

**AMENDED MINUTES
CSCIA BOARD OF GOVERNORS MONTHLY MEETING
MAY 8, 2017**

President Breeden called the meeting to order at 7:32 P.M. in the Cox Meeting Room of the Clubhouse. He said the agenda will include a presentation from Leo Brown regarding an Eagle Scout project and a Closed Session. He noted that we are entering our busy summer season and that things are ramping up on all issues. He mentioned the potential for speed signs in the Cape. He said the Board will once again have a table at the Strawberry Festival and he was looking for help to man that and also help with other Festival duties including traffic control. Guests include Leo Brown, Jenn Brown, and Becky Benner. President Breeden then introduced a Leo Brown from Troop 783 to present his idea for an Eagle Scout project.

Leo Brown explained the requirements and purpose of an Eagle Scout project, which include leadership, fund-raising and planning, and said that his idea was to add two picnic tables to the Main Beach area. He would schedule them to go in this summer and he would maintain them for two years. There was some discussion of funding and his estimate of a total material cost of \$600 to \$800, and his request that the CSCIA contribute \$300 towards the project. The Board suggested that before he asks the CSCIA for any contributions he should check local businesses for reduced costs or outright donation of materials. The Board agreed it was a worthwhile project and that funding would be discussed later.

April 10, 2017 Monthly BOG meeting minutes: Governor Szczytko moved that the minutes be accepted. The motion was seconded by Governor Roche and the minutes were approved unanimously.

March 31, 2017 Final Profit and Loss Statement: Governor Lamb moved that this P&L statement be approved. The motion was seconded by Governor Myers and passed unanimously. Governor Szczytko mentioned a charge for hosting that was made in December that might have been made on Governor Breeden's credit card that doesn't show up on the P&L. Governor Breeden will look into it. Governor Breeden added that we are running in the black and that we need to write checks for upcoming contracts before July 1.

COMMITTEE REPORTS

President Breeden commented that he would like to revive the habit of Governors submitting email reports ahead of the meeting.

Beaches & Parks: Governor Macindoe has met with the Cape Conservation Corps about upcoming and possible projects. He said the DNR cancelled the recent scheduled phragmite burn at Lake Claire. There is a chopping party scheduled instead, for May 13 and 14 from 9 to 11 A.M. He mentioned dealing with the phragmites at the inlet to the Little Magothy. He also mentioned an invasive olive tree in one of our ROWs that neighbors want cut down, and a commemorative bench to be placed in an area along Lake Claire Drive. He mentioned possibilities of dealing with water runoff at Deep Creek and at Little Magothy Beach. He said that boring tests at Deep Creek could be as much as \$5,000. He is getting a revised estimate for the step ponds at Little Magothy Beach and discussed how they work and what it might cost to maintain them. He said that there are three other possible Eagle Scout projects in the works, including bat houses and wood corrals for our recycling cans, and the possibility of something at Goshen Farm.

Technology: Governor Szczytko has been working on the Strawberry Festival page, the piers database, and my.cscis.org, along with putting the Caper on line.

Buildings: Governor Zadera said Annapolis Copy came today and took files away for scanning. He said the electronic versions of what forms he has digitized are going well.

Membership: Governor Fairchild noted the good turnout at the April membership meeting.

Events: Governor Fairchild said July 4th plans are moving along.

Covenants: Governor Roche said there about 27 open issues, mostly dealing with pools and grass. Governor Breeden noted that we got a thank you note from a resident, Annette Hogan, for dealing with trash in a yard near her.

Clubhouse: Governor Lamb thanked the Garden Club for the new Clubhouse plantings. She is getting estimates for kitchen and bathroom renovations. She said the Clubhouse rentals have already made the yearly quota.

Caper: Governor Lamb reported the Caper is fully funded for the year and there are lots of advertisers wanting to get in. The June is will be a local coupon issue. She is still struggling with timely submissions.

Signboard: Governor Lamb said the BLOA will be contributing to a new signboard. Placement and electricity need to be worked out. Governor Breeden mentioned that the entrance sign needs to be moved and replaced.

Strawberry Festival: Governor Lamb said it was mentioned in the Severna Park Voice, and that Bay Weekly will be running something about it. The shuttle buses, donated by Chesapeake Charter, will also be in the parade. There is a vendors' meeting next week. The Overlook will be used as a children's entertainment area.

Treasurer: Governor Myers said that she has asked the DNR legal department whether we need to create a shore erosion control district, to get longer interest-free loans for our beach restoration project, and has not yet gotten an answer. They have said they will get back to her within the week. She added that July 4 preparations are moving along.

BCC: Governor Breeden said the quarterly meeting discussed the Bay Bridge, the Severn River bridge work, and Sandy Point issues.

BLOA: Governor Breeden said they are still working on setting up an SCBD.

Piers: Governor Breeden thanked Governor Szczytko for his work on the piers database. He said about 30 people had been cleared from the wait list and a lot of people had been moved. There still about 7 slips left. We will be sending letters out regarding the new \$100 wait list fee. The Piers Committee meets the first Tuesday of the month at 7 P.M. in the Clubhouse. He said the morning of May 20 will be a work day to get rid of the old bubbler hose, which the Garden Club has offered to take. He added that Piers will end up about \$40,000 to \$50,000 in the black for fall projects.

Security: Governor Breeden said there have been several minor issues.

OLD BUSINESS:

Governor Szczytko went over some of the problems he's encountering in trying to get the piers database to sync up with existing lot and block and address information. He noted that we need to come up with a way for residents to know what their lot and block numbers are, and also some way to deal with people moving in and out and new registrations. There are many problems to be worked out regarding registration including who, when, how, and verification. He did note that my.cscia.org will be https, a secure site.

Governor Breeden mentioned that he'd sent emails to all regarding a town manager job description so we can pick and choose the things we'd like to include, and said he would like to be able to present something to the membership at the July meeting.

Governor Breeden appointed Governor Szczytko as the Board's representative to the Cape Conservation Corps. He noted that we need to understand and approve any projects done on property that the CSCIA owns. He added that while the CCC can apply for and receive grants, the CSCIA cannot. He also added that we need to balance environmental concerns with community concerns.

Governor Breeden suggested that perhaps we could approve \$300 of funding to the Eagle Scout project if the Scout cannot get other funding or donated materials. Governor Macindoe will suggest that all the Scouts presenting projects look for donations and materials.

There was discussion regarding upping our contribution to the Touch-A-Truck event to First Responder status of \$250, rather than the \$50 we have traditionally given. Governor Fairchild moved that we donate \$250 to Touch-A-Truck. The motion was seconded by Governor Lamb and was approved unanimously.

Governor Breeden noted the next meeting with Biohabitats is May 19 at 2 P.M. in the Cox Meeting Room. We will be discussing the next steps and finalizing a contract.

It was decided that we might restore and save the old Coca Cola school crossing sign that was found during the guardhouse move.

Governor Breeden led a discussion regarding the County's desire to deal with storm water mitigation on property that we own near Lake Claire. He said that, as part of the "rain tax" program, the County wants to stabilize the area at no cost to us. He said that we to talk with the CCC about any prior conversations they may have had with the County and that we need to get input from other communities the County has worked with, and from nearby residents. We also need to find out who will be responsible for maintaining any restoration and stabilization work done by the County. Governor Breeden will contact the County with our concerns.

COMMENTS:

Budget Committee member Toy said there was nothing new to report.

Becky Benner, of the Garden Club, said the Clubhouse planting was 90% complete, with some mulching yet to be done to prevent splash back. She also added that the 30th annual plant sale will be taking place next Saturday from 8 A.M. until 2 P.M. in the Clubhouse field.

ADJOURNMENT:

Governor Myers moved that the meeting be adjourned to a Closed Session. The motion was seconded by Governor Zadera and the May 8, 2017 monthly Board of Governors meeting was adjourned at 8:59 P.M.

CLOSED SESSION:

A Closed Session was convened at ? :?? P.M. and was adjourned at ? :?? P.M.

MEMBERS PRESENT:

Governors Breedon, Fairchild, Lamb, Macindoe, Myers, Roche, Szczytko, and Zadera were present, as were Budget Committee member Toy and Administrative Assistant Coble.