

## BOG Meeting March 14, 2022

In attendance online: President Beau Breeden, Governors Jeff Roche, Neil Macindoe, Cheri Fairchild, Michele Shipley, Dawn Myers, Mary Lamb and Joe Angel, Town Manager Ryan Anderson, and guests Steve Arnold and Philippe Ourisson.

President Breeden called the meeting to order at 7:31 pm. He thanked all for attending, noting that not enough governors were present at the February meeting to constitute a quorum, and therefore it became a business meeting, not an official board meeting and no minutes were recorded. He stated that Bill Szczytko resigned as a governor but will continue to volunteer his technical expertise. President Breeden thanked him for his hard work, commending his commitment as president during Covid as well as his other contributions. He announced that construction on the beach project was completed at the end of February. There will be ongoing maintenance, plantings and tracking.

### MINUTES AND FINANCIAL STATEMENTS

Minutes of the January 10, 2022 BOG meeting were reviewed. A motion to approve the minutes was made by Governor Fairchild, seconded by Governor Roche, and approved unanimously.

The financial statements for December 2021 and January 2022 were reviewed. Governor Roche pointed out that legal fees are drastically more than expected due to legal actions and negotiation of contracts. A motion to approve the December 2021 financials was made by Governor Lamb, seconded by Governor Myers, and unanimously approved. A motion to approve the January 2022 financials was made by Governor Fairchild, seconded by Governor Lamb, and unanimously approved.

### COMMITTEE REPORTS

**Beaches and Parks:** Governor Macindoe said that there have been several requests for beach parties already. He noted that the sand is building up nicely behind the stone groins, increasing during storms instead of eroding. He obtained permission and has built and installed an osprey nesting platform on the navigation pole marking the new oyster ball area.

**Business Lot Owners Association:** See Town Manager's report.

**Broadneck Council of Communities:** President Breeden reported the successful meeting with the state highway administration to discuss access roads, Bay Bridge project, Sandy Point Park and traffic. The state offered ideas to address access road traffic and to make College Parkway East more pedestrian friendly, including reducing the speed limit, installing lane obstacles, and making it and Whitehall Road one-way roads. There are issues to consider for all ideas, such as access by emergency vehicles and disruption to residents along those roads. More information can be found at the BCC website and Facebook page. President Breeden attended the second meeting of the Stakeholders Advisory Committee meeting for the Broadneck area. The focus was on "PARK"-what to Preserve, Add, Remove or Keep.

**Budget:** No report.

**Building:** Governor Roche said he has caught up on the backlog of building applications. He will work with Governor Shipley on future ones.

**Caper:** Governor Lamb said the Caper is being printed on time but there are mailing issues.

**Clubhouse:** Governor Lamb reported that rentals are strong again. It is time to start planning changes to the office spaces.

**Covenants:** No report.

**Events:** Governor Lamb announced the Cape Clean Up is tentatively scheduled for the 3<sup>rd</sup> weekend in September, for Friday and Saturday with dumpsters only, no loaders. The virtual Easter egg hunt is successfully underway and tickets for the real hunt are going quickly.

**Legislative:** No report.

**Piers:** President Breeden reported contracts were sent to slip holders and are due back to the office on March 18 and about 1/3 are still outstanding to date. He and Piers Administrator Williams will work from the move list to fill open slips and then start offering slips to those on the waitlist. They expect to have about 10-15 to fill. The first 2022 pier committee meeting will be held outside at Deep Creek on Tuesday March 15 at 6:30 pm.

**Security:** See Town Manager's report.

**Strawberry Festival:** Governor Lamb said planning is in full swing and the parade permit has been approved and stage reserved.

**Technology:** No report.

**Town Manager-** Town Manager Anderson reported that the February court hearing regarding a trespassing incident was rescheduled for March 24 and he and President Breeden will attend. The Cape Conservation Corps will be planting a shade garden at Little Magothy beach, and another Watershed Steward candidate will continue work at Deep Creek. The educational sign for the main beach project has

been installed in a place where most of the project is visible when reading it. There will be a sign installed at Lake Claire along with a case for placing a cell phone to take a photo of the beach. It is for a "chronolog", an online log of the beach growth shown in photos taken by anyone who uses the case and uploads to the site. The log is part of one of the grants received. We are waiting on delivery of the sign and case. Eight people have contacted CSCIA regarding applying to be beach attendants. Portable restrooms are to be installed March 18. High winds ripped the American flag at the main beach and damaged the rope and hardware. Richard's Tree Care brought their bucket truck and repaired it within hours. The other flags will be replaced also when winds slow down. Paperwork has been started for the weekly water monitoring done by the county health department at Lake Claire and Main Beach. Residents are reminded to not swim for 48 hours after a storm. Mr. Anderson attended a virtual meeting about the Broadneck Trail. The final phase, to run behind 7-11 and the Ski Haus, then to Sandy Point along College Parkway East is still being planned. There are many questions regarding tree clearing, distance from the road, width of trail, etc. The three memorial benches that were removed from the main beach before sand was added will be repaired and reinstalled. Boats are to be in slips by June 1. Water at the piers was repaired and turned on, but a weekend with below freezing temperatures did extensive damage. Bids are being obtained to repair much of the piping, with hopes to have it complete by April 15. There are 93 people on the pier slip waitlist. The gate lock at the Little Magothy pier is still having intermittent issues and the Lake Claire lock will be replaced later. There is still no answer regarding the Lake Claire beach project fee in lieu of for underwater vegetation removal fees for a spur dredge at Deep Creek. There are still some electrical repairs to be made after replacement of the stringers and decking on the Deep Creek large pier. Potholes were reported on Green Holly and have been reported to the county. Mr. Anderson will attend a virtual community meeting regarding a house on Green Holly that does not meet the Cape setback requirements. There are currently only two security officers. They are covering 21 of 31 dates in March and Governor Macindoe is covering the remainder. Due to restriping to adjust the size of handicapped parking spaces at the shopping center, one of the tents at Broadneck Grill may have to be removed. The budget form has been submitted to the county. The \$180,000 SCBD check was received. Dates are being discussed for the first budget meeting. The annual maintenance fee postcards were due March 1, new stickers will be mailed April 1, and last year's stickers expire May 1. There is only one maintenance crew member until the second one returns for the summer.

#### **OLD BUSINESS**

President Breeden said that construction on the beach project was completed on February 28. Weekly team meetings have ended. There will be a meeting in March to discuss planting of beach grasses and monitoring of transects. Lake Claire will be measured now as well. Sand should begin accumulating noticeably soon. With features in place to hold sand, we may be able to receive the sand Fairwinds Marina has held from prior dredges of their boat ramp. The contracts have been completed but we are still waiting on \$250,000 allocated by the state. The state has congratulated the Cape on being the first community to be awarded such funds, but as the first, there is no process in place to distribute funds. Governor Breeden continues to follow up as that develops.

**NEW BUSINESS** No new business was discussed.

#### **COMMENTS**

Resident Steve Arnold spoke about storm damage and the application for a bulkhead along the beach towards the inlet.

Phil Ourisson reported that the Cape Conservation Corps (CCC) will start their Weed Warriors Wednesday evening weeding at the Serene Ravine and another location on April 6. There will be an open house at the ravine from 5-7 pm on April 8. Plans are underway for an Earth Day activity for kids on April 22 or 23. Plants have been ordered to arrive before the April 30 planting of a shade garden at the Little Magothy beach. On May 8, CCC will hold a native plant swap where residents can bring non-native plants from their yards to trade for native ones. President Breeden complimented the sign that was installed at the ravine.

#### **ADJOURNMENT**

A motion was made by Governor Roche to adjourn and move to a closed session, seconded by Governor Myers and approved unanimously. The March 14, 2022 CSCIA Board of Governors meeting was adjourned to closed session at 8:23 pm.

#### **CLOSED SESSION**

A closed session was convened at 8:25 pm and adjourned at 10:00 pm. The regular session of the March 14, 2022 meeting was adjourned at 10:00 pm.