

MINUTES
CSCIA BOARD OF GOVERNORS MONTHLY MEETING
OCTOBER 10, 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's been a busy month. Tonight will include discussion of the proposed budget and voting on it, the possibility of a town manager, and picking the Cape calendar photo, along with the scheduled walk through with regulators on November 15 regarding the beach restoration projects.

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

September 12, 2016 monthly BOG meeting minutes: Governor Vaccaro moved that the minutes be accepted. The motion was seconded by Governor Szczytko and the minutes were approved.

August 31, 2016 Final Profit and Loss Statement: Governor Szczytko moved that this P&L statement be approved. The motion was seconded by Governor Vaccaro and passed. There was some discussion of the higher than normal repairs and maintenance costs, largely due to storm damage at Lake Claire and issues with fallen trees.

COMMITTEE REPORTS:

Technology: Governor Szczytko said the Caper has been updated on the website and that there has been ongoing maintenance and patches.

Treasurer: Both Governors Myers and Breeden mentioned that they would like the Board to see the P&Ls a little more in advance of the meetings. Administrative Assistant Coble will mention this to the accountant.

Events: Governor Myers is looking forward to posting photos of Cape Halloween decorations on our social media sites.

Erosion Control: Governor Vaccaro said that the mulching at the 1036 Lake Claire ravine went well and that there is mulch left over for future use. November 13 is the planned date for clearing invasive and planting at the Little Magothy rain garden. The Harvest Bash is November 4, with tickets \$25 in advance and \$35 at the door. The CCC cleaned off Lake Claire beach after the recent storm.

Clubhouse: Governor Lamb said rentals are steady and she is looking into redoing the Cox meeting room floor with the same flooring that was recently used in the Main Room.

Caper: Governor Lamb said timely submissions are still a problem. Advertising payments are coming in.

Halloween Happenings: Governor Lamb said things are ready to go and she's getting help from Ace Hardware. Trick or treating at the shopping center is October 27.

Breakfast with Santa: Governor Lamb said there is already enough interest so she is taking reservations.

Buildings: Governor Zadera said there have been lots of notices and hearings in the past month and there are a lot of variance requests coming up this month.

BCC: Governor Breeden said their quarterly meeting will be at the Clubhouse on November 17. Updates on Bay Bridge/Sandy Point road problems will be discussed.

BLOA: Governor Breeden said they continue working on their SCBD and water pipe issues.

Roads: Governor Breeden said that things are at a standstill on Cape St. Claire Road as the county transitions between the old and new contractors. There is a plan to activate the fire hydrant by the Shell station, which is connected to the shopping center pipes, once county water is in place and water pressure is sufficient.

Security: Governor Breeden said there has been some vandalism at Little Magothy piers and there are some nuisance property issues.

Piers: Governor Breeden reported that the piers survived the latest storms and that there have been some electrical problems at both Deep Creek and Little Magothy. He said there were 71 requests for boat checks during the last storm.

Beaches and Parks: Governor Breeden said there was some Lake Claire beach loss from the last storm and that the Main Beach took a beating. There is talk with Fairwinds Marina about recovering our sand.

OLD BUSINESS

Governor Breeden noted that the proposed FY2018 budget was at hand and needed to be discussed and approved for presentation at the October quarterly meeting. There was discussion regarding raising the cap to \$200 per tax account and the assessment to \$175, citing the need for upgrading the Clubhouse kitchen to bring it up to code and the possibility of hiring a town manager, among other things. It was mentioned that it would be a good idea to have some information at the meeting detailing the SCBD fees of other local communities for comparison. Some corrections to the Caper budget explanation letter were made after discussion. Governor Breeden asked for a vote to approve the FY2018 budget as presented and the budget letter with changes. It was approved unanimously. Governor Breeden thanked the Budget Committee for their work.

Governor Breeden passed around comments he's received regarding the beach restoration project. These comments will be made part of the official minutes. It was noted that there was not much interest in oyster floats, and some people commented that Biohabitats presentation could have been better. There was discussion of what we would like to see in the way of preventative and restorative measures. Governor Breeden said he thought it was important to examine all options but that he thinks the more traditional options, such as jetties rather than oyster sanctuaries, are more fiscally responsible. The Board concurred with that feeling. The Board will try to schedule a meeting with Biohabitats before the November 15 regulator walk through to prepare them and ourselves. Governor Breeden said the goal is to be able to begin moving ahead at the January annual meeting.

Governor Breeden noted that our permit for restoration work at Lake Claire is valid through October 18, 2017. This allows us to do any grading work above mean high water, so it might be a good time to recapture our sand from Fairwinds when they dredge. Governor Vaccaro moved that we spend up to \$5,000 to recapture our sand from Fairwinds' dredging. The motion was seconded by Governor Szczytko and passed with two abstentions.

Governor Breeden said that we have to review our towing contract and that we may be looking for a new provider.

Governor Breeden said there are erosion and security issues at the swim club. The CCC may help with erosion along the pathway and we have been working them on security.

NEW BUSINESS

The Board looked through the photo submissions for the Cape calendar cover.

The first choice was "Peaceful Easy Feeling" by David Blecman. The runner-up was "Rockin' Boats" by Camden Lodico.

Governor Breeden said he was contacted by someone who is considering a run for County Council who would like to talk with community leaders and members about their concerns.

COMMENTS

Lou Biondi noted that Goshen Farm is very grateful for the support it gets from the CSCIA.

He also urged the Caper editor to set firm and final deadlines for submission of articles.

He thought the swim club should deal with their erosion problems on their own.

He thought that it would be worth going to the County Executive or County Council regarding the difference in towing issues between businesses and organizations like SCBDs.

He opined that someone considering a run for office, but not yet declared, could talk to Board members as one private citizen to another, but should not be given a forum at a membership meeting.

ADJOURNMENT

The meeting was adjourned at 8:48 P.M.

MEMBERS PRESENT

Governors Breeden, Lamb, Myers, Szczytko, Vaccaro, and Zadera were present, as were Budget Committee chair Buchet and member Toy, along with Administrative Assistant Coble.