

**MINUTES  
CSCIA BOARD OF GOVERNORS MONTHLY MEETING  
FEBRUARY 9, 2015**

President Breeden called the meeting to order at 7:30 P.M in the Cox Meeting Room of the Clubhouse. He said it's been a busy month but things are running smoothly in the office.

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

**December 8, 2014 Monthly BOG meeting minutes:** Governor Lamb made a motion to approve these minutes. The motion was seconded by Governor Myers and passed unanimously.

**January 13, 2015 Monthly BOG meeting minutes:** Governor Myers made a motion to approve these minutes. The motion was seconded by Governor Lamb and passed unanimously.

**November 30, 2014 Final Profit and Loss Statement:** Governor Vaccaro made a motion to approve this P&L statement. The motion was seconded by Governor Szczytko and passed unanimously.

**December 31, 2014 Final Profit and Loss Statement:** Governor Szczytko made a motion to approve this P&L statement. The motion was seconded by Governor Myers and passed unanimously.

**COMMITTEE REPORTS:**

**Covenants:** Governor Snow mentioned there were several items that he and Governor Breeden have been working on. Also, there were several complaints regarding an untagged vehicle in a road and a TV by the roadside, both of which resolved themselves in a day. He is also working on updating the files.

**Caper:** Governor Lamb is still looking for timely submissions. She said the recent color issue was a big hit with people, and she is planning a 60<sup>th</sup> anniversary issue for March.

**Clubhouse:** Governor Lamb said that rentals have been steady, and that were some recent sewer issues.

**Strawberry Festival Committee:** Governor Lamb commented that the next event is the Easter Egg Hunt (March 28<sup>th</sup>) and then the Strawberry Festival on June 6th.

**Signboard:** Governor Lamb wants to turn the signboard back over to the Association and will discuss it further in new business.

**Treasurer:** Governor Myers said everything is on track, but there will be changes that need to be made next year regarding insurance and property taxes.

**Events:** Governor Myers said that work has begun on the July 4<sup>th</sup> activities. There also may be a beach bonfire in April.

**Erosion Control:** Governor Vaccaro has turned in the phragmite burn permit and needs to schedule it with the fire department, and schedule restoration planting. She has been approached by a watershed steward candidate regarding a planting project which she will bring up in new business.

**Communications and Technology:** Governor Szczytko reported that the office has been re-arranged with a centralized printer, the scanner installed and Google Drive set up. Email has been moved to [office@cscia.org](mailto:office@cscia.org) and the website has a new, more responsive host. The first issue of the Caper is now on line, as is a web form for the signboard. We can use our phones to access and search the site.

**Piers:** Governor Small said that all pending slips have been updated to the wait list, and the wait list and move list are being cleaned up, which should result in there being 15-20 additional slips available this year. He added that contracts are coming in.

**Beaches and Parks:** Governor Breeden reiterated Governor Dembowski's submitted report that we have 80 to 100 hours of community service looking for projects.

**Building:** Governor Breeden said there is nothing new in the way of variances and that several permits have been granted.

**Security:** Governor Breeden reported that January has been quiet, save for 3 break-ins in the area. He added that the Neighborhood Watch group will have a new webpage.

**BLOA:** Governor Breeden said he met with an attorney, Fred Graul, and Dick Ladd regarding financing the water main project for the shopping center.

**BCC:** Governor Breeden said they are hosting a meeting Thursday night at 7:30 at the Clubhouse with Councilman Peroutka.

**Personnel:** Governor Breeden is working with Leslie.

**Mosquito Control:** It was noted that the form is due in by March.

## **OLD BUSINESS:**

Governor Myers mentioned that a proposed bill limiting SCBDs died before a vote in the County Council. Many SCBDs testified against the bill.

Sarah Gannon is the new constituent services contact person.

Governor Lamb brought up a discussion of the signboard. Historically, the signboard has brought in between \$750 and \$1,000 a year to benefit other organizations. With the road construction, it may be coming down and moved, but we don't know when or where. The guardhouse is also being moved, but probably just a few feet back. Governor Lamb would like to put the signboard under the aegis of the BOG, with future revenue going towards the cost of replacing it, and changes to it being made by the Cape maintenance crew. To that end, she moved that the money that has been collected to date from the signboard be transferred to the Events Committee. The motion was seconded by Governor Vaccaro and passed unanimously.

There was further discussion of working out an on line message ordering and payment system for the future.

Regarding an issue of a private well on Cape property, an agreement is pending.

Regarding a private business being run out of a house on Hampton, the County has said there is indeed business activity, and they may take action or instruct us to do so.

Regarding a building that infringes on Cape property, an agreement is still being discussed along with compensation to the Cape.

### **NEW BUSINESS:**

Governor Vaccaro said that a watershed steward candidate would like to construct a rain garden near the sign at the Clubhouse. The garden would be 16' x 20', consist of grasses and low shrubs and blooming plants, and would take rain water from the downspout. Grants will be applied for to cover the cost, a perc test will be performed, and the Cape would be eligible for tax credits once it's installed. Plans are to start it in the spring.

Governor Vaccaro moved that we allow Katie Scott Kelly to move ahead with the Clubhouse rain garden project. The motion was seconded by Governor Myers and passed unanimously.

There was discussion of street lights in the Cape. The poles and lights in front of the Clubhouse, at the corner of River Bay and St. Catherine, and on the Main Beach are being removed. We will install more attractive decorative lighting, and will save \$35 per month per pole once they are removed.

Governor Breeden said the County, working with BG&E and the police, has a program to install new lighting when it's requested. There are 5 or 6 new LED lights in the Cape, one of which is being disputed by a neighbor who wants it and another who doesn't. Neither party has contacted the BOG directly. It is our feeling that we do not want to get involved in street light disputes between residents.

Mike Buchet commented that the Budget Committee needs a third member. The write-in has declined, and no one else got enough votes to be elected. Governor Breeden will discuss the situation with Mike.

There was some discussion regarding the future of on line finances, payments, and receipts.

### **ADJOURNMENT:**

Governor Snow moved that the meeting be adjourned. The motion was seconded by Governor Vaccaro and the February 9, 2015 meeting of the Board of Governors was adjourned at 8:29 P.M.

### **MEMBERS PRESENT:**

Governors Breeden, Lamb, Myers, Small, Snow, Szczytko, and Vaccaro were present, as were Budget Committee Chairman Buchet and member Toy. Governor Dembowski was absent, and Governor Gardner has submitted her resignation.