

**MINUTES**  
**CSCIA BOARD OF GOVERNORS MONTHLY MEETING**  
**JULY 14, 2014**

President Breeden called the meeting to order at 7:37 P.M in the Cox Meeting Room of the Clubhouse. He mentioned that work on Cape St. Claire Road was supposedly beginning today. He said that there will be an informational meeting about the mosquito spraying program at the Clubhouse Wednesday evening. He also noted that candidates for local offices will be at the July membership meeting to introduce themselves.

**Minutes and Profit and Loss Statements (P&Ls):**

**June 9, 2014 Monthly BOG meeting minutes:** There was a motion to approve the minutes of June 9, 2014, by Governor Biondi which was seconded by Governor Myers. Governor Newman noted a sentence which needed to be amended for clarification. A motion to approve the minutes as amended was made by Governor Biondi. The motion was seconded by Governor Hazen and passed unanimously.

**May 31, 2014 Final Profit and Loss Statement:** Governor Biondi made a motion to approve these P&Ls. The motion was seconded by Governor Newman and passed unanimously.

**Committee Reports:**

**Treasurer:** Governor Myers reported that our preliminary June financial reports are out and it appears that we will end the year in positive territory, despite having to pay a significant amount more for insurance and piers repairs than anticipated. We had substantial savings in the areas of maintenance and repairs and some better than expected revenues for Caper Advertising and Club House.

**Events:** Governor Myers said that our 4th of July Celebration was a rather big success! We had a tremendous increase in the number of parade participants and our children's events on the beach were a huge success! Tom Legros from Saucy Butts BBQ took home the coveted 2nd Annual BBQ Ribs award, Danielle Keating won for best Potato Salad and Aidan and Meghan Myers won for Best Desserts (Kids) with mini apple pies.

The Float awards for most creative went to the USS Faith, and the United Methodist Church float won for most patriotic. There were a lot of amazing floats this year! The parade was awesome.

A big thanks to all the volunteers that help to make the day possible and who helped with clean up!

**Budget:** Chairman Buchet said he is still waiting for figures from the Board, and that next month will be busy with year-ends.

**Buildings:** Governor Gardner said there are quite a few permit requests and that 3 variance requests are on hold pending answers to questions.

**Caper:** Governor Lamb said that the Caper is going well. New ad contracts are coming in daily.

**Clubhouse:** Governor Lamb said that rentals are steady and new contracts for recognized organizations should be out this week. The new Clubhouse sign is up and looks great. She is still working on sidewalk repairs.

**Covenants:** Governor Hazen said she is working with Governor Lamb to get covenant issue articles into the Caper, along with questions and answers regarding covenant issues. She said that the County has logged in some complaints on their website. There was discussion of putting a link on the CSCIA website for residents to check active complaints on the County site.

**Erosion Control:** Governor Vaccaro said June was a quiet month with nothing new to report.

**Website:** Governor Newman would like electronic versions of 2013 and 2014 minutes.

**Security:** Governor Breeden said that it has been relatively quite overall at our community facilities. We have seen an uptick in recent vandalism in the Community at large and some thefts from vehicles in the last week or two according to residents and the police. Half of these incidents still could have been avoided if the cars were locked and valuables secured out of sight from would be thieves.

Towing continues this year at a higher pace than last year, all the parks and piers have had cars towed and continue to be on regular checks

On the 4th of July we worked the Main Gate and from 2-11pm to ensure that residents had a safe and family oriented event for the 4th of July Fireworks. We had a great weather, good overall experience and provided for the general safety of residents in performing some light traffic control on River Bay Road and St. Catherine Drive.

We and our officers have removed several residents and non-residents for lighting of fireworks from community property since the 4th of July. Again, fireworks are prohibited on Community Property.

**BCC:** Governor Breeden again mentioned the upcoming mosquito spraying meeting at 7:30 P.M., Wednesday the 16th in the Clubhouse.

**BLOA:** Governor Breeden said we have worked with the Executive Committee with regards to the Water Main Project. We are working on a solution as a Special Tax District for the Commercial Project that will help lessen the immediate financial impact the of overall infrastructure project that must occur to get water to the Shopping Center in 2015 and beyond.

**Beaches and Parks:** Governor Dembowski reported that one piece of playground equipment was recently damaged by older kids exceeding the weight capacity. We are looking into the availability of parts to repair it. A large tree at Deep Creek was determined to be dead and will be removed, with a new mature tree planted to replace it.

Several teens have worked off their community service hours by cleaning the beaches and parks prior to, and following recent events such as the Strawberry Festival and the Independence Day celebration. The Beaches and Parks committee appreciates their hard work, as well as the hard work done by other community members throughout the year.

Complaints have been received about non residents using Cape properties. Beaches and Parks as well as the Security committee have been more proactive in dealing with the problem.

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

Governor Breeden noted that there will be a District 5 candidates' night, co-sponsored by the BCC, in late September or early October, and that we need to get invitations to the candidates as soon as possible. He reiterated that the candidates coming to the July membership meeting will only be there to introduce themselves, and there will be no question and answer period.

There was some discussion of the trees downed by this evening's storm.

Governor Hazen noted that paving of Forest Terrace and Woodland Circle is complete.

Governor Gardner discussed a current permit application on Hillendale and noted that we are awaiting a County decision on the status of the lot.

Governor Breeden said that he had one closed session issue.

**ADJOURNMENT:**

Governor Biondi moved that Board adjourn to a closed session. The motion was seconded by Governor Hazen and the July 14, 2014 regular monthly meeting of the CSCIA Board of Governors was adjourned at 8:20 P.M.

**CLOSED SESSION:**

A Closed Session of the Board of Governors was convened at 8:21 P.M. and adjourned at 8:35 P.M.

**ATTENDANCE:**

Present were Governors Biondi, Breeden, Gardner, Hazen, Lamb, Myers, Newman, and Vaccaro. Governors Dembowski and Snow were absent. Also present was Budget Committee chairman Buchet.