

The Cape Anne Tide

Next General Meeting Saturday, April 22, 9 am The Pavilion

Key Reason to Meet – Board Elections

CACA September 2022 President's Message

Hello Cape Anne and Welcome Spring. It's election time and I would like to say a special thanks to George for staying on as my VP and thanks for all of your years of support and service to our community.

We have posted the Board's nominations for the next year's Board members and we want all of the community to come and vote. As always, if we have missed someone else who wants to be on the Board and we were not aware, please come and put your name forward for the vote.

We have also been informed by BayLand that the design for our dredge material placement has been approved and that a funding request for Broadwater Creek dredging is scheduled to go in this fall. Funding for the other two sites for Carrs Creek and Parkers Creek will follow in the next year. County is still reviewing the feasibility report but appears to be moving forward with the project and funding. As soon as we find out the plan for the dredge spoils we will let everyone know.

-Ryan Hostetter, President

Cape Anne Winter 2022 General Meeting December 3, 2022, 9 a.m. South County Rec Center Proposed Agenda

- 1. Call to Order
- 2. Welcome new members & residents
- 3. Review minutes of 9/17/22 General Meeting, as published in The Cape Anne Tide
- 4. Review Treasurer's Report, as published in The Cape Anne Tide
- 5. Board Report
- 6. Harbormaster Report
- 7. Committee Reports
 - a. Facilities & Maintenance
 - b. Special Events

- c. Community Outreach and Loop Captains
- d. Web Site
- 8. Old Business
 - a. Long-term projects
 - b. Vandalism
 - c. Osprey platform
- 9. New Business
 - a. Plants committee
 - b. Community clean-up
 - c. Community suggestions
- 10. Adjournment

Proposed Election Slate

Two-year term ending April 2025:

Vice President Kathy Heiner
Treasurer Mark Smith
Director and Maintenance Director Cathy Freel

Vacancies with one year remaining on term ending April 2024:

Director

Director

Brad Evans, Joan Liddy, and Elizabeth Sequeira have offered to serve in these positions.

The following board members serve through April 2024: Ryan Hostetter, Lyla Baumann, Mike Waldow

CAPE ANNE CITIZENS' ASSOCIATION GENERAL MEETING December 3, 2022, Minutes

President Ryan Hostetter called the meeting to order at 9:03 a.m. Attendance was noted on a sign-in sheet circulated during the meeting.

No new members were present.

<u>Meeting Minutes</u>- Minutes for the September meeting, as published in the Tide, were accepted by acclamation.

<u>Treasurer's Report</u> – The FY 2023 First Quarter report was published in the Tide. The audited financial report was submitted to the county as required in late September and has been accepted. The first check from the county for FY 2023 funds has been received. Payments for the Crab Fest have been made. We donated \$101 to the Deale Volunteer Fire Department and \$415 to the Modero family. Lawn care costs were more than budgeted this year, due to consistent rain through the summer. The Treasurer's report, as published in the Tide, was accepted by acclamation.

Proposed Budget: Administrative costs are increased to \$5,000. The marina bank loan will be paid in May 2024. Maintenance should be increased to \$28,000, to cover mowing, leaf removal, and tree trimming. The recreation budget is increased to \$2,500, to cover increased cost of the Crab Fest. Funds for future use will be \$25,000. This is for projects needed such as a new roof and painting the Pavilion and maintenance on the swimming pier. The budget requires an increase in the lot fee from \$225 to \$275 (the fee was \$240 the year before). The community will be involved in decisions for future projects, with notice provided in the Tide and at general meetings. The Treasurer's Report, as published in the Tide, was accepted by acclamation. Board Report - The Crab Fest was a great day. Thank you to all who worked so hard to make the return of the Crab Fest such a success. We will hold elections at our next meeting, and anyone interested in participating on the Board is encouraged to do so. Several positions will be up for election.

COMMITTEE REPORTS

- <u>Facilities & Maintenance</u> —One more grass cut in the common areas is scheduled this year, to mulch leaves. The contractor will continue in 2024, at the same price of \$700 per cut. They will be given more direction on number and timing of cuts, as determined by weather. Some people commented that the contractor had used a shrub mower that didn't cut well, and that they don't pick up sticks in the parkways but just run over them. Increasing the size of the crew would increase our cost. Darcy will address issues with the contractor. The sign at the pier is missing, and Ryan has been in contact with the police to determine best wordage for the sign to allow police action in case of violators. The bench on North Shore needs repair or replacement.
- <u>Special Events</u> The return of the Crab Fest was a wonderful day, from the weather to the food to the fun of gathering again with our neighbors. Thanks again to all who planned

and managed the event.

• Website- All is working well, and usage continues to grow.

OLD BUSINESS

• <u>Long Range Planning</u>—It would be helpful to establish a long range planning committee to monitor community amenities and facilities, such as the swimming pier and the pavilion.

NEW BUSINESS

- <u>Osprey nest</u> Chesapeake Heritage Wildlife will replace the osprey platform off Shore Drive in late February or March, to avoid any damage from possible freezes in Broadwater Creek.
- <u>Pet Waste</u> Most people use the waste bags and collection stations but unfortunately not everyone. Individuals can report people who don't clean up after pets to Anne Arundel Animal Control. Continued thanks to the individuals who stock the bags and collect the waste.
- <u>Plants Committee</u> We are working with the county to determine what permits are required, researching grant opportunities, and determining possible costs involved. We will continue to report to the Board and the community as we have more information.

The meeting adjourned at 9:40.

Respectfully submitted,

Lyla Baumann, Secretary

Cape Anne Citizens Association, Inc. Financial Report FY 2023 (Qtr 2) as of December 30, 2022 (Fiscal Year July 1, 2022 through June 30, 2023)

County Tax Funds (Truist) Balance Forward			
Datance For ward	10/1/2022	Checking Savings	\$16,474.38 <u>\$ 5,362.41</u> \$21,836.79
Income (+)	County Tax Funds Other Interest		\$20,277.85 \$ 75.78 \$ 0.14 \$20,353.77
Expenses (-)	Administrative Maintenance Recreation Loan		\$ 556.62 \$ 5,600.00 \$ 1,116.15 \$ 3,393.60 \$ 10,666.37
Ending Balance	12/30/2022	Checking Savings	\$26,161.64 \$ 5,362.55 \$31,524.19

CACA Boat Owners Assoc. (Truist)					
Balance Forward	10/1/2022	\$ 12,165.56			
Income (+)		\$ 0			
Expenses (-)	None	\$ 0			
Ending Balance	9/30/2022	\$ 12,165.56			

Prepared by Mark Smith, Treasurer

Facilities and Maintenance

The contract for mowing services has been signed, with the same provider as last year. As we go through the spring and summer, please let Darcy know if you see any issues that she should address with the contractor. We are glad to return to our traditional community clean-up day, following this meeting, and hope to see you there.

Harbor Master

The marina is in good condition. The stone placed around the shoreline at the pier is holding well. Please contact Mike Waldow (443-744-9314) for keys to the boat ramp, at cost of \$25, and for slip rentals at \$300, including a key to the boat ramp.

Osprey Platform

Chesapeake Wildlife Heritage installed a new osprey platform in Broadwater Creek off Shore Drive, to replace the one that fell over last year. Osprey took up residence almost immediately and constructed a new nest. Thank you to all who supported the new platform, and to Doug Bonner for coordinating with Chesapeake Wildlife Heritage.

Community Center at Deale Library

The county is working with local community leaders and the Deale Library to extend the library into a library/community center, adjacent to the planned community park. This project would fulfill the vision presented by local residents in the 2021 Deale/Shady Side Small Area Plan The county executive will provide updates as the plan progresses.

CACA Officers and Directors		<u>Until</u>	Phone Number
President	Ryan Hostetter	4/24	443-852-8385
Vice President	George Donohue	4/23	301-346-7498
Treasurer	Mark Smith	4/23	914-672-7731
Secretary	Lyla Baumann	4/24	667-231-5416
Director	Darcy Scott	4/23	202-669-7340
Director	Kathy Heiner	4/24	703-853-6619
Director	Cathy Freel	4/23	301-922-4197
Director			
Harbor Master	Mike Waldow	4/24	443-744-9314
Committees			
Facilities & Maintenance	Darcy Scott		202-669-7340
Special Events	Volunteer Needed		
Community Outreach	Kathy Heiner		703-853-6619
Web Site	Ryan Hostetter		443-852-8385
Harbor Master	Mike Waldow		443-744-9314
Loop Captains	Volunteer Needed		
Newsletter	Lyla Baumann		667-231-5416

WHAT'S AHEAD FOR CAPE ANNE

Spring General Meeting - Elections

Saturday, April 22, 2023 9 am Meeting, The Pavilion

Fall General Meeting

Saturday, September 16, 2023 9 am Meeting, The Pavilion

Summer General Meeting

Saturday, July 15, 2023 9 am Meeting, The Pavilion

Winter General Meeting - Budget

Saturday, December 2, 2023 9 am Meeting, Location TBD

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 Lyla Baumann — lyla.baumann@comcast.net.