

**AMENDED MINUTES
CSCIA BOARD OF GOVERNORS MONTHLY MEETING
JUNE 9, 2014**

President Breeden called the meeting to order at 7:32 P.M. in the Cox Meeting Room of the Clubhouse. He remarked that the Strawberry Festival had been a big success, and that the BOG booth had 6-700 visitors. He also said there has been very positive response to the new walkway at the Main Beach.

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

May 12, 2014 Monthly BOG meeting minutes: There was discussion regarding amending these minutes, and a discussion of amending minutes in general, noting that as a general rule the minutes should not go into a lot of detail regarding amendments. There was a motion to approve the minutes of May 12, 2014, as amended, by Governor Dembowski. The motion was seconded by Governor Hazen and passed unanimously.

April 30, 2014 Final Profit and Loss Statement: Governor Biondi made a motion to approve these P&Ls. The motion was seconded by Governor Newman and passed unanimously.

Committee Reports:

Treasurer: Governor Myers said that our finances for the fiscal year appear to be in pretty good shape. We were pretty close estimating our revenues, although clubhouse rentals may just miss the mark. The annual bulkhead debt payment has been paid and our SCBD revenues were fairly spot on.

Events: Governor Myers reported that the Strawberry Festival was a smashing success and Governor Lamb and the Festival Committee did an amazing job, with great weather as a bonus! The 4th of July is next. We have posted all the event information online and I'll be sending out updates weekly. The BLOA has generously donated items for our raffle again this year and have volunteered to organize the raffle, and we thank them. The raffle prize is amazing and the tickets will be available soon. We are planning a parade, bbq cook off, baking contests, as well as lots of kids' activities on the beach. If anyone would like to help, please contact events@cscia.org.

Communications: Governor Snow is working on a communication policy and should have it completed this month.

Website: Governor Newman had nothing new to report.

Budget: Committee member Toy had nothing new to report.

Covenants: Governor Hazen said that mosquito spraying will begin Wednesday night. Information will be on our website and Facebook. She is still dealing with complaints about untagged vehicles.

Buildings: Governor Gardner said she is trying to find out what is going on with the paving job on Forest Terrace. Apparently, an infrastructure problem is holding up what is so far a very poor paving job. She said that the Board will contact our county constituent about the problem. There is still no permit issued for the bigger job on Cape St. Claire Road.

Piers: Governor Biondi said that the work at Lake Claire is done. There are 12 slips, mostly mud, still not rented. The piers committee will be working on a long-term capital improvement plan and loan, paid for by slip renters, to repair the piers. Work on the pump house roof will be starting this month. He hopes to have a capital improvement plan by the July Meeting.

Goshen Farm: Governor Biondi reported that they have been certified lead and mold free, so interior renovations will start soon. The sharing garden is going well.

Security: Governor Breeden said Court Service hours were performed at Strawberry Festival to keep up with trash. Individuals caught 3 wheeling Friday night cleaned up of beaches and parks on Sunday. The Strawberry Festival was uneventful overall but parking attendants and possible shuttle service will be needed next year. Towing enforcement has continued as necessary by towing company. A slight increase in summertime mischief is being seen across the community and we are coordinating with local police regarding the issue.

BCC: Governor Breeden said the BCC and CSCIA co-sponsored a roundtable with District 33 incumbents and District 5. There was a turnout of about 30. Nothing more is planned until after the primary.

BLOA: Governor Breeden met with bankers from BBT and BLOA executive committee to discuss capital improvement on Wednesday the 4th . There was a meeting today with the BLOA and Councilman Ladd to discuss costs and the creation of a shopping center special tax district.

Beaches and Parks: Governor Dembowski said that Phase 1 of the main beach sidewalk is complete and has received overwhelmingly favorable response. We have been soliciting the community's input for additional projects. The upper grass parking lot has been somewhat repaired after the four wheeling trespassers gouged large ruts into the field. The lower grass lot has been leveled out with dirt from the sidewalk project. The remaining two swim area markers were placed offshore of the main beach just before the Strawberry Festival. DNR was contacted about getting more area markers but they have discontinued the program. Additional area markers will cost approximately \$170 per marker. The beaches have been incredibly busy already this season, and we've seen an increase in the number of unmarked vehicles using the boat ramp. All beach and park paved parking lots have been restriped.

Erosion Control: Governor Vaccaro reported that sixth grade science students from Magothy Middle came out to plant the ravine across from 1035 Lake Claire drive on May 28th-29th. 115 trees and 100 ferns were planted, and the path was mulched. The students also planted bay grasses down at the Lake Claire beach. The remaining ravines around Lake Claire will be sprayed with herbicide this summer in preparation for fall planting.

Clubhouse: Governor Lamb's submitted report noted that this month we had a few minor plumbing issues repaired. She is working with Kevin on the sidewalk replacement. Due to the cost she have asked him to phase the project. Letters for clubhouse use by CSCIA recognized organizations will be mailed next week.

Caper: Governor Lamb reported that FY15 contracts are in the mail. She did not raise the prices this year as we seem to be doing fine.

Cape Clean Up: Governor Lamb said a sign up schedule will be emailed next week.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Governor Hazen noted that many people are ignoring the notices they receive regarding untagged vehicles. The County is apparently ignoring our requests for help, as well. The Board will put an article in the Caper and it was suggested that Governor Hazen write a letter to the Capital about the County's inefficiency and lack of action.

Governor Breeden has gotten no response from a complaint sent in regarding a wall being built by one of our beaches. Governor Hazen will follow up.

Governor Dembowski mentioned a house on Southview that is in a state of disrepair with high grass and junk in the yard. He also noted the number of apartments being rented out in the Cape, in violation of the Covenants, and suggested that an article in the Caper reminding people of the Covenants might be helpful.

It was noted that the County responded to Governor Breeden's request to have two overgrown lots mowed.

Governor Snow brought up the problem of people crossing Cape St. Claire Road from the woods by the field. He also said that he has seen "slow down" stickers to put on recycling bins. He will look into them before the next meeting.

ADJOURNMENT:

Governor Snow moved that the Board adjourn into a closed session. The motion was seconded by Governor Dembowski and approved unanimously. The June 9, 2014 regular monthly meeting of the CSCIA Board of Governors was adjourned at 8:17 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 Biondi, Breeden, Dembowski, Gardner, Myers, Newman, and Snow. Governors Lamb and Vaccaro were absent. Also present was Budget Committee member Toy.