AMENDED MINUTES
CSCIA BOARD OF GOVERNORS MONTHLY MEETING
JUNE 8, 2015

President Breeden called the meeting to order at 7:31 P.M in the Cox Meeting Room of the Clubhouse. He thanked Governor Lamb and her family and all who worked to make the Strawberry festival such a success. He also thanked Governor Dembowski and the beach attendants for helping the parking go so smoothly. He noted that the entire Board of Governors was involved in one way or another. He said that it's been a busy month with covenants, piers, and buildings.

A resident who had been banned from CSCIA property for various infractions performed the required community service over the weekend and came in to apologize to the Board for his past behavior. Governor Breeden noted that he was the first person in three years to actually do this, and thanked him for his apology and his community service. He will be sent a letter confirming his reinstatement to CSCIA property access and Governor Breeden will look into reinstatement of shopping center privileges.

Minutes and Profit and Loss Statements (P&Ls):

May 11, 2015 Monthly BOG meeting minutes: Governor Vaccaro made a motion to approve these minutes. The motion was seconded by Governor Dembowski and passed unanimously.

April 30, 2015 Final Profit and Loss Statement: Governor Dembowski made a motion to approve this P&L statement. The motion was seconded by Governor Szczytko and passed unanimously.

COMMITTEE REPORTS:

Beaches and Parks: Governor Dembowski noted that phase two of the Main Beach sidewalk is complete and looks good. He has one proposal for phase three and is looking for others. He is also looking into adding another gate to the Main Beach. New "swim area" markers went in at the Beach on May 24th. They are no longer free from the DNR. He thanked JB Striping for their offer to stripe the field for Strawberry Festival, which weather prevented from happening. He noted that parking went more orderly than ever thanks to the help of the Beach Attendants. He has also purchased one new security camera system which he will be setting up with Governor Szczytko.

Membership: Governor Szczytko had nothing new to report.

Technology: Governor Szczytko said the Cape Conservation Corps website is done. He is working with Scott Brunner, a fellow Caper, to begin https://my.cscia.org, a resident portal. Part of it will be to convert the piers database so people can manage their slip online and pay dues. In addition, the piers database will be fully converted to the website so it's easier for the Piers Committee to manage. He is working towards finishing the scan conversion for the BOG Minutes up to 1973. He has scanned the bulk of them but they have to be broken out by date of the meeting. He has completed the July 4th page on cscia.org and will be meeting with our

accountant in the next few weeks to discuss the Signboard payments integration. The camera system has been ordered and he will get install help from Scott Brunner.

Caper: Governor Lamb said the June Caper is in the mail and on line. New contracts for FY16 are out, and she continues to deal with timely submissions.

Clubhouse: Governor Lamb said that rentals are steady, the new shed is here, and the electrical problems have been resolved. She is working with Foxwell Flooring on estimates for new flooring for the Main Room and the kitchen.

Strawberry Festival: Governor Lamb said **"**all I can say is THANK YOU to everyone who helped make this event such a success. This appeared to be a record year for all community organizations. The weather was beautiful, the crowd was unreal!!! Please take the time to look at the pictures being posted on our Facebook page. We will be working with Bill to update our website during the coming week. Mark your calendars Strawberry Festival 2016 is scheduled for June 4th."

Treasurer: Governor Myers said that as we near the end of the Fiscal Year, our revenue projections, by and large, appear to have panned out. The Caper Advertising and the Clubhouse Rental Income have, as of May, exceeded expectations. Other better than expected revenue sources include: maintenance fees, late fees, Miscellaneous Income, and Stickers. Two revenue estimates likely need to be changed in future years' budgets: interest income and HOA packets, as these are severely underperforming compared to estimates.
As for expenditures, the expenditures are pretty much in line with adjusted expectations. Insurance payments are lower than the budget due to some unforeseen circumstances. Property taxes are higher due to an increase related to the Stormwater mitigation fee.
On the whole, it appears once all the expenses for the current fiscal year are tallied, we will end the year on budget.

Events: Governor Myers said that plans for the Fourth of July are progressing well. She has some vendors lined up for food and beverages but said the main emphasis will be on the games.

Piers: Governor Small said that we are one slip away from being "full" with the exception of a mud slip. All 226 others have signed and paid contracts. We still have a few sublease opportunities available and he is currently working on them. There are still some electrical issues at some piers. With the June 1 deadline past we have 61 slips that have no boats in them as of Friday morning but with the great weather this weekend he expects that boats found their way into them. Slip renters will have until June 14th to occupy their slips. There are still some electrical issues at deep Creek that need work.
He said we had some interesting times this weekend. Gas was stolen at Deep Creek, a sailboat sank at Lake Claire, which has already been removed, and we had a run in with a non resident who insisted on launching his jet ski at Deep Creek. We have involved the County Police and will be notifying his parents in Atlantis. He was very belligerent to the beach attendant on Sunday.

Erosion Control: Governor Vaccaro said 20 lbs. of wetland seed mix has arrived and we will be organizing a volunteer date to scatter the seed down in the former phragmites area. Broadneck

HS sophomores came out and planted about 800 trees and shrubs, scattered woodland seed mix, picked up trash and pulled weeds in our reforestation areas around Lake Claire. Wet weather diluted the number of field trip down to 3 days rather than 7. We have about 2,000 trees and shrubs that will need care over the summer months until we can get them into the ground. The CCC will be organizing volunteers to care for the trees.

Covenants: Governor Snow had nothing new to report. Governor Breeden added that there have been 29 complaints so far this year, with some still outstanding and some having been referred to the County. We have the normal unregistered vehicles, unkempt yards, trash and debris, followed by two reports of people living in trailers on people's properties, a clear violation of Covenant number 9. We are working with the County and have issued letters to the properties in violation.

Budget: Committee Chairman Buchet said the next committee meeting will be Tuesday the 16th.

Buildings: Governor Breeden said that building permits are coming in and the process is taking about 2 to 3 weeks, what with all the activity. He has added two residents to the committee to review best practices and potential changes in our building codes, which hasn't been done since 2008, and will be meeting with them and Governor Lamb to discuss codes and covenants.

Roads: Governor Breeden said that the work on Cape St. Claire Road is moving along slowly.

Security: Governor Breeden reported that we administered more than 47 hours of community service this past month for previous violations of policies. 22 hours were served by three individuals preparing for or during the Strawberry Festival. We continue to work with our paid off duty and the on duty officers regarding a variety of nuisance laws, vandalism, and petty thefts that occur infrequently but require attention.
He added, lastly, that along with Parks and Piers we will follow up regarding a non- resident whose family resides and Atlantis, where he grew up, and who now lives in Pasadena, who continues to trespass, illegally uses our boat ramp after multiple verbal notifications in this past month, and who this past weekend verbally assaulted a CSCIA employee in front of other witnesses (residents) at the Deep Creek Entrance and Boat Ramp, Sunday June 7th around 10-1030am. This will not be tolerated from members of our community and especially not from non-members who believe they are privileged members of another community. His name is Eric Albright for everyone's record. A letter will go out tomorrow banning him from CSCIA property with the threat of being arrested for trespassing if he violates the ban.

OLD BUSINESS:

There was discussion of the idea of modifying Julie's Place from a rock garden to a rain garden. It was decided that further research, and discussion with those who installed it, is necessary before any consideration can be given to the idea, since it was privately funded and constructed. Governor Vaccaro said that she would be willing to initiate such a discussion. It was thought that reviewing old minutes might shed light on the original construction. It was

also thought that we might want to begin a discussion of the various memorials on CSCIA property and policies regarding them.

NEW BUSINESS:

Governor Breeden noted that the Cape Conservation Corps is now an officially recognized CSCIA organization. Governor Myers moved that the CSCIA become a member of the CCC and pay the $20 dues to join it. The motion was seconded by Governor Snow and passed with 5 votes. Governors Vaccaro, Dembowski and Breeden abstained due to possible conflict of interest. Governor Dembowski noted that we are already a member of the Broadneck Council of Communities, The Magothy River Association, and the Little Magothy River Association.

Governor Breeden noted that Magothy River Day is June 13th from 10 A.M. to 4 P.M. at Deep Creek Restaurant. The Walk for the Yellow Perch begins at 11 A.M. on June 14th at the Severna Park Library. And National Night Out, a partnership between police and the community, will take place Tuesday, August 4th from 6 to 9 P.M. at the Earleigh Heights Fire Department. The CSCIA will be listed as a sponsor.

ADJOURNMENT:

Governor Vaccaro moved that Board adjourn to a closed session. The motion was seconded by Governor Szczytko and the June 8, 2015 meeting of the Board of Governors was adjourned at 8:30 P.M.

CLOSED SESSION:

A closed session was convened at ?? P.M. and adjourned at ?? P.M.

MEMBERS PRESENT:

Governors Breeden, Dembowski, Lamb, Myers, Small, Snow, Szczytko, and Vaccaro were present. Also present were Budget Committee chairman Buchet and Adminstrative Assistant Coble.