

**AMENDED MINUTES  
CSCIA BOARD OF GOVERNORS MONTHLY MEETING  
APRIL 14, 2014**

President Breeden called the meeting to order at 7:50 P.M. He thanked everyone for showing up.

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

**March 10, 2014 Monthly BOG meeting minutes:** Governor Newman made a motion that these minutes be approved as corrected. The motion was seconded by Governor Snow and passed unanimously.

**February 28, 2014 Final Profit and Loss Statement:** Governor Dembowski made a motion to approve these P&Ls. The motion was seconded by Governor Newman and passed unanimously.

**COMMITTEE REPORTS:**

**Clubhouse:** Governor Lamb said that rentals are going well. There were some unexpected plumbing expenses but all is fine. She continues to work with Beaches and Parks on the sidewalk repairs.

**Caper:** Governor Lamb is still struggling with timely submissions. She is pleased with the relationship with Minuteman Press and said response to the Board pictures has been very positive.

**Signboard:** Governor Lamb said that Signs by Tomorrow has visited the site and shared ideas which she will present later.

**Beaches and Parks:** Governor Dembowski said that planting of new shrubs and bushes is underway with most existing stumps ready for removal. The Main Beach sidewalk contractor has been selected and the work should be done before the Strawberry Festival. Several warnings for illegal parking without passes have been issued and the towing company will begin random patrols of the CSCIA parking lots. Portapotties have been delivered to all beaches and parks.

**Erosion Control:** Governor Vaccaro said that plans are underway for Governors Breeden, Dembowski, and Vaccaro to meet with Planning and Zoning representatives to discuss projects that the Department of Public Works will be undertaking in the Cape, and to identify ways that we can expand upon them with our own privately funded projects. Governor Breeden would like plans fleshed out by October at the latest. She will be meeting with the Center for Watershed Protection tomorrow to identify larger projects which might be funded through the DNR Trust Fund. We are still waiting to hear if our NFWF Technical Assistance Grant has been awarded. She said that Joe Berg of Biohabitats will speak about erosion at the quarterly meeting.

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

**Buildings:** Governor Gardner said there were a lot of plans in the office as building is picking up.

**Budget:** Committee member Toy said the Budget Committee met last week.

**Communications:** Governor Snow has been researching other HOA communication policies and will send his findings to the Board.

**Piers:** Governor Biondi's submitted report said that the Piers Committee had its first meeting of 2014 on April 1. Due to the winter, there are many breaks in the water lines and both Deep Creek and Lake Claire. That, along with some electrical repairs at Deep Creek, has delayed turning the water back on. He hopes that it will all be back on within the week, depending on the weather. The bubbler system was pulled last weekend. Based on the ease of installation and removal, it was a good investment to change the hoses last year. Two pilings and a finger pier at Lake Claire need to be replaced, and an estimate is being obtained. The committee is working on a multi-year budget to cover upcoming repairs and replacements.

**Covenants:** Governor Hazen's submitted report noted that a number of complaints about untagged vehicles have come in. Letters have sent to the violators and will be followed up with complaints to the Planning and Zoning Board, if necessary. The POD at 849 Chestnut Tree Drive has been removed per our request. She said we may want to update Cape residents on requirements for swimming pools regarding fencing and other issues. Older ones may be grandfathered. The request for mosquito spraying has been sent to the County, and as soon as we know the dates we will alert residents via the Caper, and let them know they can opt out if they so choose. She also submitted a list of ongoing and closed covenant issues. The ongoing items consist of untagged and unsafely parked cars, debris and trash, and a lack of permit for a new home.

**Events:** Governor Myers submitted report said plans are underway for the 4<sup>th</sup> of July events. The parade permit will be applied for this week.

**Treasurer:** Governor Myers submitted report said that our SCBD money has come in and that we are on track with budgeted items. She and Governor Breeden have been meeting with the bank about updating some financial procedures.

## **OLD BUSINESS:**

Governor Dembowski repeated that a contractor for paving the Main Beach walkway has been selected.

In response to a question from Governor Gardner, Governor Breeden said that several violators have been banned from the shopping center, and one from all CSCIA areas.

Governor Breeden said that 8 communities and Councilman Dick Ladd were at the March 20 roundtable meeting. He met with Councilman Ladd to discuss zoning, stormwater management and County spending. He also said the BCC is following up on signage clutter along Route 2 and other roads, which led to a discussion of signs and County right of way in the Cape.

Governor Lamb showed some sample ideas and prices from Signs by Tomorrow. Placement of the sign is unclear until the guardhouse is moved. There was some discussion of whether or not the sign should offer advertising space for shopping center businesses with the general consensus being against the idea. It was also decided to let Governor Lamb proceed with the sign as she thought best.

Governor Vaccaro asked if the guardhouse could be moved to the Main Beach. The County will not pay for any move of that length, and it is unclear if the building will even withstand a short move off to the side.

**NEW BUSINESS:**

Broadneck Cantina has asked again to use several parking spaces for their Cinco de Mayo fundraiser. Governor Vaccaro moved to approve the request. It was seconded by Governor Newman and approved unanimously.

There is a meeting on April 23 at 6:30 P.M. to hear from the developer of 1073-1075 Broadview. There is a meeting on April 24 between the County and the BLOA regarding water coming to the shopping center. If we wanted water for our strip of grass and plantings it would cost \$9,000 a year for 30 years. We do not want it.

There will be a candidates' night at the Clubhouse on April 28, hosted by the BCC. We may hold one of our own in the fall, and possibly in May before the primary.

Governor Lamb said that one of the candidates had asked to use our signboard. The answer was "no".

Governor Vaccaro again mentioned that she was meeting with Brian Siepp of the Chesapeake Watershed Project tomorrow to discuss what can be done about Lake Claire and the Main Beach and what kind of funding might be available. Governor Breeden recommended that the Board sit down with Larry Thom and find out from Planning and Zoning just what we need to do in the way of permits and other regulatory issues.

Governor Breeden met with the new owner of Fairwinds Marina, **who said he who would like to work with the Association to promote better erosion control.** He also said that the gas dock is reopening later this month.

**ADJOURNMENT:**

Governor Dembowski moved that the Board adjourn into a closed session. The motion was seconded by Governor Lamb and approved unanimously. The April 14, 2014 regular monthly meeting of the CSCIA Board of Governors was adjourned at 8:26 P.M.

**CLOSED SESSION:**

A closed session of the Board of Governors was convened at ?;?? P.M. and adjourned at ?;?? P.M.

**ATTENDANCE:**

Present were Governors Breeden, Dembowski, Gardner, Lamb, Newman, Snow, and Vaccaro. Also present was Budget Committee member Toy. Absent were Governors Biondi, Hazen, Myers, Norris, and Venno.