

MINUTES
CSCIA BOARD OF GOVERNORS MONTHLY MEETING
FEBRUARY 13, 2017

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 and welcomed the new members. He said that committee assignments have been made and the email list is being set up. He noted that it's been a busy month with maintenance fees coming in and slip rental contracts going out. He said there are 30 slips to offer this year. This will be a transition month before a busy spring.

Guests in attendance were Lou Biondi of Goshen Farm and Becky Benner of the Garden Club.

January 9, 2017 Monthly BOG meeting minutes: Governor Lamb moved that the minutes be accepted. The motion was seconded by Governor Szczytko and the minutes were approved, after two typos were corrected, with 2 abstentions.

December 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. Governors Breeden and Myers explained the P&L statements to the new members.

COMMITTEE REPORTS:

Treasurer: Governor Myers noted that Clubhouse rentals and Caper advertising revenue were way ahead of projections. She said our finances were pretty well on track. She has been going back and forth with the county over a \$306 discrepancy in the budget, and the Executive Committee will have to meet to make a \$306 revision to the budget.

Events: Governor Myers said that planning for the July 4th celebration will be starting.

Communication & Technology: Governor Szczytko said the Caper is up on the web page, there has been a lot of work done on the Piers database, and the piers contracts have been printed. He and Governor Breeden rebuilt the new Piers system from scratch and he noted that it would have cost between \$3,000 to \$4,000 per year to use a 3rd party system.

Caper: Governor Lamb said it's going well, with timely submissions and many ad requests.

Clubhouse: Governor Lamb noted the new floors and chairs in the Cox Meeting Room and said the next projects are work on the hall chairs and kitchen renovations.

Signboard: Governor Lamb said there have been problems with late submittals and she will work with Governor Szczytko to put timing guidelines on the web page.

Strawberry Festival: Governor Lamb reported plans are in full swing and the web page will be updated.

Easter Egg Hunt: Governor Lamb said plans are well underway, with help from Whimsicality.

Buildings: Governor Zadera said new items including homes and fences have been coming in. Governor Breeden noted that we need a building permit from 1093 Skyway regarding a fence.

Budget: Committee Chairman Buchet passed around a sheet explaining the budget timeline for new Board members and discussed the cap, the assessment, and surpluses. He noted that we budget tightly on the SCBD side to avoid surpluses, which have to be carried over for two years before they can be used.

BCC: Governor Breeden said the January 19 meeting focused on Bay Bridge traffic, Sandy Point, and increased police presence. More officers will be added every weekend from Memorial Day through Labor Day to deal with Sandy Point traffic, and 100 “No Parking” signs have been placed every 50 feet along East College Parkway to force illegally parked cars to move and alleviate backups on that road. Sandy Point may add an additional toll booth to speed up entry and highway alert signs all the way back to Washington will alert drivers when Sandy Point is full and closed. He mentioned that work will begin in the spring on making the Severn River bridge 4 lanes east and 3 lanes west. The project could take 2 years to complete. The BCC continues to deal with Bay Bridge funding, zoning, and the potential up-zoning on East College Parkway.

BLOA: Work continues on their SCBD and letters have gone out indicating that county water is live and ready for hook up. There are no plans to connect the hydrant by the Shell station.

Covenants: Governor Breeden said there are 4 or 5 new issues that have come up.

Piers: Governor Breeden said that problems in the database from last year have been cleaned up and fixed in the new system. He noted that contracts run from February 1 to January 31 and are due back by March 31. Boats must be in by June 1 and must be moved at least 5 times before Labor Day. He continues to get help from the Piers Committee.

Security: Governor Breeden said that, other than a minor breaking and entering, things have been quiet.

Beaches and Parks: Governor Breeden said that things are quiet and there is a request in for an Eagle Scout project in the parks.

Erosion Control: Governor Breeden will be meeting with Governor Vaccaro.

Personnel: Governor Breeden said there is a matter to deal with in Closed Session.

Roads: Governor Breeden got an update on Friday. Lines have been painted on Cape St. Claire Road from the middle of the shopping center to the firehouse. The work will be finished from the firehouse to the island next week, weather permitting. There is an 8 to 10 week delay in putting the street lights in. The dead trees have been marked and will come down in 3 weeks or so. There is some engineering and correction work to do on the step pools, and driveways, aprons, storm drains and sidewalks will be worked on in the next few weeks.

OLD BUSINESS

Governor Breeden mentioned HB567 and SB115, bond bills before the State Legislature for \$750,000 in matching funds for our beach restoration project. He and Governor Myers will be going to the State House on March 3 to make the case for the funds. He noted how much in taxes and other revenue – roughly \$8,000,000 a year - the Cape contributes to the state and county and the fact that in 67 years we have never asked for

anything back. There will be information on our website so that residents can contact our representatives by letter, email, or phone. The chances are we will not get all we ask for, but we can submit bills every year.

Governor Breeden submitted the beach restoration project technical memo from Biohabitats to be added as an addendum to the minutes and emailed it to all the Board members. The Board needs to review it and decide on the next steps. Given the permitting time of a minimum of 240 days, plus any 30 day extensions, it will probably be a year before actual work can begin. The technical memo will be posted on line sometime in the next month for residents to review.

Governor Breeden also noted that surveying of our properties, mainly along Lake Claire and the Main Beach, needs to happen before the restoration work begins. Beaches and Parks will be getting quotes to begin the work.

Governor Breeden met with the Garden Club to go over their re-organization and how they and the CSCIA can work together, especially with new plantings around the Clubhouse and work on the traffic islands. Budget Chairman Buchet brought up the issue of volunteer safety while working on the islands.

NEW BUSINESS

Several damaged road signs were brought to Governor Lamb's attention. She noted that one at Broadview and Hampton had already been taken care of and she will notify the county of a twisted stop sign at Lake Claire.

COMMENTS

Lou Biondi mentioned erosion and tree problems on Glenwood Dale between Sun Valley and Lake Claire Drive. He said the road has been dangerously narrowed. Governor Breeden will have the county look into it and Lou will get some input from neighbors.

Lou Biondi also mentioned the Goshen Farm Java and Jazz event coming up on March 12, 2017 from 3 P.M. to 5 P.M. at the Cape St. Claire Clubhouse. He also noted that the county has approved Goshen Farm to sell alcohol. He said the Board of Education is coming to visit Goshen Farm and noted that they received an award for outstanding business partner from that Board.

Becky Benner noted that the Garden Club plant sale is May 20 in the Clubhouse fields and said the Garden Club meets on the first Tuesday of the month at 7 P.M. at the Clubhouse.

Administrator Coble mentioned that old building plans need to be scanned and organized.

ADJOURNMENT

Governor Myers moved that the meeting be adjourned to a Closed Session. The motion was seconded by Governor Zadera and the February 13, 2017 monthly Board of Governors meeting was adjourned to a Closed Session at 8:44 P.M.

CLOSED SESSION

A Closed Session was convened at 8:47pm and adjourned at 9:26pm.

MEMBERS PRESENT

Governors Breeden, Fairchild, Lamb, Macindoe, Myers, Roche, Szczytko, and Zadera were present, as was Budget Committee Chairman Buchet and Administrator Coble. Governor Vaccaro was absent.