

MINUTES
CSCIA BOARD OF GOVERNORS MONTHLY MEETING
September 12, 2016

President Breeden called the meeting to order at 7:29 P.M. in the Cox Meeting Room of the Clubhouse and thanked all for attending. He commended the beach attendants for a great job this summer and noted that we had a somewhat quiet August. He said the Lake Claire crabbing pier work is finished and we will be discussing Cape St. Claire road work, the Green Holly study, a St. Andrews project and the budget.

A resident, Robin Sparrow of 1222 River Bay Road appeared to ask for a variance, regarding a retaining wall and stairs that were put in without proper permits. He said the wall and stairs had been put in by an unlicensed contractor who wrongly told him that no permit was needed. He is seeking a retroactive county permit and needs CSCIA approval before that can proceed. The county says we have a say in the matter because of our riparian rights. The MDE has determined that the construction is above the mean high water mark and therefore out of its jurisdiction. There was discussion of what occurred and why, what jurisdictions need to be involved, and how the construction might affect future beach restoration projects. It was suggested that the resident cut the steps back into the wall to get them off the beach but he replied he'd rather just rip them out, if that's what it came to. The Board said they would discuss the matter in closed session and get back to the owner.

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

August 8, 2016 monthly BOG meeting minutes: Governor Myers moved that the minutes be accepted. The motion was seconded by Governor Szczytko and the minutes were approved with one abstention.

July 31, 2016 Final Profit and Loss Statement: Governor Myers moved that this P&L statement be approved. The motion was seconded by Governor Szczytko and passed unanimously.

COMMITTEE REPORTS:

Technology: Governor Szczytko said the beach restoration site is on line.

Clubhouse: Governor Lamb said that rentals are steady. She mentioned an issue of a group using the Clubhouse beyond its allotted time and leaving the room dirty. Leslie has talked to them about it and says there are no real issues with their overstaying their time, but that leaving the room dirty is unacceptable.

Caper: Governor Lamb said advertising payments are coming in.

Halloween Happenings: Governor Lamb said admission will be a non-perishable food item to benefit My Brother's Pantry. The event is Saturday, October 29.

Cape Clean Up: Governor Lamb said the event went well. She doesn't know how much longer the county will provide the service.

Buildings: Governor Zadera said there is a community meeting scheduled for September 21 from 6 to 8 P.M. regarding the construction of 3 houses at 1020, 1018, and 1016 Lake Claire Drive. He has comments regarding a hearing about 984 Hillendale to discuss in closed session. He added that he has been holding onto our application requests until the proper county permits have been submitted, and then he attaches the county permit to our application.

Erosion Control: Governor Vaccaro said there is a volunteer day scheduled for Sunday to mulch the paths at 1036 Lake Claire Drive. She is working on setting up dates to plant grasses on Lake Claire beach to prevent winter erosion. She said she is diverting some of the Little Magothy swale money to refurbish the rain garden there, as swale work needs to wait on the county's addressing its runoff problem. She noted the CCC harvest Bash is on November 4 at the Clubhouse.

Treasurer: Governor Myers mentioned that work on the budget is continuing.

BCC: Governor Breeden said there was a meeting to discuss ideas for alleviating traffic problems next summer with regard to Sandy Point. There were extra officers on duty over Labor Day but the weather kept the traffic down.

BLOA: Governor Breeden said they are beginning the SCBD process and investigating what work needs to be done with old pipes prior to hooking up to county water.

Roads: Governor Breeden said EDC is off the Cape St. Claire Road project and new contractors are finishing up the work. EDC still has to deal with and replace 3 trees that were killed during their work. They are the two poplars by the welcome sign and an oak along Cape St. Claire Road by the Goshen Farm entrance. He also mentioned the latest Green Holly traffic study.

Security: Governor Breeden said there has been a rash of commercial vehicle break-ins. Otherwise; things have been quiet on the beaches and parks.

Beaches and Parks: Governor Breeden said the beach attendants are done for the year and noted what a valuable asset they are to the community.

Piers: Governor Breeden said that quite a few slips are opening up, including some deep water ones. Bids are out for raising the Lake Claire pier. There were some electrical problems at Little Magothy pier that have been fixed, and the lock was replaced and new keys issued. We also paid for a new oyster nursery pump.

Budget: Chairman Buchet passed out the cover letter for the Caper that explains the budget. He noted the proposed increase in the cap to \$200, as well as the assessment to \$175, and the line item for a town manager, noting that we are down to 6 governors who are overworked and that we need the consistency a full-time town manager might provide. The budget will be presented at the October Quarterly Membership meeting and the community can weigh in and start thinking about the choices that need to be made. Chairman Buchet would like comments and changes back to him in time for the letter and proposed budget to go in the November Caper. Governor Breeden thanked the committee and Governor Myers for the work they have put in. The Budget Committee meeting that had been scheduled for Tuesday is cancelled.

OLD BUSINESS

Governor Lamb said the Strawberry Festival is considering putting together welcome baskets for new residents. There was discussion of what would go in the baskets and how they would be distributed. It was hoped that the contents would be a combination of donations from the shopping center merchants and items we purchase. The idea of providing a small brochure about the Cape and its businesses, churches, schools, and the like was also mentioned.

Governor Lamb said the Magothy River Association crab fest will be held at the Clubhouse on October 2. They want to leave their compost containers here from Friday through Monday. Before we say yes, we need to find out how big they are, where they would go, whether they would smell, and who is responsible for them. Governor Vaccaro will look into it.

Governor Breeden passed out maps showing the results of the Green Holly traffic study. They detailed usage, speeds, and patterns and offered some possible solutions for dealing with the problems.

NEW BUSINESS

The Goshen Farm open house is Saturday, September 17 from noon to 5 P.M.

St. Andrews by the Bay will be redoing their parking lots and is looking for grants to install rain gardens and retention areas to prevent runoff into Cat Branch creek, which feeds into the Little Magothy River. They are looking for letters of support. Governor Breeden will write one on behalf of the CSCIA.

COMMENTS

Budget Chair Buchet commented that when we start allowing groups of people to not obey the rules and time constraints of our facilities, it opens up all sorts of problems. He also thanked President Breeden on behalf of the Budget Committee.

ADJOURNMENT

Governor Szczytko moved that the meeting be adjourned to a closed session. The motion was seconded by Governor Zadera, and the September 12, 2016 monthly Board of Governors meeting was adjourned at 8:47 P.M.

CLOSED SESSION:

A Closed Session was convened at 8:48 P.M. and adjourned at 9:48 P.M.

MEMBERS PRESENT

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