

## West View Shores Community Meeting

August 29, 2015

### 9:10 Meeting Called to Order

- Pledge of allegiance
- Moment of silence
- Residents Comments- Ed Lavin Wanted to thank the community for the prayers and can tabs benefitting his great granddaughter. He was happy to report she is doing well
- President's comments Valerie reported that there were 83 in attendance at the crab feast and good time was had by all AND REMINDED ALL THAT THE Harvest Moon Celebration will be held on October 24. Valerie also thanked Jim Miliner for painting the speed bumps and helping Ellie with the beach cleanup project
- Secretary Report – Minutes from the May Community meeting were distributed- motion was made to approve- seconded and unanimously carried as approved.
- Treasurers Report – Holly Kutz Reviewed the Finance report January 2015 to Date Motion was made to approve subject to audit seconded and unanimously carried as approved.
- Old Business- Water Update =Valerie reported that the activity that is happening now is the capping of the old wells on the government property
  - Dredging will not start until 2017 which coincides with the projected date of the water system coming into the community.
  - The Army Corps will be planting more trees at the site and the vegetation along the dyke will be trimmed.
  - Permits and easements are being obtained for the pipe installation from Cecilton. The Project will start this November by two contracts –one starting in Cecilton and the second simultaneously at the communities.
  - URS will be contacting residents to obtain agreements to access individual properties
  - Any damage to property will be repaired
  - Questions: John Grady -what if someone does not give permission. Answer – The will not receive water or the free hook up. Point to consider – it is

unknown if the existing wells will be allowed by the Cecil County Health Department after the public water system is in the community.

- Gary Shetzline – wanted to make it known to URS that some residents are in the community for the summer only and some weekends only- arrangements will have to be made to accommodate them
- Ed Lavin wanted to go on record - he feels a substation is needed to ensure that water pressure remains at the standard pressure to all residents at all times –His concern is that the distance the water is travelling from Cecilton will not be adequate - even though the engineers of the project have said that they are not needed.
- The next Pearce Creek Implementation committee will be held in September in The Cecilton Meeting Room.
- Drainage
  - The community is experiencing consistent problems with drainage during weather events. Pictures of some of the affected areas are posted on a board at the meeting for residents to view.
  - Valerie asked the county for some expert direction on providing a plan for the community. They provided a list of contractors in the county that provide that do that work. - URS is on that list- Val contacted Chris Rogers and he met with Valerie and Frank Woodruff, Ed Lavin Steve Modzelewski and Dave Bennett and toured the community. URS provided Valerie with a quote of \$7600 for the scope of work to develop a plan. Steve Modzelewski reported that drains and swales were part of their discussion.
  - Valerie asked the community if we should pursue this. Kevin Cosgrove made a motion: To pursue the development of a plan for drainage in the Community not to exceed \$7600 URS Quote. Motion was seconded and approved unanimously.
  - Kim Bennett is pursuing quotes from other contractors
- Dave Bennett asked to have a railing out around the tree at the beach for safety reasons- Valerie directed him to contact Steve Modzelewski to develop a solution
- Beach Preservation- Ellie Lieulliette

- Wanted to thank Jim Miliner for his help and asked for volunteers to help prune the vegetation at the beach. - Ellie is working with the University of Maryland to identify solutions to rid the area of noxious plants and identify the correct vegetation to plant.
- Jay Bennett commented that there is a funded program that we may qualify to use – CREPS – They supply the correct chemicals to use to eradicate the unwanted growth. Ellie will pursue that with the University of Maryland
- New Business
- Audit of the Financials was completed by Cathy Peake, Judy Ryzner, Holly Kutz and Fay Miller. Judy Ryzner reported that the books are in order.
- Holly Kutz proposed the 2016 Budget
  - Motion was made to approve- seconded and approved unanimously.
- Holly Kutz asked the community to notify her if anyone is combining lots.
- 50/50 Dave Bennett won \$75 and donated it to the Beach project
- Penny Sass asked if the Community should get a Difrib AED approximate cost \$1100
  - Motion made to approve the expenditure for the AED-seconded and approved unanimously
- Election Results- there were no challenged to the ballot
  - Vice President Marion Bowman
  - Treasurer Holly Kutz
  - Assistant Treasurer Fay Miller
  - Secretary – Paul Miecznikoski
  - Directors Kim Bennett, Rose Kannuck, Steve Modzelewski, Cathy Peake
- Fire Hydrant Ballots result
  - 95 YES
  - 44 NO
  - 5 BLANK
- Valerie thanked Ellie for her many contributions to the community
- Ed Lavin thanked the election Committee

10:25 Meeting Adjourned

DRAFT