

MINUTES
CSCIA BOARD OF GOVERNORS MONTHLY MEETING
JANUARY 11, 2016

President Breeden called the meeting to order at 7:30 P.M. in the Cox Meeting Room of the Clubhouse. He mentioned that tomorrow's annual meeting would have no guest speaker, as it will deal with the election and budget votes. He reminded all that the yellow maintenance bills have been mailed and urged Board members to set a good example and pay theirs on time. He said the New Year has been quiet so far.

MINUTES AND PROFIT AND LOSS STATEMENTS (P&Ls):

December 14, 2015 Monthly BOG meeting minutes: Governor Small moved that the minutes be accepted. The motion was seconded by Governor Szczytko and the minutes were approved unanimously.

November 30, 2015 Final Profit and Loss Statement: Governor Myers moved that this P&L statement be approved. The motion was seconded by Governor Small and passed unanimously.

COMMITTEE REPORTS:

Treasurer: Governor Myers said the bills for the storm cleanup have come in. The second SCBD check from the county should arrive soon, and next year's budget will be submitted to the county after tomorrow night's vote.

Technology: Governor Szczytko said there have been the usual updates on roadwork on the website. He discussed some issues with Governor Lamb regarding difficulty accessing the signboard. He also added that there have been more Russian hacker attacks on our web page.

Erosion Control: Governor Vaccaro has plans for work at Little Magothy Beach which she will go over in old business.

Budget: Chairman Buchet had nothing to report.

Caper: Governor Lamb continues to have issues with timely articles and with postal delivery. Advertising continues to be good.

Clubhouse: Governor Lamb said rentals are steady and she is still waiting on a third flooring estimate.

Events: Governor Lamb said the Easter egg hunt is the next event and planning is underway for the Strawberry Festival. Governor Myers said she wasn't able to get thank you notes out to residents for Christmas decorations.

Signboard: Governor Lamb said postings are in demand and thanked Dottie and Steiny for dealing with it through the road work.

Piers: Governor Small said Deep Creek reconstruction is moving along as weather permits and the ice eaters will be installed next week. He said there may be some unexpected electrical costs.

1

BCC: Governor Breeden said the BCC is working on the transportation plan and pushing the administration on issues regarding the Bay Bridge, the Severn River Bridge and route 50. He noted that Route 50 is scheduled to be paved this year.

BLOA: Governor Breeden said that on December 12th legislation was introduced that would allow non-residential groups to set up SCBDs on their behalf.

Building: Governor Breeden said there were 53 permits applied for in 2015, with 4 last December.

Covenants: Governor Breeden said there were 60 issues in 2015; with 20 still open in various stages with the county, including junk and debris, sheds and illegal apartments. There have been 3 issues brought up this year so far.

Roads: Governor Breeden said there will be limited delays with current work taking place on the sides of Cape St. Claire Road. On January 21st the Green Holly study group will be meeting with the county.

Security: Governor Breeden said there were some minor complaints over the holidays, including fireworks and floating candles. He cautioned all to be careful with incendiaries. He said there have been unsubstantiated reports of drug activity at Lake Claire and asked residents to be vigilant.

Beaches and Parks: Governor Breeden said the committee met with Larry Jennings regarding beach restoration and oyster replenishment.

Piers: Governor Breeden added that he walked all the piers with our insurance adjuster and said we are insured only because we have demonstrated that maintenance and repair is ongoing. This has to continue to keep our insurance in force.

OLD BUSINESS:

Governor Vaccaro passed around design drawings for swale replacement and grading at Little Magothy Beach. She will consult with Governor Dembowski about getting estimates and writing grant applications to apply for funding. Budget chairman Buchet noted that timing will be important with the budget and grants.

Governor Breeden noted that Governor Snow had resigned from the Board, and he thanked him for his service.

The building code revisions were discussed, noting that they had been on the website since October for comments and had gotten some input from residents. Most of the revisions deal with clarifying language and definitions and referencing county codes. Governor Vaccaro

moved that the revisions be approved as presented. The motion was seconded by Governor Szczytko and was approved unanimously.

2

NEW BUSINESS:

Governor Breeden again went over the agenda for the annual meeting and noted that he will not be President after the meeting, but has a hearing regarding multiple sheds and buildings on January 26 that needs to be attended by a CSCIA representative. He asked for permission from the Board to represent the CSCIA at that hearing. Governor Vaccaro moved that Governor Breeden be allowed to represent the Board at that meeting. Governor Myers seconded the motion and it passed unanimously.

Governor Breeden noted that all mail-in ballots have been counted and we have volunteers to check in people, certify and count votes at tomorrow night's meeting.

ADJOURNMENT:

Governor Szczytko moved that the meeting be adjourned. The motion was seconded by Governor Small and the January 11, 2016 Board of Governors' meeting was adjourned at 8:13 P.M.

Present were Governors Breeden, Lamb, Myers, Small, Szczytko, and Vaccaro. Governor Dembowski was absent. Also present were Budget Committee chairman Buchet and member Toy, and Administrative Assistant Coble.

3