

**MINUTES**  
**CSCIA BOARD OF GOVERNORS MONTHLY MEETING**  
**DECEMBER 8, 2014**

President Breeden called the meeting to order at 7:34 P.M in the Cox Meeting Room of the Clubhouse. He introduced Leslie Coble, the new Community Administrator. He noted that the Cape St. Claire road project has been shut down until spring while the County and BG&E deal with mysterious underground wires, and will not restart until the County notifies us. He said things have been pretty quiet, otherwise.

**Minutes and Profit and Loss Statements (P&Ls):**

**November 10, 2014 Monthly BOG meeting minutes:** Governor Biondi moved that the minutes be approved. The motion was seconded by Governor Newman and the minutes were approved unanimously.

**October 31, 2014 Final Profit and Loss Statement:** Governor Myers made a motion to approve these P&Ls. The motion was seconded by Governor Dembowski and passed unanimously.

**COMMITTEE REPORTS:**

**Beaches and Parks:** Governor Dembowski said the missing flag was returned cleaned and well respected and the flagpole lines were replaced. The top of the flagpole needs to be dealt with due to a broken pulley. He is still looking for a volunteer Flag Attendant to ensure proper flag etiquette is observed (especially for days in which the flag should be flown at half mast.) The Beach Attendant job description is complete and hiring and training will commence no later than March for 2015 season. The Beach Attendant first aid kits have been restocked. He will be posting job openings in the Cape and is looking for people who are CPR certified or certifiable. There is salt on hand to deal with the parking lot after storms.

**Website:** Governor Newman had nothing new to report.

**Erosion Control:** Governor Vaccaro said the County recently issued an RFP for new grants funding stormwater infiltration projects on community property, and the board should investigate potential projects, such as the Deep Creek parking lot, which might take advantage of this grant money.

She added that during the winter months we will begin cutting down phragmites by the Lake and preparing for a late winter burn.

She also added that we have received a bill for the recent phragmite spraying.

**Treasurer:** Governor Myers said that things are on track with nothing out of line. The first SCBD check from the County arrived and the final payment on the bulkhead loan has been made. She noted we have some savings on our insurance due to State Farm's failure to send the proper premium notice.

**Events:** Governor Myers will have "thank you" hang tags by December 18 to put on the doors of Cape residents who have nice holiday displays.

**Covenants:** Governor Hazen said that things have been quiet. She has been clearing up old complaints with nothing new coming in.

**Piers:** Governor Biondi said that the Deep Creek pipes have been drained and the bubbler system connected. He said that Elaine would like the contracts earlier than normal to get them into the data base and he will do what he can.

**Budget:** Member Toy had no new reports.

**Strawberry Festival:** Governor Lamb said planning is about 50% complete for the June 6, 2015 event. Breakfast with Santa will be at the Clubhouse on Saturday, December 13 and there are already 2 sittings.

**Caper:** Governor Lamb said the December/January issue if the Caper will be out before Christmas, highlighting the year in color.

**Clubhouse:** Governor Lamb said rentals are steady but slow. We had to replace the hot water heater last month.

**Security:** Governor Breeden reported that things have been relatively quiet on CSCIA properties. A variety of techniques of both communications between residents, officers and the security committee with an increase in technology use has cut down on activity more recently. We have had some dumping of yard waste at our Mt. Pleasant Drive property. We have had a couple attempted break-ins around the neighborhood this past month according to AAPD, but he is unsure of where they stand at solving or closing those cases at this time. He will follow up in December at the monthly PCRC meeting being held at Eastern District on December 17th.

**BCC:** Governor Breeden said there was a monthly meeting to catch up on items from around the Peninsula, and a first meeting with new County Council Member Michael Peroutka is planned for Thursday December 11th between the BCC & his office. The purpose will be to highlight, ongoing efforts around the Peninsula that need attention. He plans to highlight CSC, our community, unique needs from the rest of the Peninsula, but also the County Road Project and Water Main Installation to the Shopping Center. Governor Biondi will attend on behalf of the Cape.

**BLOA:** Governor Breeden attended the Annual Meeting of the BLOA on Tuesday, November 11th at River Bay Roadhouse, where they passed their annual budget. Governor Breeden said the County Office of Law and Office of Budget have been going back and forth on how best to deal with an SCBD for the shopping center to fund the water upgrades. He said the Office of Budget thinks the way to go is with an SCBD set up by the CSCIA on behalf of the shopping center. He noted that outgoing councilman Dick Ladd has been very helpful in all of this, and he handed us packets that we have turned over to our attorney for review and advice in moving forward regarding the project.

#### **OLD BUSINESS:**

Governor Breeden said that a cease and desist order has been sent to an illegal business, and the issue has been turned over to our attorney. There was some discussion of ways to deal with the problem.

He also said that a long-standing issue regarding another property is coming to an end. He said that letters have gone out regarding a private well on CSCIA property.

Governor Newman brought up the issue of reducing the Board from 12 to 9 members. A motion was made to this effect by Governor Dembowski, seconded by Governor Newman, and approved unanimously.

**NEW BUSINESS:**

Governor Dembowski said that he would like to use some of the insurance savings to increase beach attendant coverage and to have them be able to help with parking at the Strawberry Festival and other events.

Leslie Coble said things were going well in the office.

Governor Breeden said that we will be having additional office hours in the spring, and wanted to remind all that the maintenance bill late fee is increasing from \$5 to \$10 this year.

Governor Dembowski noted that there are important budget issues coming up at the January meeting, and he urged everyone to get out and vote and attend the Annual Meeting.

Governor Breeden thanked all the people who do so much for the Cape and hopes that the efforts continue.

The next meeting will be January 12, 2015, the night before the Annual Meeting.

**ADJOURNMENT:**

The meeting was adjourned at 8:17 P.M.

**MEMBERS PRESENT:**

Governors Biondi, Breeden, Dembowski, Hazen, Lamb, Myers, Newman, Snow, and Vaccaro were present. Governor Gardner was absent. Also present were Budget Committee member Toy and Community Administrator Coble.