

**MINUTES**  
**CSCIA BOARD OF GOVERNORS MONTHLY MEETING**  
**JUNE 12, 2017**

President Breeden called the meeting to order at 7:30 P.M in the Cox Meeting Room of the CSCIA Clubhouse. He noted we have entered the busy summer season and thanked all for coming. He thanked Governor Lamb and others, including Shelby Lamb, Christina Nokes, and Kim Pollock for a very successful Strawberry Festival that saw record turnout. He welcomed Lou Facciponti as the new Budget Committee member and recognized Becky Benner from the Garden Club.

**May 8, 2017 Monthly BOG meeting minutes:** Governor Myers moved that the minutes be accepted. The motion was seconded by Governor Szczytko. Governor Myers noted that there needed to be a correction to the Treasurer's Report. The correction was made and the amended minutes were approved unanimously.

**April 30, 2017 Final Profit and Loss Statement:** Governor Myers moved that this P&L statement be approved. The motion was seconded by Governor Lamb and passed unanimously.

#### **COMMITTEE REPORTS**

**Treasurer:** Governor Myers said that we have a lot of money leftover but that some categories like Repairs and Maintenance are overspending. The Budget Committee will have to address that. The BLOA and Cape Pool money has come in. She reminded all that bills to be paid before the end of the fiscal year are due before next Tuesday.

**Events:** Governor Myers said plans for the parade and activities are ready and in the Caper and online. She asked if there was any interest in reviving the dessert contest. Information will be on our social media. She is also looking for BBQ contest judges and is working with Governor Lamb on beach volunteers. There will be a message on the signboard about the parade.

**Beaches and Parks:** Governor Macindoe Met with Boy Scout Les Brown regarding the Main Beach Eagle Scout picnic table project. It will be done this summer. He has been signing off on a lot of beach parties. The Beach Attendants program is up and running. He complimented our maintenance helpers Jimmy Burke and Ryan McNeal for their work at the Strawberry Festival. Governor Breeden added that we will be replacing the rotting timbers around the Spring Riders in the playground. He also mentioned the County's plans for Storm Water Management improvements at our Lake Claire sites. He will discuss it further in Old Business.

**Building:** Governor Zadera said that electronic submission is going well and resulting in faster approvals. He said he has checked on some properties and there is a hearing tomorrow regarding 1233-1235 Hampton Road.

**Covenants:** Governor Roche said there have been 37 complaints this year, with many regarding dilapidated houses. He has been forwarding such things as overgrown grass and trash to the County.

**Budget:** Chairman Buchet requested that wish list items and dollar amounts for projects be sent to the Committee or Governor Breeden, and to also let them know if less money will be needed in any areas. There will be a Committee meeting at the Toy house on June 20 at 7:30 P.M.

**Technology and Communication:** Governor Szczytko said there was a lot of work on the Strawberry Festival site and that it got over 6,000 views. The Caper is online and he has updated the CSCIA and Piers databases, and he has met with the Cape Conservation Corps.

**Strawberry Festival:** Governor Lamb said it was a huge success and the parade was one of the largest we have seen. She thanked everyone for their help. She is also looking into doing welcome baskets for new homeowners in conjunction with local businesses.

**Caper:** Governor Lamb said the next issue will be a double issue with color photos and local business coupons.

**Clubhouse:** Governor Lamb is finalizing kitchen estimates and hopes to have a contract in place by the end of next week. She is getting estimates for new windows, which range from \$9,000 to \$13,000 at the moment. She is working on new rental contracts and said the security deposit will likely increase.

**Signboard:** Governor Lamb is still searching for an appropriate replacement and is looking into repairing or redoing the entrance sign.

**BCC:** Governor Breeden said the BCC is working with Growth Action Network, Arnold Preservation Council, and Greater Severna Park IA on a variety of bills. There will be an open quarterly meeting in late July, with details to come.

**BLOA:** Governor Breeden said the BLOA has given us their security contribution. They are still waiting on County approval of their SCBD to connect to water. The parking lot resealing has been delayed some with the rain. Several additional handicapped parking spaces will be added.

**Piers:** Governor Breeden said there was a work day at Deep Creek on May 20, with 10 people, to clean out the sheds and get rid of a lot of old equipment. The Wait List letters are out thanks to Leslie and Dottie. The Wait List has been cleaned up and more than 20 slips have been filled this year with offers and are waiting for the final 10 to be returned from the last round of offers. There may be a few sub-leases available in the coming month.

**Roads:** Governor Breeden noted that the speed limit trailers had been out and we will ask to get them back in the future to be placed on several of the roads known for speeders.

**Security:** Governor Breeden said we have worked with the police in response to several issues of disturbing the peace, illegal fireworks, trespassing and stolen signs.

## **OLD BUSINESS**

Governor Zadera said that attorneys have discussed the situation at 1222 River Bay Road and the County has okayed the situation even though the Board disagrees.

Governor Breeden has met with the County regarding their storm water mitigation plans on our Lake Claire properties. Their plan is to create step pools without destroying the work that has been done on those lots. The county has said that it will pay for design, installation and maintenance. The Board needs to sign a letter so the project can move forward with community hearings and input. It was also noted that we may need more money for attorneys as this and upcoming projects move along. A motion to sign on acknowledging that we can begin discussing the project was made by Governor Szczytko. It was seconded by Governor Zadera and was approved unanimously.

Governor Breeden passed around a June 9 letter from Biohabitats regarding the beach restoration project and the relationship between Biohabitats, Sustainable Sciences, and the CSCIA. A copy of the letter will be appended to the minutes. There was discussion about costs and funding, the various aspects of the project, and who would be responsible for the work and oversight. We appear to be looking at one and one half years before we can start and an initial outlay of \$167, 500. We have half of that money available now. The document needs to be signed with the first payment by June 30, but we want some more fine-tuning of who the personnel are and what their responsibilities will be. A motion to move forward on tentatively approving the contract after contacting our attorney and specifying the changes we want, so that the Executive Board can sign off on it, was made by Governor Myers. It was seconded by Governor Lamb and passed unanimously, after further discussion. That discussion noted that this contract will get us through the permit stage and into the "build ready" stage. It also included discussion of the costs and the 2007 DNR projections, the people we want to work with, the scope of the work and the area of beaches to be dealt with, our ability to change contractors after permitting, and clarifying that plans are the property of CSCIA and not Biohabitats.

Governor Breeden commented on how good the Clubhouse plantings look and commended the Garden Club for a great job. He thanked Richard's Tree Service for providing aged wood chips and the various Club members for providing leaves and mulch from their yards.

## **NEW BUSINESS**

There was no new business.

## **COMMENTS**

Becky Benner, from the Garden Club, said that annual plant sale saw a record turnout. She thanked Governors Szczytko and Lamb for putting photos on the website, the CSCIA for the use of the field, and the Strawberry Festival for a prominent booth site. She added that the Garden Club is working on the traffic islands on Cape St. Claire Road and Green Holly, and noted that the entrance sign on Green Holly is in need of some repair. Chairman Buchet noted that anyone working on the islands should have safety vests and cones.

Governor Lamb mentioned that she would like to decorate the Cape St. Claire Road entry sign for the July 4 parade. She also noted that there are 19 more street lights planned for Cape St. Claire Road out to the stoplights. And she said the County now has a 311 number for residents to report any issues they feel the County should deal with.

It was noted that street sweepers have been out in the Cape.

**ADJOURNMENT**

A motion to adjourn was made by Governor Szczytko and seconded by Governor Zadera. It was approved unanimously and the June 12, 2017 Board of Governors meeting was adjourned at 8:43 P.M.

**MEMBERS PRESENT**

Governors Breeden, Lamb, Macindoe, Myers, Roche, Szczytko, and Zadera were present, as were Budget Committee chairman Buchet and members Toy and Facciponti, and Administrative Assistant Coble. Governor Fairchild was absent.