

Calvert Beach Civic Association Board of Directors Meeting

September 19, 2011

Submitted by Chris Rogers

BOARD MEMBERS PRESENT:

Charlie Anderson, Acting President, Treasurer
Chris Savage, Vice President
Chris Rogers, Secretary
Allan Aubert, Director
Doug Crow, Director
Bettejane Middleton, Trustee
Terrye Zarembo, Trustee

COMMUNITY MEMBERS PRESENT:

Dale Middleton
Bill Miller

CALL TO ORDER - PLEDGE OF ALLEGIANCE:

Charlie Anderson called the meeting to order at 7:10 PM

MINUTES: The minutes of the last meeting, August 15, 2011, were approved.

TREASURER'S REPORT:

August 1, 2011 balance	= \$ 12,302.25
Expenses	= \$ 85.00
Income	= \$ 200.82
September 1, 2011 bal.	= \$ 12,418.07

The Treasurer's report was approved without amendment.

COMMITTEE REPORTS:

St. Leonard Vision Group - Allan Aubert reported that the following items were covered at the last meeting: 1) Miriam Gould from the county planning and zoning commission spoke about the possibility of billboards on Route 4, including electronic and digital ones. Local businesses are prompting this discussion. No decisions have been made. 2) The next movie night will be sometime in October with a Halloween theme for the children. Date to be announced. 3) There were no committee reports. 4) The treasurer reported that all IRS filings were up to date.

Neighborhood Watch - Chris Savage attended this month's meeting. He reported on these topics: 1) The key speaker was the new head of Animal Control who covered some new rules in the county. For example, dogs can be tethered to trees but someone must be present on the property and adequate food and water must be provided for the animal. Enforcement is out of the Sheriff's office. 2) Crime - the alleged Prince Frederick bank robber was apprehended after another robbery in Edgewater, MD. The murder of a victim found at Calvert Cliffs Park remains unsolved. Lusby has experienced a spike in burglaries recently. No spike reported for St. Leonard. There was a discussion of combining some neighborhoods for next year's National Night Out. This would make coverage easier for fire and police department participants. The Sheriff's department offers a security service to the community. If requested, they will come to your home and give pointers on making it more secure. Snead's Hardware offers a 20% discount

on selected items when presenting proof of having had this inspection.

Drainage/Cliff/Streets - Doug Crow noted that Beaches Water is in the process of flushing water in the area. He also said that the next meeting of the Cliff Committee is on September 20, 2011.

Mosquito - Charlie Anderson said that the county pulled the mosquito traps in Calvert Beach and we are now on Long Beach's. Spraying will continue until the season ends.

Security - Charlie Anderson continues to distribute reports via email. Nothing more to report.

Boat Ramp - Charlie Anderson reported the following: 1) He has 2 keys left. Jim Powell will have more made. 2) The portable toilet will be removed at the end of September. 3) Beach clean up is sorely needed post Hurricanes Irene and Lee. Charlie asked for volunteers to work on a beach clean up day and said he will investigate getting equipment needed to haul away trash and debris.

OLD BUSINESS:

CBCA Files - Charlie Anderson said that he is continuing to work with Doug Crow and Bettejane Middleton to consolidate files.

Picnic Table - The table at the boat ramp is broken. Charlie Anderson is exploring ways to obtain a replacement.

Special Guests for Future Meetings - Charlie Anderson contacted the St. Leonard Fire Department about a possible guest speaker. No response has been provided to date.

NEW BUSINESS:

Hurricane Irene - This item was covered under "Boat Ramp" above; see beach clean up.

October Meeting Reminder - Chris Savage will chair the October 17, 2011 meeting in Charlie Anderson's absence.

Adjourn - Charlie Anderson adjourned the meeting at 8:15 PM.