

CBCA BOARD OF DIRECTORS MEETING
January 17, 2011
Submitted by Chris Savage

BOARD MEMBERS PRESENT:

Doug Crow, President
Chris Savage, Vice-President
Charlie Anderson, Treasurer
Bettyjane Middleton, Director
Terrye Zaremba, Trustee

COMMUNITY MEMBERS:

Pat McKnett
Dale Middleton
Bill Miller

PRESIDENT'S OPENING REMARKS: Doug Crow thanked everyone for their attendance and opened the meeting with the pledge of allegiance.

MINUTES: November 2010 minutes were not available for approval.

TREASURER'S REPORT:

Combined report for November and December as there was no December meeting.

11/01/10 Balance =	\$ 8,497.14
Total Deposits =	\$ 1,421.04
Total Disbursements =	\$ 2,040.79
12/31/10 Balance =	\$ 7,877.39

Charlie Anderson reported that 31 people have paid dues since the Fall Newsletter was mailed. The current balance is only \$500 less than 1 year ago. As of 1/15/11, there are currently 162 dues paying members and that CBCA received a refund of \$124 from LBCA from shared security costs. The new strategy of using advertising in the newsletter has been a very helpful source of income for the organization and the savings from the new D & O insurance policy has placed the organization on a firm financial position. The board voted to approve the Treasurer's report and to pay \$439.81 to Charlie for expenses he had incurred on behalf of the board plus and additional amount up to \$100.00 for expected expenses for stamps, envelopes and shipping.

COMMITTEES:

Community Watch – Chris Savage attended the bi-monthly community watch meeting sponsored by the Sheriff's Dept. Crime generally slows down in the winter months. The Sheriff and State Police are still working on the murder in Lusby (near Calvert Cliffs State Park) from the fall and this crime still remains unsolved. Other than this, the meeting focused on theft prevention. The Dept. reported that there are 3 major types of thefts in the county with the following likely times of occurrence. 1. Thefts from unlocked cars. (2 – 4:00 a.m.) 2. Theft from sheds. (weekdays, during the day) 3. Theft from homes (weekdays, during the day). Most thefts from cars occur from unlocked cars- so lock your cars. Thieves usually park on a street mixed with other cars and walk from car to car seeking unlocked cars. Most of these 3 types of thefts are drug-related. If you see a suspicious car, call the Sheriff's Dept.

Cliff Erosion – Doug Crow is Calvert Beach's representative to the new Cliff Erosion Citizens Advisory Committee. CB residents Steve Huter and Randy DeCamara also attended the meeting. This new

committee reports to the main committee formed by Tony O'Donnell and is chaired by Tony Vajda of Chesapeake Ranch Estates (CRE). There are currently 19 homes in CRE within 5 ft. of the cliff edge. For those who are not within 5 ft. of the edge, they are concerned that by the time the State and Corps. of Engineers complete a study on what to do about the eroding cliffs, they may be within 5 ft or over the edge. The group is also talking to Greg Bowen, Director of Calvert County Planning and Zoning regarding the possibility of a special taxing district. The committee meets again on January 31st and the advisory committee is to complete a report to the main committee by April. Doug stated that everyone who currently lives on the water should have received a letter from the State of Maryland that allows them to apply for a grant for erosion control. This was confirmed by others attending the meeting. Doug reminded everyone that they must check "yes" if interested in the program. This grant is for plantings to control run-off and retain soil, not for revetments or control at the toe of the cliff.

St. Leonard Vision Group - Bill Miller attended the recent SLVG meeting on behalf of CBCA and reported what a positive and community-oriented group they were. SLVG is sponsoring the Easter-egg hunt and are looking for volunteers to assist. The group is also working on an antique tractor and car show. More info on these events to follow as the dates get closer. On June 13th, SLVG is sponsoring an open meeting at the Dowell House to discuss planning issues with the County Commissioners. All are encouraged to attend.

NEW BUSINESS:

Terrye Zaremba invited Mister Tom of ***Party Animals!*** to present a few of his friends to the Board. Tom provided the entertainment at the community picnic last summer. He and his assistant presented a large land tortoise and two very large pythons. Most of the animals he takes in are rescues and he would like any assistance we could provide in helping him to market his entertaining and educational services in the area as the proceeds go to help maintain the animals.

NEXT MEETING: February 21, 2011 @ 7:00 PM in the LBCA Community Center.