

**MINUTES
CSCIA BOARD OF GOVERNORS MONTHLY MEETING
JULY 11, 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 noted that there is a lot going on. He mentioned that parents should talk to their children about proper behavior and language while on our public properties. There have been complaints. He also asked that parents make sure their children can swim as there have been a couple of rescue incidents near the Little Magothy inlet. He noted that the Cape St. Claire Road project is wrapping up and that Biohabitats will be making a presentation on our beach restoration at the July 26 quarterly meeting.

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

June 13, 2016 Monthly BOG meeting minutes: Governor Vaccaro moved that the minutes be accepted. The motion was seconded by Governor Myers and the minutes were approved with two abstentions.

May 31, 2016 Final Profit and Loss Statement: Governor Myers moved that this P&L statement be approved. The motion was seconded by Governor Lamb, and after some discussion regarding BLOA and CSSC contributions, passed unanimously.

COMMITTEE REPORTS:

Clubhouse: Governor Lamb said contracts for Cape recognized organizations will be mailed out this week. There has been a lot of positive feedback about the recent improvements.

Caper: Governor Lamb said contracts for advertising are coming in.

Halloween Happenings: Governor Lamb has begun working on the event, scheduled for October 29, 2016.

Cape Clean Up: Governor Lamb said it's scheduled for August 26 and 27, 2016.

Signboard: Governor Lamb is reviewing options for replacing the signboard.

Events: Governor Myers noted with regret that most of the July 4th activities had to be cancelled due to the forecast for rain. The BBQ and cooking contests did take place.

Treasurer: Governor Myers said everything is going as expected and we ought to end up in positive territory.

Erosion Control: Governor Vaccaro said things have been quiet but are moving along with Biohabitats. She said County Parks and Recreation is looking into erosion from the ball field runoff and will take steps to rectify it.

Buildings: Governor Breeden said that Governor Zadera has 8 or 9 permits in hand at the moment. There was a meeting with residents of 1222 River Bay regarding building on our beach and the matter is now in the hands of the county.

BCC: Governor Breeden said there was a meeting last month regarding the proposed 100 home development on east College Parkway. There was a lot of passion about the developer's efforts to change the zoning from R1 to R2. The developer seemed surprised at the negative feelings towards his project.

BLOA: Governor Breeden said the BLOA is writing up its SCBD plans for connecting to county water.

Covenants: Governor Breeden said there are 50 to 60 ongoing issues; many dealing with overgrown brush and lawns. There was some discussion of what types over overgrowth on properties that the County will react to.

Roads: Governor Breeden said early fall is the timeline for wrapping up all of the work on Cape St. Claire Road. The sewer project along College Parkway should be done by early August. Sight lines along Green Holly have been cleaned up, as well as the same at St. Margaret's and Latrobe.

Security: Governor Breeden said it's been busy with behavior issues at the beaches. The police have been out to inlet area 9 times since Memorial Day, with one assault arrest. He noted the beach attendants have done a great job dealing with stickers and parking and other issues.

Beaches and Parks: Governor Breeden said the crew has been doing a good job dealing with trash and litter and keeping things clean.

Piers: Governor Breeden said he will be taking over as Pier Committee chair. He has the Piers budget ready for the Budget Committee. New ladders are ready to go up and the fish cleaning table at Lake Claire should be in place by the end of the week.

Budget: Chairman Buchet said the committee is meeting Thursday at 7:30 and he would like everyone's preliminary figures by then.

OLD BUSINESS:

Governor Breeden said the extension to the Lake Claire crabbing pier will be going in by early August after Youth Sailing is over.

NEW BUSINESS:

Governor Breeden reiterated the need for all committees to get their FY18 budget requests to the Budget Committee.

COMMENTS:

Mike Buchet reminded all of the Goshen Farm wine tasting fundraiser on August 27 at the home of Valerie Sullivan.

ADJOURNMENT:

Governor Vaccaro moved that the meeting be adjourned. The motion was seconded by Governor Lamb and the meeting was adjourned at 8:02 P.M.

MEMBERS PRESENT:

Governors Breeden, Lamb, Myers and Vacarro were present, as was Budget Committee chairman Buchet and Administrative Assistant Coble. Governors Small, Szczytko and Zadera were absent.