

**AMENDED MINUTES
CSCIA BOARD OF GOVERNORS MONTHLY MEETING
OCTOBER 9, 2017**

President Breeden called the meeting to order at 7:31 P.M in the Cox Meeting Room of the CSCIA Clubhouse. He thanked all for coming and noted that it has been a busy month, with lots of activities in the beaches and parks and in the Clubhouse. He said we will be choosing next year's Cape calendar photo and that there will be a closed session.

He noted our guests in attendance, Bob Bishop and Becky Benner.

September 11, 2017 Monthly BOG meeting minutes: Governor Roche moved that the minutes be accepted. The motion was seconded by Governor Szczytko and the minutes were approved unanimously.

August 31, 2017 Final Profit and Loss Statement: Governor Fairchild moved that this P&L statement be approved. The motion was seconded by Governor Myers and passed unanimously.

COMMITTEE REPORTS

Treasurer: Governor Myers said the budget looks good for the beginning of the fiscal year.

Technology: Governor Szczytko finally got all of the hacking nonsense off the website and has posted the latest Caper.

Events: Governor Fairchild had nothing new to report.

Membership: Governor Fairchild wants to remind everyone of the upcoming quarterly membership meeting on October 24 at the Clubhouse.

Beaches and Parks: Governor Macindoe met with an Eagle Scout candidate regarding clearing and replanting several areas as his Eagle Scout project.

Cape Clean-up: Governor Lamb said it is scheduled for Friday, October 20 from 9 A.M. until 3:30 P.M. and Saturday October 21 from 7 A.M. until 2 P.M. Volunteers to help out will be appreciated. Details are in the Caper.

Halloween Happenings: Governor Lamb said the event is scheduled for October 28th in the corral and Clubhouse field. Details and registration forms were published in the September and October Caper. Trick or Treating at the Shopping Center has been scheduled for October 26th starting at 5:30 pm. Paperwork and signs have been distributed to all CSC merchants.

Breakfast with Santa: Governor Lamb said the event is scheduled for December 16th in the Clubhouse. Details and Registration Forms will be published in the October and November Caper.

Signboard: Governor Lamb is still working with Mealey Signs and hopes to have a diagram to share with the board by next meeting.

Caper: Governor Lamb is still struggling with timely submittals and is trying to enforce an absolute cut-off date of the 15th.

Clubhouse: Governor Lamb said that rentals are steady. The second half of November has been blocked off for the renovations.

Budget: Committee Chairman Buchet thanked Governor Breeden for his work on the budget.

Covenants: Governor Roche said things have been quiet. He noted that complaints are still going to Governor Breeden rather than to covenants@cscia.org or the website. It was mentioned that he should publicize, both in the Caper and on the website, the way to submit complaints. It was also mentioned that something should go in the Caper reminding candidates for office to submit their bios.

Buildings: Governor Breeden noted from Governor Zadera's submitted report that there have been 52 applications to date, and he went over some of the properties that have put in recent applications, are waiting for permits, or have begun work.

BCC: Governor Breeden said there will be a meeting at the high school on October 17 from 6 to 8 P.M. It will be a comprehensive listening event dealing with the General Development Plan, which outlines plans for the next 20 years, and is very important with regards to the Broadneck Peninsula. The BCC meeting at the Clubhouse on October 19 will probably feature a presentation by the developer who wanted a variance for an area between Log Inn and Yorktown Roads. He has decided not to apply and plans to build according to current zoning, which could still have a major impact on our schools. Governor Breeden also attended a meeting of a coalition of peninsula groups where infrastructure was discussed. And he noted that Pat Lynch is now president of the BCC while he has become vice-president.

BLOA: Governor Breeden noted that they have sent us their check for property tax for the year and continue working on hooking up water.

Security: Governor Breeden said he was in court several times this past month and that we have some community service coming our way.

Piers: Governor Breeden said the committee will be meeting the first Tuesday in November. We are submitting permits for the planned work at Lake Claire and Little Magothy. The wait list is down to 71 people from 192 and we are hoping to speed up the wait time.

OLD BUSINESS

Governor Breeden talked with Biohabitats and said they should have plans to us in 6 weeks. He also discussed ongoing research into public and private financing options, including working with a company called Greenvest. He added that we will be submitting a bond bill request, by November 15, to the Legislature again this year and noted that our attorney continues discussing the SECD issue with the state.

Governor Breeden has reached out to several "head hunting" firms regarding our search for town manager candidates.

Governor Macindoe mentioned that the tree by the signboard seem to be dying. Governor Breeden will contact the county.

Speed cameras on the Severn River Bridge were noted.

The proposed budget and explanatory letter were discussed, with many changes and corrections made to both. After the discussion, Governor Myers moved that the proposed budget and explanatory letter, with changes and corrections previously noted, be approved. The motion was seconded by Governor Szczytko and passed unanimously. The proposed budget and explanatory letter will be presented at the quarterly meeting and also be published in the Caper.

Several Eagle Scout projects, proposed and in progress, were discussed.

Governor Lamb noted that coyotes have been seen on River Bay Road. Governor Breeden suggested we ask DNR to check it out.

NEW BUSINESS

The photos for the front of next year's Cape calendar were looked over. There were far fewer entries than last year. Governor Macindoe moved that the photo submitted by Sophia Lodico be chosen. The motion was approved by Governor Myers and passed unanimously. It was suggested that next year's contest be promoted in the Caper and on the I Live in Cape St. Claire Facebook page in order to boost the number of submissions.

COMMENTS

Becky Benner noted that the 6th annual Goshen farm Harvest Dinner will be Saturday evening at Gloria Dei church. She said that the Garden Club Harvest Dinner will be held on October 22, with Yard of The Month winners as guests. And she thanked Governors Lamb and Szczytko for helping her with putting signboard reservations online.

ADJOURNMENT

A motion to adjourn to a Closed Session was made by Governor Fairchild and seconded by Governor Roche. It was approved unanimously and the October 9, 2017 Board of Governors meeting was adjourned to a Closed Session at 8:32 P.M.

CLOSED SESSION

A Closed Session was convened at 8:40 P.M and adjourned at 8:58 P.M.

MEMBERS PRESENT

Governors Breeden, Fairchild, Lamb, Macindoe, Myers, Roche, and Szczytko were present, as were Budget Committee Chair Buchet and Member Toy, along with Administrative Assistant Coble. Governor Zadera and Budget Committee member Facciponti were absent.

