

**CORRECTED MINUTES
CSCIA BOARD OF GOVERNORS MONTHLY MEETING
MARCH 9, 2015**

President Breeden called the meeting to order at 7:25 P.M in the Cox Meeting Room of the Clubhouse. He noted that there would be a closed session at the end of the meeting. He thanked Rusty Rucks of Quality Care Automotive for plowing all of the Cape lots over the past three storms. He said things are running smoothly and maintenance fees are coming in. We did okay through the snowstorms although there were some sidewalk clearing issues. He noted that there are town hall meetings coming up with Steve Schuh regarding the County budget, and dates and times will be on line, and he noted the Goshen Farm open house scheduled for March 21 from 11 A.M to 4 P.M.

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

February 9, 2015 Monthly BOG meeting minutes: Governor Myers made a motion to approve these minutes. The motion was seconded by Governor Vaccaro. There was some discussion of corrections and additions. Governor Myers moved that the minutes as amended be approved. The motion was seconded by Governor Dembowski and passed unanimously.

January 31, 2015 Final Profit and Loss Statement: Governor Dembowski made a motion to approve this P&L statement. The motion was seconded by Governor Szczytko and passed unanimously.

COMMITTEE REPORTS:

Beaches and Parks: Governor Dembowski has met with two contractors regarding phase 2 of the Main Beach walkway project. He noted that a pothole at Deep Creek boat ramp will need repair once the ground thaws and asked people to keep an eye out for other paving problems. Ads for hiring beach attendants have gone out and will be submitted to the next Caper if the positions are not filled by then. He said that a thick skin, and first aid and CPR certification will be pluses, along with the ability to work 15 to 30 hours a week. Random towing patrols will begin on April 1. The final B&P policy will be posted on line this week and new signs will be made. He has signed up for Sandy Point's Twitter feed to monitor conditions and closings there.

Communications and Technology: Governor Szczytko said that the minutes from 1949 through 1974 have all been digitized. He has created web and blog posts for future reference, especially regarding snow conditions and upcoming County events, is working on the CSC Watch web page, and has started on a Strawberry Festival web page.

Membership: Governor Szczytko had nothing new to report.

Treasurer: Governor Myers said that we have received the first installment of SCBD money. Expenditures and income are still consistent with expectations, although slip rentals are slow coming in.

Events: Governor Myers will be applying for 4th of July permits and will begin planning an April beach bonfire.

Erosion Control: Governor Vaccaro has met with Eoin O’Neill from Arlington Echo regarding work on the hillside at Deep Creek. He would like to bring out a group of Magothy Middle students to plant trees and shrubs on the hillside. There is also grant money to pay for ivy removal ahead of the planting. She noted that Linc Minor has done an incredible job dealing with phragmites at Lake Claire. The Friends of Lake Claire have met to begin drawing up bylaws, a mission statement, and is considering a new, more inclusive name for the group, as well as non-profit status to set up a formal relationship with the Board. She and Al Todd submitted a request to extend the DNR grant through the end of 2016, allowing additional time to clear invasives and plant more trees. Work on that will continue in April. There is nothing new regarding the burn permit. Governor Dembowski noted the new grasses coming up at Lake Claire.

Piers: Governor Small said that slip contracts are still coming in. He is talking with BG&E about a separate meter for the slips. It was also noted how expensive it was to run the bubbler system this winter. Governor Breeden noted that he and Governor Small have updated the move and wait lists, identified available mud slips for 2015, and began discussion with the Piers Committee about special assessment projects and board replacement, removal of the bubbler system prior to April 1, and reviewing dredging and other long term needs.

Roads: Governor Breeden said there is no new information from the County regarding the road or water project.

Covenants: Governor Snow’s report noted that just a few complaints have come in, mainly dealing with snow on sidewalks. He noted that Governor Szczytko is working on an online form to be used between the office and Governors to better track complaints, responses, and resolutions.

Clubhouse: Governor Lamb’s report noted that she is still working with an electrician to finish outside lighting. Clubhouse rentals are steady. And she again thanked Rusty for plowing our lots.

Strawberry Festival: Governor Lamb’s report said that planning is going well and vendors and entertainment are in place. She thanked Governor Szczytko for the website. The Easter Egg Hunt is the next big event and tickets are on sale at Whimsicality.

Caper: Governor Lamb’s report said that the 60th anniversary issue was big hit. Contracts for 2016 will be going out soon. And she thanked Governor Szczytko for posting the Caper on line.

Signboard: Governor Lamb’s report said the new system was working well.

BCC: Governor Breeden’s report stated that there had been a public meeting with Michael Peroutka, discussing a variety of issues on the peninsula and how he could help. Taxes, storm water management, the tax cap, user fees and zoning concerns were discussed. Governor Breeden’s main issue was the fact that a comprehensive plan for the entire peninsula has not been updated since 1997. A district-wide plan would bring community efforts together to better all of Broadneck concerning zoning, infrastructure, schools, etc.

BLOA: Governors Breeden’s report said there were no updates as of now.

Building: Governor Breeden reported that we have incoming permits with about a two week turnaround.

Security: Governor Breeden reported that, other than some major damage to a Clubhouse fence, things have been quiet. There has been some minor vandalism, even during the snowstorms. He noted there is an upcoming heroin town hall on March 25, which he has posted via email and Facebook. Information can be found at <http://cscia.org/not-my-child-heroin-town-hall-meeting/>

OLD BUSINESS:

The paperwork for mosquito spraying is being submitted this week.

There was discussion of the County testing our beaches for water quality, and a message Governor Dembowski received from someone at AACC offering to test our water for a fee. He has a letter from the County saying they will test our water for free, and even give us a “no pet waste” sign for the beach. Governor Dembowski will follow up with the County.

NEW BUSINESS:

The Friends of Lake Claire have been discussing becoming a non-profit entity affiliated with the CSCIA in order to apply directly for grant money. There was discussion of how that entity would work with the Board, and whether any members of the Board would also serve on the board of directors of the Friends of Lake Claire. It was noted that CSCIA-recognized groups must be comprised of at least 80% Cape residents, that only residents should be on the FLC board, and that the Board of Governors would have final say on any grants and projects dealing with CSCIA property. Governor Vaccaro said that proposed FLC bylaws should be ready for the Board’s review in April.

Regarding the vacancies on the Board and on the Budget Committee, Governor Breeden said the plan is to have interested parties run at the April Membership meeting. He said that 2 people have expressed interest in each of the positions.

Governor Breeden is looking for a speaker for the April 28 Membership meeting, and has asked County Executive Steve Schuh. He also noted that a lot of issues from the last administration are under review, including an additional lane on the Severn River Bridge. He said that high speed EZ Pass lanes on the Bay Bridge did not make it out of committee.

Governor Breeden will put out an update on road work once he hears from the County, and he will email the County about a bad pothole on Gateway.

Administrator Leslie Coble said that many of the slip contracts are coming in without the \$55 special assessment.

It was decided that there would be a parking sticker pickup day at the Clubhouse on March 29, from 1 to 4 P.M., to try and save the Cape some postage costs. It will be noted on the website and the Facebook page.

ADJOURNMENT:

Governor Dembowski moved that the meeting be adjourned to a closed session to discuss legal issues. The motion was seconded by Governor Vaccaro and the March 9, 2015 meeting of the Board of Governors was adjourned to a closed session at 8:14 P.M.

CLOSED SESSION:

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

MEMBERS PRESENT:

Governors Breeden, Dembowski, Myers, Szczytko, Small, and Vaccaro were present, as was Budget Committee member Toy. Governors Lamb and Snow were absent.