

**MINUTES**  
**CSCIA BOARD OF GOVERNORS MONTHLY MEETING**  
**DECEMBER 12, 2016**

President Breeden called the meeting to order at 7:30 P.M. in the Cox Meeting Room of the Clubhouse and thanked all for attending. He said it's been a busy month transitioning from fall to winter. He thanked the Garden Club and the Benners for the wreaths at the Clubhouse and guardhouse. He noted the Breakfast with Santa was very successful. He said the meeting with regulators from DNR and MDE about the restoration project went well, and we are awaiting the technical memos from Biohabitats. Representatives from the county and the Corps of Engineers were not in attendance. He noted the January Annual Meeting will deal with the budget and Board candidates, with Governor Vaccaro running for reelection and three new candidates running. In closing he said he thinks we've accomplished a lot this year and thanked the Board, the Budget Committee, and the employees for their help. He welcomed Bob Bishop as a guest.

**November 14, 2016 monthly BOG meeting minutes:** Governor Vaccaro moved that the minutes be accepted. The motion was seconded by Governor Zadera and the minutes were approved unanimously.

**October 31, 2016 Final Profit and Loss Statement:** Governor Myers moved that this P&L statement be approved. The motion was seconded by Governor Szczytko and passed unanimously.

**COMMITTEE REPORTS:**

**Technology:** Governor Szczytko said there have been a lot of updates and a bit of work for the CCC, including redoing their website.

**Erosion Control:** Governor Vaccaro said that 20 volunteers helped replant the Little Magothy Beach rain garden and she is still working on a date for planting grasses at Lake Claire.

**Clubhouse:** Governor Lamb said things have been running smoothly.

**Caper:** Governor Lamb said the next issue will be 32 pages and will feature a pictorial year in review.

**Breakfast with Santa:** Governor Lamb said it was the biggest one ever and was totally sold out. There were two servings with 130 people at each.

**Budget:** Committee Chair Buchet said things are good.

**Building:** Governor Zadera is working on open applications and said there are legal issues still going on with the 984A Hillendale property. A stop work order has been issued. He said summer was busy with fences and new construction.

**Treasurer:** Governor Myers said that there were a few hiccups with the auditors and the accountant regarding the SCBD money, but that we are once again in good standing with the county and our first SCBD money is on the way.

**BCC:** Governor Breeden said work continues on various state legislative issues, with bills dealing with the conservation area, composting, and zoning changes.

**BLOA:** Governor Breeden said work continues on their SCBD and that we are not involved at this point.

**Covenants:** Governor Breeden said there is a trickle of various issues he is dealing with, including leaves in the streets and storm drains clogging. Bob Bishop noted that the county was very responsive to a storm drain issue that he had.

**Roads:** Governor Breeden is reporting potholes to the county and said residents can also report them on the county website. He is also dealing with traffic issues on Pine Hill Drive. There is concern about the children playing near the street and speeding traffic. Governor Lamb said that the street may have too little traffic for a speed hump but perhaps the county speed board could be placed there for a while in the spring. Governor Breeden will talk more with Traffic Engineering.

**Beaches and Parks:** Governor Breeden said things have been quiet and that the port-a-potties have been removed for the winter.

**Piers:** Governor Breeden said the ice eaters will be installed this weekend. Letters have been sent out to slip renters and work continues on updating the lists. He said there will be about 15 to 20 slips to offer this year. There is some movement and clean up on the wait list now that the new fees have been applied.

**Security:** Governor Breeden said some community service work was done with 8 more hours pending from two kids. We are working on a towing contract renewal.

### **OLD BUSINESS:**

Governor Breeden discussed the meeting with regulators regarding the beach restoration project. The take away from the meeting was that it makes more sense financially for us to go with traditional hardscape solutions rather than things like floating oyster nurseries and leasing issues. He is trying to keep everyone in the loop and looking for feedback. We are waiting for technical memos, design features, and cost estimates from Biohabitats to present at the Annual Meeting. We have gotten positive feedback from Senator Reilly on our request for \$750,000 in matching state funds. Even though we would be getting state money, the property still stays ours and is not open to the public, and we would have 5 years to spend the money.

Governor Vaccaro questioned the side setback of a new home going up on River Bay. Governor Zadera said they do have a variance but that he will look into it.

### **NEW BUSINESS:**

There was some discussion of what might happen in the event the budget is not approved at the Annual Meeting, and the effect that would have on a possible town manager. Should the budget not pass, we would not be able to fund a town manager for a half year starting in January of 2018 and we would have to go back and operate under our 2015 budget.

Governor Lamb will arrange for refreshments at the Annual Meeting.

**ADJOURNMENT:**

Governor Szczytko moved that the meeting be adjourned. The motion was seconded by Governor Myers and the December 12, 2016 monthly Board of Governors meeting was adjourned at 8:16 P.M.

**MEMBERS PRESENT:** Governors Breeden, Lamb, Myers, Szczytko, Vaccaro, and Zadera were present, as were Budget Committee Chair Buchet and member Toy, along with Administrator Coble.