

**MINUTES
CSCIA BOARD OF GOVERNORS MONTHLY MEETING
JANUARY 13, 2015**

President Breeden called the meeting to order at 9:13 P.M. He remarked that the Annual Meeting had a good turnout and went well. He mentioned that Governor Gardner will be stepping down at the end of January and he will need to look for someone to run to fill the vacancy at the next quarterly meeting in April.

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

There was mention of approving the minutes and financials but the Board moved to the election of officers and did not deal with the approvals.

December 8, 2014 Monthly BOG meeting minutes: These were not discussed or approved

November 30, 2014 Final Profit and Loss Statement: These were not discussed or approved.

ELECTIONS:

The following officers were elected unanimously:

President – Beau Breeden, nominated by Governor Snow and seconded by Governor Vaccaro

Vice President – Scott Dembowski, nominated by Governor Breeden and seconded by Governor Myers

Secretary – Mary Lamb, nominated by Governor Breeden and seconded by Governor Szczytko

Treasurer- Dawn Myers nominated by Governor Breeden and seconded by Governor Vaccaro, by unanimous paper ballot as required by the by-laws.

President Breeden made the following committee appointments:

Beaches and Parks – Governor Dembowski

Erosion Control – Governor Vaccaro

Building – Governor Gardner until she leaves, then Governors Breeden, Lamb, and Small

Caper – Governor Lamb

Clubhouse – Governor Lamb

Communication and Technology – Governors Snow and Szczytko

Events – Governors Myers and Vaccaro

Legislative – The Executive Committee

Membership – Governor Szczytko

Mosquito Control – The Executive Committee

Personnel – Governors Breeden and Dembowski

Security – Governors Breeden and Dembowski

Membership – Governor Szczytko

Piers – Governors Breeden and Small

Roads – The Executive Committee

Security – Governors Breeden and Dembowski

BCC, BLOA Liaison – Governor Breeden

Goshen Farm Liaison – Lou Biondi and the Executive Committee

Covenants – Governor Snow with help from Richards Steinbock

Mike Buchet and David Toy were elected to the Budget Committee at the Annual Meeting. There was a tie for the third member between Scott Nogal and Dale Read as write-ins. President Breeden will contact the two nominees to see who is interested in serving.

Governor Breeden mentioned that the next Board meeting will be dealing with several ongoing legal issues.

Governor Vaccaro submitted an Erosion Control Committee report stating that she contacted the Center for Watershed Protection for assistance in designing a stormwater filtration system for Deep Creek. She also visited a resident who is attempting to stabilize erosion on land near Lake Claire. She has also submitted the burn permit for dealing with phragmites at Lake Claire.

OLD BUSINESS

Governor Myers thanked the Board members and volunteers who helped pass out hang tags for Christmas decorations and noted that the effort was well-received by the community.

NEW BUSINESS

Governor Dembowski asked about getting dedicated email addresses for the Board, and Governor Sitko said that was likely possible.

Governor Vaccaro mentioned a rash of teenagers knocking on doors looking for people who did not live in the houses, with the people they were looking for showing up later asking if they had been looked for. It was agreed that this was a series of pranks or possibly people casing the houses.

ADJOURNMENT:

A motion to adjourn was made by Governor Snow and seconded by Governor Dembowski. The January 13, 2015 meeting of the Board of Governors meeting was adjourned at 9:32 P.M.

Members present: Governors Breeden, Dembowski, Myers, Lamb, Vaccaro, Snow, Lamb, and Szczytko were present. Governor Small was absent.