

**MINUTES**  
**CSCIA BOARD OF GOVERNORS MONTHLY MEETING**  
**MAY 9, 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 it has been a busy past month what with transitioning of the BOG and catching up on projects. He said the Main Beach wall is done and the Lake Claire crabbing pier extension will be done before Memorial Day.

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

**April 11, 2016 monthly BOG meeting minutes:** Governor Vaccaro moved that the minutes be approved. The motion was seconded by Governor Zadera. There was a correction made to a dollar amount in the Erosion Control report and the addition of Budget Committee comments, after which the minutes were approved unanimously.

**March 31, 2016 Final Profit and Loss Statement:** Governor Szczytko moved that this P&L statement be approved. The motion was seconded by Governor Vaccaro. There was discussion about the overage in repairs and maintenance, which was due to beach replenishment after the storm damage this past winter. The motion then passed unanimously.

**COMMITTEE REPORTS:**

**Technology:** Governor Szczytko said there has been a lot of work done on the Strawberry Festival page, including the Berry Bus stops, and that the current Caper is now on line. Changes have been made to the website with new information and fonts. The site was down briefly over the weekend as the security certificate had expired.

**Clubhouse:** Governor Lamb said the new flooring is installed and she plans to extend it to the Cox Meeting Room. New trim and beadboard wainscoting will be going up in the Main Room.

**Caper:** Governor Lamb said the Caper was a bit late this month waiting for final articles for the Strawberry Festival. She said the Berry Bus is getting a lot of positive response.

**Strawberry Festival:** Governor Lamb said plans are going well.

**Signboard:** Governor Lamb noted that the signboard really needs to be replaced. There was discussion of styles and funding. She also noted that new decorative lights will be installed on Cape St Claire Road from Walnut Ridge to the center of the parking lot.

**Erosion Control:** Governor Vaccaro mentioned last month's workday planting grasses at Lake Claire to hold the sand, and scattering seed over the old phragmites area. There will be a tour on Sunday, May 15 of current and future restoration sites. She also noted the CCC's participation at the Goshen Farm Open House.

**Budget:** Chairman Buchet noted that the committee met last month and will be meeting on June 16. He noted that as we lose volunteers to help with projects, we need to budget more for hired help, and also noted that riparian rights letters have to go out next fiscal year, at some cost to us.

**Building:** Governor Zadera said he continues to work on things as they come in. There was some discussion of county versus covenant setback requirements, noting that older homes are grandfathered to the narrower county setbacks while new construction must adhere to our wider requirements. He noted that almost everyone has been easy to work with, except one property that he is not getting information about.

**Treasurer:** Governor Myers said all is normal.

**Events:** Governor Myers said the July 4 parade permit has been submitted and she is looking for help in running the event.

**Piers:** Governor Breeden said all but one slip has been rented with some subleases coming up. 20 to 25 people have moved off the wait list.

**BCC:** Governor Breeden said they have been working on Bill 2316 dealing with peer review of Planning and Zoning.

**Beaches and Parks:** Governor Breeden said the floating gardens are in place at Deep Creek, the Main Beach project is largely complete, and beach attendants have been hired and will be helping at the Strawberry Festival. He again noted that the Lake Claire crabbing pier extension will be done by Memorial Day.

**BLOA:** Governor Breeden said that SB 141 and HB 602 will be signed by the Governor tomorrow.

**Covenants:** Governor Breeden said 2016 remains busy, with lots of nasty issues including trash and litter.

**Mosquito Control:** Governor Breeden noted that we are signed up for spraying.

**Roads:** Governor Breeden said CSC Road is in the final stages of paving, with several issues still to be wrapped up, including moving the guardhouse and repainting a fire hydrant at the shopping center. He said there are still some concerns at Woodland Circle and the step ponds. The entire project is to be certified at the same time, and once everything has been checked off the water will be turned on.

**Security:** Governor Breeden said the rain has helped keep activity down. He said one of our security officers, Officer Adams, has stepped down to take an administrative position. Sergeant Ron Breeden (no relation) will be coming in as a replacement.

## **OLD BUSINESS:**

Governor Breeden said that he will be looking over restoration sites with Biohabitats tomorrow.

There was discussion of Broadneck Grill's request to install several sidewalk tables. The County has said it would issue permits as all ADA requirements will have been met. There was discussion of table and sidewalk widths and the variation of sidewalk widths along the shopping center. The 24" to 28" tables at Broadneck Grill would meet ADA requirements of a 4' passage, whereas that requirement might not be able to be met at other locations.

Governor Lamb moved that we allow Broadneck Grill to set up 5 outdoor tables with 24”to 28” tops, each seating two people. The motion was seconded by Governor Zadera and passed unanimously.

Budget Committee chairman Buchet mentioned insurance liability regarding the CSCIA-owned sidewalks and the possibility of asking the BLOA to help with widening and upgrading them.

Governor Szczytko will get projected scanning costs to the Budget Committee.

Governor Breeden said towing signs are up at the shopping center lot and an abandoned vehicle has been towed.

**NEW BUSINESS:**

It was noted that beach grass planting to offset the wall construction needs to be done before the Strawberry Festival.

Administrative Assistant Coble said our auditor has finished going through the books and he will be meeting with our accountant.

A recent Garden Club request for shed space will be discussed in Closed Session.

**ADJOURNMENT:**

Governor Vaccaro moved that the meeting be adjourned to a Closed Session. The motion was seconded by Governor Myers and the May 9, 2016 Board of Governors’ meeting was adjourned at 8:14 P.M.

**CLOSED SESSION:**

A Closed Session was convened at 8:17 P.M. and adjourned at 8:45 P.M.

**MEMBERS PRESENT:**

Governors Breeden, Lamb, Myers, Szczytko, Vaccaro, and Zadera were present. Governor Small was absent. Also present were Budget Committee chairman Buchet and member Toy, along with Administrative Assistant Coble.