

MINUTES
CSCIA BOARD OF GOVERNORS MONTHLY MEETING
SEPTEMBER 11, 2017

President Breeden called the meeting to order at 7:33 P.M in the Cox Meeting Room of the CSCIA Clubhouse. He thanked all for coming and noted that we had a good end of summer, and that beach attendants would still be working weekends through September. He recognized tonight's guests, Doug Norton, Becky Benner, and David and Jabe Nekula.

David Nekula, a candidate for Eagle Scout, presented his idea for a project that involves making wooden containers for the recycling cans at our various beaches and parks. There would be 3 at the Clubhouse, 6 at the Main Beach, and 1 each at Little Magothy Beach, Swan Pier, and Deep Creek. These would prevent the cans from blowing over and spreading debris during storms and high winds. He showed the Board a prototype and discussed his fund raising efforts and asked the Board about any possible CSCIA funding. The approximate total cost for materials would be about \$800. The Board thanked him for his efforts and said they would discuss it.

August 14, 2017 Monthly BOG meeting minutes: Governor Szczytko moved that the minutes be accepted. The motion was seconded by Governor Lamb. Governor Breeden noted 2 changes that needed to be made, changing "income" to "net income". The changes were noted and the amended minutes were approved with 2 abstentions.

July 31, 2017 Final Profit and Loss Statement: Governor Myers moved that this P&L statement be approved. The motion was seconded by Governor Fairchild and passed unanimously. It was noted that the Caper has made 33% of its yearly income in just the first month of the fiscal year.

COMMITTEE REPORTS

Cape Clean Up: Governor Lamb said it is scheduled for October 20 and 21. Details will be in the September and October Capers. Anyone who would like to volunteer to help is welcome.

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

Signboard: Governor Lamb is working with Mealey Signs to have the signboard replaced and the entrance sign repaired. The new signboard will be shorter with a covering on the face. We will be visiting a few sites to review possibilities.

Caper: Governor Lamb said submissions to the September Caper were more on time, and the absolute cut-off date is the 15th of every month. She said lots of people want to advertise in it, and it was again noted that the Caper has already earned 33% of its yearly revenue in the first month of the fiscal year.

Technology: Governor Szczytko updated the website with the new Caper and spent time dealing with hackers, pop-ups, and running security sweeps.

Events: Governor Fairchild said people have suggested having a community picnic.

Membership: Governor Fairchild had nothing new to report.

Building: Governor Zadera said there are 51 current building applications. He has been stricter regarding the need for permits. There was discussion regarding several properties under review. Those include a hearing regarding 1350 Cape St. Claire Road, waiting for legal papers regarding 749 Rolling View, and paperwork in progress regarding 757 Rolling View.

Beaches and Parks: Governor Macindoe noted the great job the beach attendants did this summer and added that there was a Boy Scout overnigher and clean up of the Main Beach. He said that Brad Hill had offered to have Youth Sailing help clean up and clear brush at Lake Claire.

Covenants: Governor Roche said there has been only one recent complaint and it wasn't even a covenants issue. He thanked Governor Szczytko for setting up a covenants@cscia.com email account. There was some discussion about 1107 Little Magothy View, which has been a long-standing problem with neglect, junk storage, and now an abandoned auto, and also about complaints of speeding on Little Magothy View.

Budget: Committee member Toy said the Budget Committee will meet in two days at his house.

Treasurer: Governor Myers said we are just beginning the fiscal year and expenses are proceeding as expected. She noted again that the Caper has already earned 33% of its expected revenues for the year, which is astounding. She added that we are still awaiting the number of tax units from the county.

BCC: Governor Breeden said the next quarterly meeting will be at the Clubhouse on October 19 at 7:30 P.M. with an overview of the general development plan and a wish list of land use wants by communities.

BLOA: Governor Breeden said that Whimsicality's grand opening was a success.

Roads: Governor Breeden has requested a traffic study of Blue Ridge. He also noted that there was a traffic and speed counter on Cape St. Claire Road and there is a possibility of installing a flashing speed warning sign there.

Security: Governor Breeden said it has been a quiet month, with several October court dates coming up.

OLD BUSINESS

A motion was made by Governor Macindoe and seconded by Governor Myers to allow the CSCIA to contribute up to \$850 toward the cost of the Eagle Scout project building containers for the recycling bins. The motion passed unanimously.

Governor Myers added that it might be nice to feature photos of the Scouts and their projects on the Clubhouse walls, as well as noting them in the Caper once they are completed.

There was discussion of modifying the building application form so that applicants can provide county permits. He is withholding our approval until he knows that people have submitted applications for county permits. Governor Breeden cautioned against approving everything the county approves due to variances between county and CSCIA requirements, although he did note that in some cases we need to approve applications prior to county approval. The consensus among the members was that modification of our application was okay.

Governor Breeden said our attorney is forwarding us the final contract with Biohabitats for our signatures. The attorney is also dealing with county and state regarding establishing Shore Erosion Control District to allow us to get better financing.

NEW BUSINESS

There was discussion regarding problems with the new trash collection contractors, including picking up too early or too late, skipping entire blocks, and a lack of manpower on the trucks. Governor Breeden has been in contact with Constituent Services about this.

In response to a question from Governor Roche, Governor Breeden noted that there has been 100% organic spraying for invasives at Little Magothy Beach.

There was a lengthy discussion about the proposed budget, dealing with ways to make up any shortfalls, including using some of our reserve funds, and possible re-allocation of income and expenses in various accounts to balance the budget. The subject of new playground equipment and its funding also came up, with the question of whether it would be appropriate to use \$35,000 from the reserve fund on a one-time basis to fund this. There was also some discussion of where a town manager's office might go, and the increase in the technology budget needed to provide that person with a computer, phone, and other necessities.

COMMENTS

Becky Benner noted that the Garden Club has returned to regular monthly meetings, with the next one at the Clubhouse on October 3 at 7 P.M. She also reminded us of the Goshen Farm open house on Saturday from 10 to 4, featuring school children making oyster reef balls for the Bay and also a raptor display.

Doug Norton commented on how complicated it is to run the CSCIA and thanked the Board members for their service. He also expressed his pleasure with the beach restoration project.

Governor Breeden reminded all that nominations for the Board need to be in the November and December Capers.

Governors Breeden and Macindoe will discuss Lake Claire clean up with Brad Hill.

ADJOURNMENT

A motion to adjourn was made by Governor Fairchild and seconded by Governor Myers. It was approved unanimously and the September 11, 2017 Board of Governors meeting was adjourned at 9:32 P.M.

MEMBERS PRESENT

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