

MINUTES
CSCIA BOARD OF GOVERNORS MONTHLY MEETING
OCTOBER 14, 2019

President Szczytko called the meeting to order in the Cox Meeting Room of the Club house at 7:31 P.M. He noted that it was nice to see the recent sense of community. He reminded all of trick or treating on the 24th at the shopping center, Halloween Happenings on the 26th, and the quarterly meeting on the 22nd.

Guests were Harlow and Michelle Winterson and Lee and Melanie Peschau.

The Winterson and Peschau families were here to express their concerns over upcoming plantings of bushes and/or trees on the Main Beach, noting that said plantings would adversely affect their views of the Main Beach, as well as their property values. The Board noted that we are required to plant 21 bushes or 7 trees, or a combination, in order to fulfill the terms of a Vegetation Management Plan (VMP), that we are required to plant them on the Main Beach, and that we are limited to certain areas that we can plant them in. The area along the left side of the fence is about the only area that meets all of the requirements. We are also limited to a specific list of native trees and bushes that we can choose from. We also must get them planted before any of our new permits are approved. There were concerns expressed by Board members that 21 bushes might take up too much of the grassy area, and concerns by our guests that even bushes might grow so tall as to obscure their views. The Board said the bushes could be trimmed once they became established, and also noted that it had met with the guests in the past and thought an agreement had been reached regarding placement. Issues of loud parties on the beach and at the Clubhouse were also raised by our guests, as well as the possibility of even more noise if a Clubhouse deck is added. After much discussion the Board noted that it would discuss the planting situation and do what they could to take the residents' concerns into consideration, while meeting the requirements of the VMP.

September 9, 2019 Monthly BOG meeting minutes: Governor Layman moved that the minutes be accepted. The motion was seconded by Governor Macindoe and passed unanimously.

August 31, 2019 Final Profit and Loss Statement: Governor Breeden moved that these P&Ls be approved. The motion was seconded by Governor Zadera and passed unanimously.

COMMITTEE REPORTS

Town Manager: Ryan Anderson mentioned the outstanding VMPs, and said we cannot do anything new until they are closed. He met with concerned residents on September 23, and noted that Richards Tree Service is ready to go with the Main Beach planting. We need to plant 7 native trees or 21 native bushes or a combination. We need to plant another 33 native bushes for sassafras removal and a tree on a slope at Deep Creek. He mentioned a possible addition of a yardarm to the flag pole for a YCCSCIA, CSCIA, or state flag. He met with PDK Horticulture regarding spraying bushkiller at Lake Claire. They said we are at the point where we need goats or a crew for further clearing. Little Magothy Beach phragmite clearing will cost \$500, maybe next year. The Clubhouse deck is in the design and permit stages. We have contracted with a new cleaning service for the Clubhouse, who start on November 1. The next Piers Committee meeting is November 5. There was a pumpout on September 20. Paving for 6,000 square feet of Deep Creek lower lot will cost \$11,000, with a date to be determined. We are awaiting parts for gate repair at Little Magothy Pier. There will be a Piers work day including ice eaters and

pumpout on November 16. Portapots will be removed on November 14, and Piers water will be shut off the week of Thanksgiving. There are the standard covenants issues of parking, yards, potholes, and drainage, and still complaints about the recent road work. Our lead security officer is leaving on November 1. We submitted our audit to the county and are still waiting for our bound copies. Ryan's final watershed steward project is clearing 1.6 miles of leaves and debris from Hampton and Chestnut Tree to keep it all out of the Bay. This will take place the Saturday before Thanksgiving and volunteer help is welcome.

Treasurer: Governor Zadera noted that we will be discussing the budget tonight. He also said SCBD funds are low, but we are awaiting a check from the county.

Building: Governor Roche said there have been 49 permit requests so far in 2019, which is just a few more than this time 2018. Lots of construction and home improvements is going on in Cape St Claire.

Beaches & Parks: Governor Macindoe noted that a lot of driftwood had washed up on Main Beach and mentioned having a bonfire with what hasn't already been cleaned up.

Clubhouse: Governor Lamb said we are working on an estimate for a deck. We have a new cleaning contractor starting November 1. She met with Cape Recognized Organizations to review the Clubhouse rules.

Halloween: Governor Lamb noted trick or treating at the shopping center on October 24 and Halloween Happenings at the Clubhouse on October 26.

Breakfast with Santa: Governor Lamb said if necessary, there will be three sittings this year.

Events: Governor Schmidt noted the Community Swap will take place on October 20 from 10 am to 2 pm in the clubhouse field.

Covenants: Governor Layman said things have been quiet.

Piers: Governor Breeden said the Piers budget was approved at a previous meeting, keeping the 12% increase, with no increase in 2021. He noted the super high tides this past weekend.

Security: Governor Breeden said that we are losing Cpl. Connel to retirement next month.

Technology and Communications: Governor Szczytko has been updating the webpage, and said that at some date we will be moving to Quickbooks online.

OLD BUSINESS

Governor Breeden met with contractors and our attorneys to review comments from River Bay residents about the Main Beach project. There were some misunderstandings about the cobble bar in the water, among other things. Biohabitats will have various options to look at. We need to work out any issues with residents before MDE will give us permits. We are still waiting for a letter from the bank to send to the county for loan approval. The Alliance for the Chesapeake Bay secured an extension until February 1 to get everything done.

The Board reviewed the budget and the letter that will be going in the Caper to explain it. The SCBD assessment will be going to \$195, with no cap increases. It was pointed out that the portion of the budget for the Main Beach project works out to \$30 per household.

A motion was made by Governor Zadera to approve the proposed 2021 CSCIA budget, the assessment and the cap, and the letter for the Caper. Governor Layman seconded the motion and it passed unanimously.

It was noted that the budget needed to be formatted to appear clearly in the Caper.

NEW BUSINESS

The Board chose photos for the 2021 Cape calendar. The winner was the flag by Lou Ellen Hazel and the runner-up was people on the pier by Audrey Lengbeyer.

COMMENTS

It was noted that the CCC Harvest Bash will take place on November 1, 2019 from 7:00 pm - 10:00 pm.

ADJOURNMENT

Governor Zadera moved that the meeting be adjourned to a Closed Session. The motion was seconded by Governor Breeden and approved unanimously. The October 14, 2019 meeting of the CSCIA Board of Governors was adjourned to a Closed Session at 8:46 P.M.

CLOSED SESSION

A Closed Session was convened at 8:47 P.M. and was adjourned at 8:52 P.M.

MEMBERS PRESENT

Governors Breeden, Layman, Macindoe, Schmidt, Szczytko, and Zadera were present, as was Town Manager Anderson. Governors Fairchild, Lamb, and Roche were absent.