

MINUTES
CSCIA BOARD OF GOVERNORS MONTHLY MEETING
February 10, 2020

President Szczytko called the meeting to order in the Cox Meeting Room of the Clubhouse at 7:31 P.M. He said the board's thoughts and prayers go out to Steiny who is recovering and will hopefully be back soon. We are working through the contracts and the permits of the beach project and we are getting very close. He also said thank you to Governor Lamb and Signcrafters for the Sign Project. He said it looks great and we have received positive feedback.

Guests were Michele Shipley, Bob Bishop, and Becky Benner.

January 13, 2020 Monthly BOG meeting minutes: Governor Layman moved that the minutes be accepted. The motion was seconded by Governor Macindoe and passed unanimously, with 2 abstentions.

December 2019 Financials:

Governor Breeden moved that the financials be accepted as presented. The motion was seconded by Governor Zadera and passed unanimously.

COMMITTEE REPORTS

Treasurer: Governor Zadera said that we are working on finalizing the loan and accounts for the beach restoration project with BB&T. We also received our refund check from the County in regards to a reforestation fund.

Next budget meeting is at Budget Committee member Moore's house at 7:30 on March 11, 2020. We had to resubmit our budget request to the County with an addendum due to some new county procedures.

Broadneck Council of Communities (BCC): Governor Breeden said the quarterly meeting will be held February 27th at 7:30pm in the CSCIA clubhouse and will have a variety of speakers.

Beaches and Parks: Governor Breeden said beaches and parks have been relatively quiet. Maintenance has been on-going both at beaches and piers. He also thanked Governor Macindoe for helping with locking the Main Beach gate, covering for Steiny.

Security: Governor Breeden noted that things have been pretty quiet except for the incident of a flipped car at the shopping center this month.

Piers: Governor Breeden said over 200 piers contracts went out and 9 people have not been renewed due to lack of compliance. We will have about 20-25 slips to offer and will start that next week. Anyone interesting in a sub-lease should reach out to pierscommittee@cscia.org

Events: Governor Fairchild noted that next month things will start to pick up for planning by the events committee.

Membership: Governor Fairchild noted that we held our quarterly membership meeting last month.

Budget: Committee chair Buchet asked for it to go on record who from the board is on the budget committee, and answered it was Governors Breeden and Zadera. He also had a few administrative questions.

Beaches and Parks: Governor Macindoe made note of how much sand moved down lake Claire beach from the last storm we had this week and noted how important our future beach project will be.

Covenants: Governor Layman had nothing to report.

Clubhouse: Governor Lamb has meeting with Inspections & Permits February 20th to discuss the possible future deck.

Entrance Sign: Governor Lamb said the sign is up and she is impressed with the job they did and that we just received the final bill.

Caper: Governor Lamb noted that things are going well with the Caper and people have been submitting things in a timely manor.

Strawberry Festival: Governor Lamb noted that our Easter egg hunt is our next big event and that Strawberry Festival planning is in full swing.

Buildings: Governor Roche said there have been 5 permit requests so far in 2020. He noted that we had one permit come in that needed a variance due to shed side setback issues, but after some discussion with the homeowner they decided to modify their request to follow our 10' side setback. He noted that the AACO Board of Appeals had made a decision on the variance request for the property at 1014 Lake Claire Dr.

Technology and Communication: Governor Szczytko said normal updates to web site but nothing unusual and he posted the Caper online.

OLD BUSINESS:

Governor Breeden noted that just after our last meeting there was a walkthrough with AA County and Chesapeake Bay Trust, and Governor Macindoe joined.

The County is very excited about the Lake Claire project, due to the amount of credits and the cost per credit.

The plans have been modified slightly to satisfy some of the concerns identified during the permit application process. New drawings have gone out to the houses that had comments during the permit phase. There was discussion about the current plans.

Governor Breeden said there will be Groin action.

Looking to have approved permit by 3/1/2020 and hope to start construction soon after.

Governor Breeden also stated that Bond Bill Saturday is March 7th and we will be presenting our request for 250k for our beach projects.

NEW BUSINESS

There was no new business.

COMMENTS:

Becky Benner said a huge thank you to the grounds crew for cleaning out the retaining wall section on Green Holly

The Garden Club: Tuesday March 3 will be celebrating their 45th year of being the CSCIA Garden Club.

Goshen Farm: Java and Jazz / Tea and Tunes will be March 8, 2020 – 3PM to 5PM at the Cape St. Claire Clubhouse. Admission is Free! Coffee, tea and snacks are complimentary, “Specialty” drinks and wine available at a fee.

ADJOURNMENT

Governor Fairchild moved that the meeting be adjourned to a Closed Session. Governor Zadera seconded the motion and it was approved unanimously. The February 10, 2020 meeting of the CSCIA Board of Governors was adjourned to a Closed Session at 8:09 P.M.

CLOSED SESSION

A Closed session was convened at 8:12 PM and was adjourned at 8:26 PM.

MEMBERS PRESENT

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