

MINUTES
CSCIA BOARD OF GOVERNORS MONTHLY MEETING
JANUARY 13, 2020

President Szczytko called the meeting to order in the Cox Meeting Room of the Clubhouse at 7:32 P.M. He hoped all had a good holiday and noted we will be meeting with Biohabitats and others at Lake Claire tomorrow regarding stage two of the beach project. He said things have been quiet and reminded all of the Annual Meeting tomorrow night.

Guests were Marita Roos, Stacy Wildberger, Bob Bishop, and Becky Benner.

December 9, 2019 Monthly BOG meeting minutes: Governor Roche moved that the minutes be accepted. The motion was seconded by Governor Layman and passed unanimously.

October 31, 2019 Final Profit and Loss Statement: Governor Roche moved that this P&L statement be approved. Governor Zadera seconded the motion and it passed unanimously.

November 30, 2019 Final Profit and Loss Statement: Governor Layman moved that this P&L statement be approved. Governor Breeden seconded the motion and it passed unanimously.

COMMITTEE REPORTS

Technology and Communication: Governor Szczytko has been updating the website and working on reserving and paying for the signboard online.

Clubhouse: Governor Lamb is still waiting for one more deck estimate. She is meeting with Inspections and Permits (I&P) in February.

Entrance Sign: Governor Lamb is waiting to hear about completion.

Caper: Governor Lamb said all is going well and the last double issue was well-received.

Easter Egg Hunt: Governor Lamb noted that is the next big upcoming event.

Buildings: Governor Roche said there were 58 permit requests in 2019 and that the forms are coming in more correctly filled out.

Membership: Governor Schmidt said she has ordered food for tomorrow's annual Meeting.

Budget: Committee chair Buchet is hoping for a positive vote tomorrow in the election of Committee members.

Beaches and Parks: Governor Macindoe has been talking with 3 Boy Scouts about possible Eagle Scout projects, including the pool path and kayak access sites.

Administrative Assistant: Leslie Coble noted that we are connected to online Quickbooks but that it has its quirks. She said it's good to have the ability for dual users and remote access. She thanked Dottie Ballard, Jen Williams, and Ryan Anderson for their help in restoring over 2,000 lost data points in the transition. She said that \$5,300 in maintenance fees has come in since January 1.

Covenants: Governor Layman said things have been quiet, mentioning that he did get a complaint about parking in Pasadena.

Treasurer: Governor Zadera said that pending budget approval, the County SCBD form is ready to submit. He said the County has us at 2308 lots, with 3 having recently become tax-exempt with disabled veterans. We are still waiting for a Business Lot Owners' Association (BLOA) reimbursement for the last invoice we sent.

Beaches and Parks: Governor Breeden noted that the beaches and parks have been busy with the recent warm weather.

Piers: Governor Breeden said that contracts and slip offers are ready to be sent out on January 31, and are due back by March 1. Six or seven slipholders have been removed for non-compliance and another 15 or so are being given up. We may have 20 slips to offer this year.

Security: Steiny is helping with nightly gate locking along with the police. New officers may be available in April that might want to work our security detail.

Broadneck Council of Communities (BCC): Governor Breeden said there is a board meeting this Thursday night. There is a general meeting coming up that will be dealing with Bay Bridge and National Environmental Policy Act (NEPA) issues. He said the section of the Broadneck Trail from Cape St. Claire Road to Bay Dale should be done in March, and the County is exploring options to get to Sandy Point.

OLD BUSINESS

Governor Breeden noted tomorrow's walk-through at Lake Claire with Anne Arundel County, Abbi from the Alliance for the Chesapeake Bay, and Biohabitats. He said that the County has become very interested in the Lake Claire project now that they think shoreline restoration is important. He wants to apply for a \$300,000 grant. Tomorrow's walk-through will deal solely with site 2, Lake Claire. He said discussions about the Main Beach project with permittees and abutters are ongoing. On January 21 our bill for a \$650,000 loan is going before the County Council for approval. With the support we have, it looks like it will pass. Contracts are being finalized so we will be ready to go when we get the loan. He said a 6 to 8 week project looks doable so we can have the work done before Strawberry Festival. There will be lots of service projects for planting available.

NEW BUSINESS

There was no new business.

COMMENTS

Becky Benner said the Garden Club meeting on February 4 will feature a speaker on landscaping in small spaces.

Goshen Farm's annual meeting is this Wednesday at 7:30 PM in the Clubhouse.

Stacy Wildberger said the April 17 CCC meeting will feature a speaker on native landscape design. In response to her question about the Clubhouse rain garden, Governor Lamb said she will look into splitting costs and noted she is waiting on I&P. She added that the deck will be coming off of the double door facing River Bay road.

President Szczytko thanked all for the honor of serving as President.

ADJOURNMENT

Governor Layman moved that the meeting be adjourned to a Closed Session. Governor Schmidt seconded the motion and it was approved unanimously. The January 13, 2020 meeting of the CSCIA Board of Governors was adjourned to a Closed Session at 7:56 P.M.

CLOSED SESSION

A Closed session was convened at 8:00 PM and was adjourned at 8:50 PM.

MEMBERS PRESENT

Governors Breeden, Lamb, Layman, Macindoe, Roche, Schmidt, Szczytko, and Zadera were present. Governor Fairchild was absent. Also present were Administrative Assistant Coble and Budget Committee chair Buchet.