

MINUTES
CSCIA BOARD OF GOVERNORS MONTHLY MEETING
NOVEMBER 13, 2017

President Breeden called the meeting to order at 7:30 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 another busy month ahead of us. He mentioned the good turnout at the October quarterly meeting and noted that the proposed budget will appear in the December/January issue of the Caper. He reported that there had been meetings with Biohabitats and Greenvest, and mentioned workdays that occurred on the piers, and an Eagle Scout project that was started and finished on the Main Beach. He thanked Patrick Oliver and the group he put together to get that project done. He mentioned items on the agenda for the night and welcomed guests Roy Benner, Bob Bishop, James Bourne, and Doug Norton.

October 9, 2017 Monthly BOG meeting minutes: Governor Roche moved that the minutes be accepted. The motion was seconded by Governor Fairchild. Governor Breeden noted two corrections that needed to be made. The corrections were noted and the minutes were approved unanimously.

September 30, 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. It was noted that this was the end of the first quarter of this fiscal year.

COMMITTEE REPORTS

Events: Governor Fairchild had nothing new to report.

Building: Governor Zadera said that 55 applications have come in to date, and he has a variance request to take up in New Business.

Covenants: Governor Roche said it's been quiet, with 2 new complaints this month.

Budget: Chairman Buchet is thinking about a party in January.

Treasurer: Governor Myers noted that a couple of items have gone over budget, notably Beach Attendants. She added that spending needs to be watched to make sure there is money for May and June expenses.

Breakfast with Santa: Governor Breeden said Breakfast with Santa is scheduled for December 16. Details and registration forms have been published in the October and November Caper and are also available online. Registrations are being submitted daily.

Clubhouse: Governor Breeden reported that rentals are steady. He said Governor Lamb met with the contractor and reviewed the rental schedule, and it looks like renovations will begin around the 20th of November. The main hall will be available for the Garden Club event on the 28th.

Caper: Governor Breeden noted that Governor Lamb said the November Caper submissions were more timely, and she hopes it continues to get better. He added the December/January issue will feature budget, bios, ballots, and the year in review pictures. If you have pictures you would like to include please forward them as soon as possible. The absolute cut-off date is the 23rd of this month.

Signboard: Governor Breeden said that Governor Lamb is still working with Mealey Signs to have the signboard replaced and the entrance sign repaired or possibly replaced. There are many options for the entrance sign but the signboard options are minimal. She will be visiting a few more sites to review possibilities.

Beaches and Parks: Governor Breeden noted that a recent Eagle Scout project involved clearing brush and invasives from an area of the Main Beach, replanting 300 native plants, and adding wood chip mulch in that area, along the path, and under the swings. The area is cordoned off to protect the plantings. He also added that the recycling bin holders, another Eagle Scout project, will be done and in place by the spring. And there is a volunteer work day on December 2 (rain date December 3) to clear bamboo at Lake Claire.

Piers: Governor Breeden said the Piers Committee had its last meeting of the year last week. He said that everyone will need to move their boats from Little Magothy and Lake Claire piers for the work this fall and winter, which will involve raising both piers. He said there were two recent pipe breaks at Deep Creek, one of which went unnoticed and burnt out a 23 year old well pump. The ice eaters are in at Deep Creek and there are 160 to 200 oyster recovery cages under our piers.

Roads: Governor Breeden said replacement of the Cape St. Claire Rd. step ponds will begin this month. The stop sign at Lake Claire and Latrobe will be changed so that traffic coming down Latrobe will now stop.

BCC: Governor Breeden said they had a good quarterly meeting in October. On November 15 there will be a Bay Bridge study meeting at 6 P.M. at Broadneck High School. People can participate online. The County will be holding 2 more GDP listening sessions this year and 4 more next year. People are encouraged to attend and get involved in the process. Governor Breeden said he can connect interested people with groups that are involved.

BLOA: Governor Breeden had nothing new to report.

Security: Governor Breeden made several court appearances on our behalf. He added that a resident who has been tampering with cars on our parking lots has been banned, and he urged residents to keep their cars and homes locked.

OLD BUSINESS

Governor Breeden said that he and Governor Myers will begin finalizing the bond bill submittal, due November 15, for \$100,000 to help reimburse us for Biohabitat contracts. We have been invited to a November 28 pre-discussion process. This is our first try for money in our 67 years of existence.

Governor Breeden led a discussion of the benefits of working with Greenvest, along with Biohabitats, on our site restoration projects. We have 7 sites that are project-ready and would be paid for by the county, which needs projects like ours for environmental credits. Our projects would give the county 170 credits. We have met twice with Greenvest and have moved forward with a letter of intent. The project will be presented to the county in 60 to 90 days. Biohabitats hydrology reports are due around Thanksgiving and we hope to be able to update the community on all of this at the January Annual meeting. Governor Breeden added that Greenvest has done work like this up and down the east coast and is well-vetted. Greenvest could take on the step pools at Little Magothy Beach, freeing up CCC money for dealing with issues at Lake Claire.

Governor Breeden led a discussion on the hiring process in our search for a town manager. He noted that a recruitment search company would charge us 25% of the manager's first year salary, but it was felt that the work they would do in finding suitable candidates and whittling the list down was well worth it. We need to meet with them and give them an idea of the kind of person we're looking for. They would give us a list of up to 200 candidates which we could narrow down to 25 or so, and then pick 5 or so that we want to interview. There was a question of whether the Budget Committee would be involved in the process, and Governor Breeden said the Board will discuss that. A motion was made by Governor Myers that we employ Aerotech Services to look for town manager candidates on our behalf. The motion was seconded by Governor Fairchild and passed unanimously.

NEW BUSINESS

Governor Zadera brought up a variance request from Governor Fairchild, regarding a setback variance for a new addition from 10 feet to 8 feet, to match the existing setback. The Board will vote on the matter in closed session.

No Parking signs along River Bay, on the water side of the street, from the Main Beach to our lot on the street, between 1222 and 1242 River Bay, were brought up. There was a petition from all of the residents on that side to have the signs removed, and to not replace the missing ones, as many of the residents use the street for parking. The county has said that the CSCIA needs to weigh in on the matter before they will act. Governor Fairchild moved that the Board relay to the county that we support removing the existing No Parking signs and not replacing any missing ones. The motion was seconded by Governor Myers and passed unanimously.

COMMENTS

The volunteer work party removing bamboo at Lake Claire was mentioned again. The work will begin at 9 A.M. on December 2 with a rain date of December 3. Information about it will be put on our website and Facebook page.

The Garden Club will be meeting on the 28th to make wreaths for the Clubhouse and for Lawyer's Square.

ADJOURNMENT

The meeting was adjourned to a Closed Session at 8:34 P.M.

CLOSED SESSION

A Closed Session was convened at 8:38 P.M. and was adjourned at 8:50 P.M.

MEMBERS PRESENT

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