

MINUTES
CSCIA BOARD OF GOVERNORS MONTHLY MEETING
JANUARY 14, 2019

President Szczytko called the meeting to order at 7:31 P.M. He led a round of applause for Governor Breeden for his 5 years of service as President.

Becky Benner was a guest.

December 10, 2018 Monthly BOG meeting minutes: Governor Zadera moved that the minutes be accepted. The motion was seconded by Governor Breeden. There was some discussion about the amount of detail and specificity that is included in the minutes. The minutes then passed with one abstention.

November 30, 2018 Final Profit and Loss Statement: Governor Fairchild moved that this P&L statement be approved. The motion was seconded by Governor Macindoe and passed unanimously.

COMMITTEE REPORTS

Membership: Governor Schmidt noted the good turnout for the Annual Meeting.

Events: Governor Schmidt said there was a very good, and loud, turnout for the community sing-along.

Clubhouse: Governor Lamb said the bathroom renovations will begin next month. She noted that many of the new ceiling tiles had been disturbed at an event last month, and she has added an addition to the rental rules forbidding hanging things from the ceiling, with possible deposit forfeiture for violations.

Caper: Governor Lamb is working on getting next month's Caper out. She is planning on making two issues next year "coupon issues" for local businesses to buy quarter page ads. She is also looking into recent problems with bulk mail delivery.

Strawberry Festival: Governor Lamb said registration forms have gone out to vendors.

Building: Governor Roche said there were 53 permit requests in 2018, with several still being looked into.

Beaches and Parks: Governor Macindoe is talking with Boy Scouts about possible Eagle Scout projects.

Treasurer: Governor Zadera noted that the budget was approved at the Annual Meeting. He has filled out the county form for budget submission. He noted the need to review a Biohabitats invoice.

Beaches and Parks: Governor Breeden has submitted a variance request for the playground construction. He is waiting for a hearing date and said signs will be posted at the Main Beach and Deep Creek noting the hearing. He noted that our \$100,000 bond bill is cross-sponsored between both houses and parties. He is working with the Alliance for the Chesapeake Bay on grants through the DNR and the Chesapeake Bay Trust. There are a lot of letters that need to go out in February and March.

Piers: Governor Breeden said letters to slipholders are ready to go out and new rules and terms will go out on February 1.

Security: Governor Breeden said Mr. Murphy has been quiet lately, and he is working with the assistant state's attorney to combine his cases.

Technology: Governor Szczytko updated the Piers program and posted the Caper.

Town Manager: Ryan Anderson said the new gate winglets are up at Lake Claire. He noted that the new ice eaters are in place on the boating piers. We have changed insurance companies and are saving money. The planting around the firehouse is done. The Clubhouse ice maker has been repaired.

OLD BUSINESS

Governor Breeden discussed the recent changes in our insurance policies, again noting the savings of about \$1500 a year along with the increased coverage. Along with marine, general liability, and umbrella policies, all of our buildings are now insured along with the new playground equipment, the truck and the tractor. The piers are covered for about half their cost; not for wave action, but for wind, fire, and boat damage to the piers. He added that our insurance agent will come to our next meeting.

Governor Roche said the bylaws committee has not met since the last meeting. Governor Breeden said we should have our attorney come to a meeting to discuss the changes.

Governor Szczytko presented two options for allowing us to deal with online payments. After much discussion it was decided that one offered less than we needed and one offered more, and there was note of the costs involved, including initial set-ups and monthly maintenance fees. The issue of reconciling the information with the various ways we format our membership lists and accounts was discussed. There was discussion as to whether the system would be worth it given the cost and the number of people who would use it. The consensus was that the issue needs more research, including possibly a survey on our website to ascertain interest in such a system, along with research into using Quickbooks online if it will meet all of our needs.

Governor Lamb said that Girl Scout Troop 55 wants to become a Cape-recognized organization. Governor Lamb moved that Girl Scout Troop 55 be granted the status of a Cape-recognized organization. The motion was seconded by Governor Macindoe and passed unanimously.

Governor Macindoe mentioned a proposed Eagle Scout project to put up life rings at the beaches and piers. A similar project several years ago was largely vandalized after installation, and it was decided that we needed to look at other options for Eagle Scout projects.

President Szczytko noted the new committee chairpersons. The positions are as follows: **Executive Committee:** Szczytko, Breeden, Lamb, Zadera; **BCC, BLOA:** Breeden; **Beaches and Parks:** Macindoe; **Budget:** Breeden, Zadera; **Building:** Roche; **Caper, Clubhouse, Strawberry Festival:** Lamb; **Communication and Technology:** Szczytko; **Covenants:** Layman, Schmidt; **Events:** Fairchild, Schmidt; **Goshen Farms Liaison:** Breeden; **Legislative, Mosquito Control, Nominating, Roads:** Executive Committee; **Membership:** Fairchild, Schmidt; **Personnel:** Breeden; **Piers:** Breeden, Roche; **Security:** Breeden, Macindoe.

Since Governor Breeden is no longer president, a motion was needed to allow him to continue to represent the Cape on the Broadneck Council of Communities. Governor Breeden made the motion. It was seconded by Governor Roche and passed unanimously.

COMMENTS

Becky Benner thinks that the county planted a tree too close to the Goshen Farm sign on Cape St. Claire Road. Town Manager Anderson said that he would contact the county to see if it could be moved.

She also thanked Administrative Assistant Coble and Governor Szczytko for correcting Garden Club and Goshen Farm times on the website.

She added that the Garden Club will meet tomorrow night and Goshen Farm will have a Java and Jazz event on March 10.

ADJOURNMENT

Governor Fairchild moved that the meeting be adjourned. The motion was seconded by Governor Lamb and passed unanimously. The January 14, 2019 meeting of the Board of Governors was adjourned at 8:44 P.M.

MEMBERS PRESENT

Governors Breeden, Fairchild, Lamb, Macindoe, Roche, Schmidt, Szczytko, and Zadera were present, as were Town Manager Anderson and Administrator Coble. Governor Layman was absent.