

MINUTES
CSCIA BOARD OF GOVERNORS MONTHLY MEETING
OCTOBER 12, 2015

President Breeden called the meeting to order at 7:31 P.M. in the Cox Meeting Room of the Clubhouse. He noted that the recent storm caused minimal damage to the piers but a lot to the Lake Claire beach. He asked Board members to think about which committees they would like to chair next year. He said the Cape Clean Up has been rescheduled to December 11 and 12 and noted that Governor Myers is getting hang tags for Halloween decoration recognition. The quarterly meeting is October 27 and County Executive Steve Schuh will be the guest speaker. He also added that a resident who had been scheduled to appear tonight had cancelled.

MINUTES AND PROFIT AND LOSS STATEMENTS (P&Ls):

September 14, 2015 Monthly BOG meeting minutes: Governor Dembowski moved that the minutes be accepted. The motion was seconded by Governor Vaccaro. During discussion it was pointed out that there was an omission in the minutes. The minutes were then approved unanimously with the omission added in.

August 31, 2015 Final Profit and Loss Statement: Governor Szczytko moved that this P&L statement be approved. The motion was seconded by Governor Myers and passed unanimously.

COMMITTEE REPORTS:

Beaches and Parks: Governor Dembowski noted that the flagpole top pulley needs to be replaced and he thanked Mike Robinson for taking care of the flag during the storm. He has met with a contractor regarding phase three of the Main Beach walkway and should have drawings in a few weeks. He is working on a temporary fix to the recent beach damage at Lake Claire.

Technology: Governor Szczytko is updating the website regarding road work and working on a piers program, and will be setting up a my.cscia.org site. There was discussion of registering domain names and creating boat slip forms as pdfs, to be filled out on line or printed out and sent in.

Clubhouse: Governor Lamb said rentals continue to be steady. She is in the process of securing prices for a generator and still getting estimates for the flooring.

Caper: Governor Lamb said there is lots of interest in advertising from local businesses and at this time we are not accepting new ads unless they are inserts. She is still struggling with deadlines. She said we may have to increase the number of Capers printed due to the new homes being built within our bulk route.

Cape Clean Up: Governor Lamb said it has been moved to December 11th and 12th.

Halloween Happenings: Governor Lamb said registrations are still coming in and that there is no charge this year. There will be an inflatable slide, scarecrow making, hayride, pumpkin patch, face painting, cotton candy, guess the weight of the pumpkin, crafts, pumpkin toss and bowling.

She noted that 80% of the businesses are participating in Trick or Treat at the shopping center, which will run from 5:30 to 6:30 P.M. on Thursday, October 29th, and that notifications to the community have gone out via Facebook, the Capers, and signs.

1

Breakfast with Santa: Governor Lamb said planning has begun for Breakfast with Santa. Notification and reservation forms will be in the November Capers. The date is Saturday, December 12th.

Treasurer: Governor Myers said revenues are good.

Events: Governor Myers mentioned dividing up the hang tags for Halloween distribution so BOG members can each target different neighborhoods.

Erosion Control: Governor Vaccaro said that 250 to 300 trees were planted last weekend and she has more students from Broadneck and Magothy Middle scheduled to plant on October 28th and November 2nd. The ivy will be removed ahead of planting. She met with Larry Jennings, who is involved with oyster restoration, and wants us to look at options of creating offshore oyster reefs that will also function as groins to reduce beach erosion. It may be less expensive than building rock groins. She said all of the phragmite spraying is done for the year.

BCC: Governor Breeden said we continue to work with BCC regarding broader issues on the Broadneck Peninsula, including input on potential zoning and inspection and permit code amendments being proposed by Growth Action Network in AACO, also providing input on the Annapolis Regional Transportation Management Association meeting regarding transportation and infrastructure plans for the region, especially route 50 and route 2 on the peninsula. The next general quarterly meeting will be November 12th, 2015 at the Cape Clubhouse.

BLOA: Governor Breeden said that we continue to update the Business Owners on the CSC Road Work and Water Main Installation and coordinate between our attorney, the County DPW, Law Office and Office of Budget regarding a business tax district along with a public works agreement to connect to water once project is complete in 2016.

Building Committee: Governor Breeden said we have had 5 building applications this month and 39 year to date, including additions, fences, and new home construction. We have also worked on the updating of the building codes. The building committee is submitting these to the BOG for review. The intentions are to provide this at the quarterly meeting and put on the website for comments or questions so the BOG can approve a policy change at the December BOG meeting for an effective change of January 1st, 2016.

Covenants: Governor Breeden said there are 51 officially logged complaints year to date, half of which are closed and half which remain open and at varying levels of investigation.

Security: Governor Breeden said it has been relatively quiet this past month. We have coordinated efforts with AAPD on a variety of community issues as they arose to ensure residents' concerns were addressed.

Roads: Governor Breeden said we continue to work with AACO DPW on getting the word out regarding each week's expected activity for the CSC Road Project. The final paving of the north end of CSC Road near the guard shack, Hilltop and Little Magothy View is to be completed by the end of October 2015. The focus then will shift south and focus on a drivable and plowable road for this winter and the completion of the project sometime in 2016.

2

Piers: Governor Breeden said all slips are rented, and we rode out the storm, suffering minor damage at Lake Claire Piers and minimal damage at Deep Creek. We continue to work towards the Deep Creek Large Pier Project this fall/winter. We are preparing to shut all water down at Deep Creek no later than November 15th, 2015 to ensure proper winter preparation. We are also working on winter slip accommodations given that the work at Deep Creek will create some challenges.

Membership: Governor Lamb will get refreshments for the quarterly meeting. Governor Breeden went over the agenda for the meeting, which includes remarks from County Executive Schuh and a short question and answer period, as well as presentation and discussion of the proposed budget.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Budget Committee Chairman Buchet passed out budget sheets along with the explanatory Caper article for all to look over. Governor Vaccaro moved that the budget as presented be approved. The motion was seconded by Governor Lamb. There was discussion regarding the assessment, increases and changes to several items, and minor corrections. It was moved that the budget with the changes be approved, and the FY 2017 budget was approved unanimously with the changes. Chairman Buchet will make the changes to the budget and the article for submission to the Caper.

Governor Breeden thanked Chuck Hawley and George Hazen for helping him and Governor Lamb rework the building code. The code has not been updated since January of 2008, and this is an attempt to add more detail and clarity, bring it more in line with county rules, and move towards electronic documentation. He will put the issue on the meeting agenda and on line so residents know that it's coming up and will take the time to look it over and comment, with the aim being that the BOG will vote on the changes this year.

Governor Breeden noted that we need to vote at the membership meeting to change the April Membership Meeting from the 26th to the 19th, as the primary election is the 26th and the Clubhouse will be in use for that.

There was discussion of amending portions of the By-Laws to take electronic communication into account when notifying BOG members and residents. Governor Szczytko moved that the changes to Article 2, Section 6 and Article 3, Section 5 adding

electronic communication to the forms of notification be approved. The motion was seconded by Governor Vaccaro and passed unanimously. The changes will be put on the ballot to be voted on by the membership at the January Annual Meeting.

Submissions for the Cape calendar photo contest were reviewed and the photo chosen was "Silent Pier", by Sophia Lodico. The BOG thanks all who submitted entries. They were Doug Norton, Keith Chapman, Patricia Seal, JT Torres, Cindi Edelschein, Dave Motel, Janelle Dionne, Amy Quick, Lou Ellen Hazel, Jane Elkin, and August King, Jr.,

3

Governor Lamb reported getting a call regarding inappropriate graffiti painted on signs in the Cape. She said the County cleaned it up but there is more to be taken care of. Governors Breeden and Dembowski will deal with it.

ADJOURNMENT:

Governor Vaccaro moved that the meeting adjourn to a Closed Session. The motion was seconded by Governor Dembowski and passed unanimously. The October 12, 2015 meeting of the Board of Governors was adjourned to a Closed Session to deal with a variance request at 8:48 P.M.

CLOSED SESSION:

A Closed Session was convened at ?;?? P.M. and was adjourned at ?;?? P.M.

MEMBERS PRESENT:

Governors Breeden, Dembowski, Lamb, Myers, Szczytko and Vaccaro were present, as were Budget Committee chairman Buchet and Administrative Assistant Coble. Governors Small and Snow were absent.

4