she will be working with the office to schedule renovations in the fall.

Buildings: Governor Zadera said there are no variance requests at this time, and there have been 44 applications to date. He mentioned several issues that have been approved or are under review.

Technology: Governor Szczytko said he's been working on normal updates and posting the July/August Caper.

Membership: Governor Szczytko noted the great turnout for the July Quarterly Meeting.

CCC: Governor Szczytko said the native plant sale is October 7 and the Harvest Bash is November 3.

Beaches and Parks: Governor Macindoe mentioned the erosion problem at Lake Claire due to the heavy rains and thanked Brad Hill and his crew for sandbagging the runoff area. There was some discussion of the runoff problems from Fairwinds and the County road. He also mentioned a dead tree at Lake Claire that needs to be dealt with and noted that some residents have asked for shrouds over the pier lights at Lake Claire to direct the light downward. Governor Breeden added that the Beach Attendants have been doing a great job at all areas with no major issues, and that a few will still be on the job after Labor Day.

BCC: Governor Breeden said the July 20 meeting featured a presentation by the DPW on issues affecting the Broadneck Peninsula. He said there will be a large culvert project this fall on Bay Green Drive in Arnold that will affect traffic for 8 to 10 weeks.

BLOA: Governor Breeden said the contractor is finishing up the lot paving.

Piers: Governor Breeden said the Piers budget was approved by the Committee at August 8 meeting. It's tight but it pays for everything. He thanked Mr. Lisker for donating a ladder that has been installed at Little Magothy pier.

Roads: Governor Breeden said speed awareness signs have been placed in various areas around the Cape.

Security: Governor Breeden said there have been a couple of minor issues.

Budget: Committee Chair Buchet said the next meeting is August 24 and committee requests need to be in by then.

OLD BUSINESS

Governor Breeden noted that the job description was discussed at the July Quarterly Meeting and that input is needed from the Board in the next two weeks. There was discussion regarding the posting of the job opportunity in various places, the requirements we are seeking, the interview process, and how the town manager would work with the Board, the community, and the employees. There was a suggestion that the County Executive might be able to give us the names of some possible candidates. It was noted that \$75,000 is the total yearly compensation for the job. Governor Breeden said we need to start acting on this in September.

Governor Breeden said the County will not be going forward on storm water projects at our Lake Claire Drive properties because they fear they would damage the work done by the CCC. They are looking at doing some work in other areas and Governor Breeden will meet with the County to discuss that. There was some discussion of minor issues versus major infrastructure work.

Regarding the Beach Erosion project, Governor Breeden said that, while we have executed the scope of the work, there are legal issues to deal with before all is finalized, and that is being worked on. We have spent about \$900 in legal fees to deal with this. We should have everything ready to go in late fall and we should have design plans back about 8 weeks after signing the contract. Then the permitting process can begin, which could take 60 to 80 weeks.

There was discussion of funding the project through loans, to go with the \$41,000 a year we have in the budget. We are still dealing with the County and State over the issue of an SCBD versus an SECD (Shore Erosion Control District) and our ability to get low interest long-term loans. It was moved and passed that the Board look into all of this through our attorney.

There was some discussion of putting wave breakers up at the Lake Claire crabbing pier but Governor Breeden noted that it would be subject to the permitting process. Governor Macindoe will look into it.

NEW BUSINESS

Governor Breeden said that we have purchased a truck for use by the maintenance crew and other Cape work. It is a 2003 Toyota Tundra with 80,000 miles on it, in good condition, with a toolbox and a ladder rack. The cost was \$5,500. It will be lettered with CSCIA signage.

Governor Breeden said that Whimsicality has requested the use of 3 parking spaces in the shopping center lot to put up a tent and host a grand opening event. A motion to allow this was made by Governor Lamb and seconded by Governor Macindoe and passed unanimously. There was discussion of how to handle future requests and whether the Board or the BLOA should be involved. Factors like insurance and alcohol permits would need to be addressed and standardized.

Governor Breeden mentioned the recent Blue Ridge speed awareness sign and said that residents want a study of traffic and speeding between Mt. Pleasant and Chestnut Tree. He said the CSCIA would need to set up something with the County and that the County would meet with a committee of residents to start a study, which could take up to a year with 4 or 5 nights of meetings. The Board thought it was worth looking into for the residents and Governor Roche said he was willing to attend meetings on our behalf.

Governor Breeden said he has been asked to represent the Broadneck Peninsula on the Severn River bridge project. He said that work has begun but that timelines are still in flux. Traffic will be a mess for some time and for \$25,000,000 we will get a dedicated lane from Rowe Boulevard to Route 2 and perhaps a 7 minute shorter drive from Annapolis. The goal is to have the job completed with 7 lanes open by May 25, 2018.

A motion was made by Governor Macindoe and seconded by Governor Szczytko to allow Governor Breeden to sign documents that allow him to testify or provide documents dealing with subjects who have been banned from the shopping center and our property for shoplifting. The motion passed unanimously.

COMMENTS

Becky Benner of the Garden Club said that Club meetings will resume in September on the first Tuesday of every month. She added that she has heard comments from people attending Clubhouse functions noting how nice the Clubhouse looks and what a great venue it is.

Governor Szczytko brought up the idea of selling ad space on the website to go along with the advertising in the Caper. He noted that we have been getting close to 200 individual people a week hitting on the site. This led to some discussion of where and how to do it, whether the site can be used for commercial purposes, and what the revenue would be used for. The Technology and Caper committee chairs will discuss it further.

ADJOURNMENT

A motion to adjourn was made by Governor Szczytko and seconded by Governor Zadera. It was approved unanimously and the August 14, 2017 Board of Governors meeting was adjourned at 9:08 P.M.

MEMBERS PRESENT

Governors Breeden, Lamb, Macindoe, Roche, Szczytko, and Zadera were present. Governors Fairchild and Myers were absent. Also present was Budget Committee chair Buchet and members Toy and Facciponti, along with Administrator Coble.