

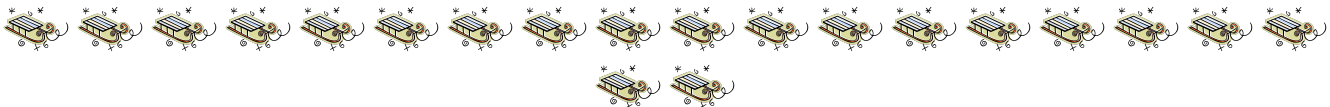


THE CAPE ANNE TIDE

Next General Meeting

Saturday, December 7, 2019, 9 am

It's Budget Time, and we need your input and approval on December 7. Please note that we're **not meeting at the Library**. Instead, we'll be at **South County Recreation Center, 4510 Owensville-Sudley Rd, Harwood, 20776**.

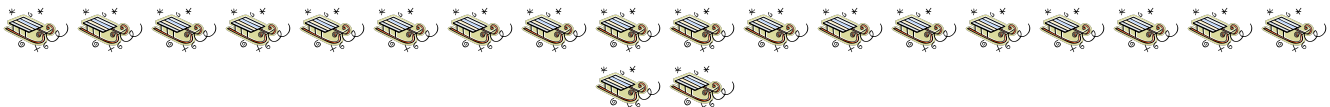


Key Reason to Meet – Budget and Bylaws approval

Cape Anne's December General Meeting is when we approve how our Association allocates its funds. Please review the proposed budget on page 5 and come prepared to have your say. Treasurer Mike Broglie and the rest of our Board will be there to answer all your questions.

Think Spring!

Specifically, please think about serving on your Cape Anne Board of Directors. In April, these seats come open— President, Secretary, and Director – two seats, and Marina Harbor Master. All terms are only two years each.



President's Message



This has been a productive year for your Citizens Association. The new marina is a tremendous asset to the community. We have also completed a comprehensive review of our By Laws to properly include the new property that we now own and maintain. The board has reviewed all of the suggested modifications to the By Laws from the community and the result represents a “sense of the board” recommendation for the best language, all things considered. You will have an opportunity to review the final version and vote on it at the December Winter meeting. The meeting will be held at the South County Recreation Center this year, not at the Deale Library.

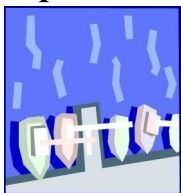
In addition, the county has responded to our request for help with our drainage problems to the best of their current capability. They have vacuumed all of our culverts to remove leaves and debris. The rest

of the ditch clean-out remains our community responsibility. As such, we have increased our budget for community grounds maintenance next year to include bi-annual leaf collection. We have also had to increase our administration budget to pay for increased insurance, property tax and accounting expenses. Fortunately, we are in a strong financial position and we can afford these services. You will have an opportunity to approve our budget submission to the county at this next meeting.

Finally, I look forward to serving as president for another two years if you decide to elect me in the April 2020 election. I am also sad to report that we have two current board members who have expressed a desire to retire from the board but I am happy to welcome new applicants. The board serves a vital function to represent our community to the county and to oversee the proper maintenance of our property. We can discuss at the winter meeting.

— *George Donohue, President*

Cape Anne Boat Owners' Association

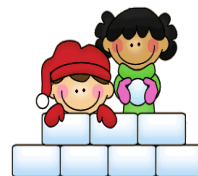


Hello Cape Anne Boaters. We've wrapped up our first season with the new marina and are looking forward to the next. With this valuable community asset came new fire protection requirements, insurance requirements, and consideration for how to ensure the marina is well-maintained and ultimately replaced when needed in the future without scrambling to acquire funds.

The CACA Board of Directors determined the best way to fully fund the marina is to divide anticipated marina expenses by the number of slip holders (10.) An estimated life-span of 20 years and an estimated replacement cost of \$60,000 breaks down to \$300 per slip per year. We all believe this is an incredible value, especially considering the costs for other community marinas, and therefore voted to increase the slip cost to \$300 starting with the 2020 season.

Additionally, although the need for us to insure our boats should be obvious, CACA's insurance policy requires slip holders have liability insurance to protect against damage to other boats, to the marina, and for personal injury. We've incorporated this requirement into the slip holder agreement for 2020. Please see www.CapeAnne.org for the updated lease agreement and further marina information. See you next spring!

**Cape Anne Winter General Meeting
December 7, 2019, 9 a.m.,
South County Recreation Center,
4510 Owensville-Sudley Rd, Harwood, 20776
Proposed Agenda**



Call to Order

1. Welcome new members & residents
2. Review minutes of 9/21/19 General Meeting, as published in *The Cape Anne Tide*
3. Review Treasurer's Report, as published in *The Cape Anne Tide*
4. Board Report
5. Old Business
 - a. Broadwater Creek dredging
 - b. By law review
6. Boat Owners' Association

7. Committee Reports
 - a. Facilities & Maintenance
 - b. Special Events
 - c. Community Outreach
 - d. Web Site
 - f. Loop Captains
8. New Business
 - a. Approve 2020-2021 Budget
 - b. Reminder re: April elections – volunteers?
 - c. Other??
9. Adjournment

CAPE ANNE CITIZENS' ASSOCIATION
Minutes of Quarterly General Meeting, September 21, 2019

President George Donohue called the meeting to order at 9:03 a.m. Attendance was noted on a list maintained by the Secretary.

Denny Mullineaux moved to accept the minutes of the July General Meeting as published in *The Cape Anne Tide*. Bev Rogers seconded, and the motion passed unanimously.

Mike Broglie moved to accept the Treasurer's Report as published in *The Cape Anne Tide*. Bev Rogers seconded, and the motion passed unanimously.

Board Report-George reviewed the August 25 Board Meeting which determined the agenda for this General Meeting. George reminded members that all are welcome to attend board meetings.

Mike Broglie introduced Corporal Rick Brookman, Community Relations Officer of the Anne Arundel County Police Department. Cpl. Brookman talked about ways to resolve neighbor disputes, and encouraged members to contact the police at 410.2228610, the non-emergency phone line, for help with their issues. The county does have a noise ordinance which limits excessive noise between the hours of 11pm and 7am. Cpl. Brookman can be reached at 410.2220789 or P91631@aacounty.org.

OLD BUSINESS

- Broadwater Creek Dredging-George discussed the progress of the creek dredging this past winter and the problems encountered by the dredging company. The creek was silting-in faster than it could be dredged out. The Broadwater Creek Coalition believes the solution would be to build two jetties; one north and one south of the creek to protect the creek channel from silting-in. This will not fix the problem completely, as the creek will still need occasional slurry dredging, and a dredge removal site will need to be approved and secured. The estimated cost of this project would be around \$5 million. Maintenance costs would be 20% of the bucket dredging like the past winter's project. Dredged materials could be used for shoreline restoration and erosion control. George contacted Sarah Elfrith of the Maryland Senate, who is talking to DNR to award a grant to Baylands Engineering for a study of the issue. The cost of this project is estimated at \$150,000. It is hoped that DNR and the county will split the cost of the engineering study and the cost of the jetty project.

BOAT OWNERS' ASSOCIATION

Josh Tromp reports all slips have been rented for the season and the pier is awaiting its final county inspection. He would like the community to consider installing more channel markers.

COMMITTEE REPORTS

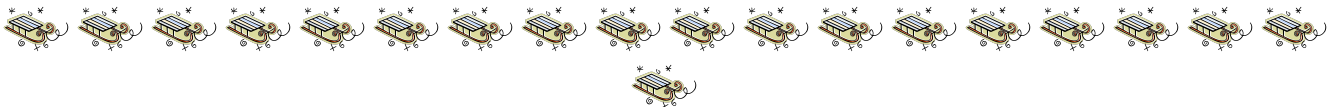
- Facilities & Maintenance-Larry thanked Ruic Lewis for fixing a tire problem on the community mower. He reported Bartlett Tree Service has been monitoring the community trees for oak blight. Vivianne Crispell asked Larry to check a broken branch on Bay View Parkway. Mike announced to the membership that the board had approved paying Anne Jones \$75 monthly for the use of her garage to store the community lawnmower.
- Special Events-Bev Rogers announced CrabFest committee; Kathy Heiner, Juli Griffin and Darcy Scott were ready for the day’s event.
- Community Outreach-Bev is seeking someone to take her place on this committee.
- Loop Captains-Anne Donohue gave a report for Loop Captain Chair, Joyce Hermann. Joyce and the committee have just about finished their work and will hopefully report to the membership soon.
- Webside-No report given.













NEW BUSINESS

- Bylaws Update-Mark Smith reported a committee was formed by the board in late spring to update the existing community bylaws. Changes recommended by the committee were approved by the board, and distributed to the membership for review. After discussion, the board will consider the additional proposed changes, and will distribute proposed changes for a vote at the December general meeting.
- South County Call N’ Ride-George announced a new on-demand transit service initiative from the County Office of Transportation that will connect south county residents to south county service areas. This service is provided Monday through Friday between the hours of 7am-7pm, excluding holidays, and will connect riders to the AA-Gold Edgewater route. The cost of this service is \$2 one way. Reduced fares are available for seniors and persons with disabilities. Call 410.222.0025 to schedule your ride.

Bev Rogers moved to adjourn at 10:16 am. Anna Donohue seconded, and the motion passed unanimously.

—Respectfully submitted, Jenni Franklin, Secretary



 <u>Officers and Directors</u>		<u>Until</u>	<u>Phone Number</u>	
 President	George Donohue	4/20	301-346-7498	
 Vice President	Cathy Freel	4/21	301-922-4197	
 Treasurer	Mike Broglie	4/21	443-871-1634	
 Secretary	Jenni Franklin	4/20	410-867-0266	
 Director	Larry Bell	4/20	410-867-8422	



Director	Mark Smith	4/21	914-672-7731
Director	Bev Rogers	4/20	571-332-4475
Director	Ryan Hostetter	4/21	443-852-8385
CABOA Pres.	Josh Tromp	4/20	443-333-8927



Committees

Facilities & Maintenance	Larry Bell	410-867-8422
Special Events	Darcy Scott	202-669-7340
Community Outreach	Kathy Heiner	703-853-6619
Web Site	Ryan Hostetter	443-852-8385
CABOA Pier	Josh Tromp	443-333-8927
Newsletter	Jenni Franklin	410-867-0266
		fjfranklin97@gmail.com



The Proposed Budget

**FY 2021
Special Community Benefits District
Budget Request**

- A. District Name Cape Anne**
- B. Community Association Name Cape Anne Citizens Association, Inc.**
- C. Mailing Address P.O, Box 58, Churchton, Maryland 20733**
- D. Contact Person Mike Broglie**
Phone Number 443-871-1634
Email Address fixit@mikebroglie.com

Budget Requested for Fiscal Year July 1, 2020 through June 30, 2021
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- E. Purpose**
- Administrative \$7,000.00**
- Maintenance \$9,000.00**
- Recreation \$1,500.00**

Funds Held for Future Use	\$35,000.00
F. Budget Subtotal	\$52,500.00
G. Administrative Fee	\$936.00
H. Budget Total	\$53,136.00

Revenues

I.	Estimated Funds Available FY 2021	
J.	Funds Balance as of 6/30/2019	\$65,395.94
K.	Investment Income/ Other Revenue	0.00
L.	Estimated Funds Available	\$35,886.00
M.	Tax Revenue Needed	\$17,250.00
N.	Revenue Total	\$53,136.00

Tax Rate Calculation

O.	Tax Revenue Needed for FY21	\$17,250.00
P.	# of Lots /Accounts	150
Q.	Requested Tax Rate	\$115.00

Certification of Association Representative

I hereby certify that the budget request has been approved pursuant to the bylaws of this association; that the budget has been presented to the property owners for their comments; and that the funds requested are for the purposes authorized in the laws governing our special district.

Name _____	Name _____
Title _____	Title _____
Signature _____	Signature _____
Date _____	Date _____

— Respectfully submitted, Mike Broglie, Treasurer 

**Cape Anne Citizens Association
Financial Report FY 2020 as of June 30, 2019
(Fiscal Year July 1, 2018 to June 30, 2019)**

County Tax Funds (BB&T Account # ***1428)			
Balance Forward	6/30/2018	Checking	\$41,801.53
Income (+)	Crab Feast Proceeds		\$ 1,585.35
	BB&T Loan		\$60,000.00
	County Tax Assessments		\$26,250.00
	Interest		\$ 0.27
			<u>\$ 129,637.15</u>

Expenses(-)	Administrative		\$ 4,085.80
	Maintenance		\$ 3,407.31
	Recreation		\$1,585.35
	Dock Expenses		\$52,946.21
	Interest on Loan		<u>\$ 2,218.20</u>
			\$64,241.21
Ending Balance	9/30/2019	Checking	\$ 65,395.94

Community General Funds (BB&T Account # ****1436)			
Balance Forward	6/30/2018		\$ 2,817.95
Income (+)	Interest		\$ 0.10
	CD transfer		\$5,360.68
Expenses(-)			<u>0.00</u>
Ending Balance	6/30/2019		\$ 8,178.63
CACA Boat Owners Assoc. (BB&T Account # ***5207)			
Balance Forward	6/30/2018		\$ 3,578.72
Expenses (-)			<u>\$1,285.13</u>
Ending balance	6/30/2019		\$ 2,293.59

— Respectfully submitted, Mike Broglie, Treasurer 

FY 2021

Shore Erosion Control District

- A. District Name Cape Anne
- B. Community Association Name Cape Anne Citizens Association, Inc.
- C. Mailing Address P.O. Box 58, Churchton, Maryland 20733
- D. Contact Person Mike Broglie

Phone Number 443-871-1634
 Email Address fixit@mikebroglie.com

Budget Requested for Fiscal Year July 1, 2020 through June 30, 2021

E. Specific Purpose and Item

DNR Loan	\$8101.00
F. Budget Balance	\$8297.00
G. Administrative Fee	\$437.00
H. Total Budget	\$8734.00

Revenue

I. Estimated Funds Available		0.00
J. Community Held Funds as of 6/30/2019	N/A	
K. Other Revenue	N/A	
L. Estimated funds Available		0.00
M. Tax Revenue Needed for FY2020		\$8734.00
N. Revenue Total		\$8734.00

Tax Rate Calculation

O. Tax Revenue Needed for FY 2021	\$8,734.00
P. Taxable Assessments 39.700.000/100	\$ 397,000.00
Q. Requested Rate	0.022

Certification of Association Representatives

I hereby certify that the budget request above has been approved pursuant to the bylaws of this association; that the budget has been presented to the property owners for their comments; and the funds requested are for the purpose authorized in the laws governing our special taxing district.

Name _____	Name _____
Title _____	Title _____
Date _____	Date _____
Signature _____	Signature _____

— Respectfully submitted, Mike Broglie, Treasurer 



PO Box 58
 Churchton, MD 20733

WHAT'S AHEAD FOR CAPE ANNE



Spring General Meeting, Cleanup, & Cookout

Saturday, April 25, 2020

9am Meeting, The Pavilion – *Elections!!*

10 am Cleanup Marching Orders, The Pavilion

12 pm Cookout, The Pavilion

Summer General Meeting

Saturday, July 11, 2020

9am Meeting, The Pavilion

Fall General Meeting & CrabFest

Saturday, September 19, 2020

9 am Meeting, The Pavilion

Noon CrabFest, The Pavilion

Winter General Meeting – Budget

Saturday, December 5, 2020

9 am Deale Library Meeting Room



The Cape Anne Tide is published quarterly — April, July, September, December

Submit articles by the 1st of the month before publication.

Send your article to Jenni Franklin—fjfranklin97@gmail.com