

WEST VIEW SHORES CIVIC ASSOCIATION SPRING MEETING

May 19, 2018
COMMUNITY BUILDING
18 Short Road

- I. Call to Order
 - Marion called the meeting to order at 9:05 AM.
- II. Pledge of Allegiance and Moment of Silence
 - Occurred
- III. President's Comments
 - A quorum does not exist. No actions can be taken at this meeting.
- IV. Secretary's Report
 - Minutes reviewed by President - no questions.
- V. Treasurer's Report
 - Reviewed by Treasurer - no questions.
 - Audit report - Occurred may 5. No problems or errors reported. Records appear in good order. - No questions.
 - Investment update - Treasurer reports efforts in progress to invest. No questions.
- VI. Comments from Community
(Must sign up to speak. See reverse for procedure)
 - Frank Woodruff - concern about unregistered, cars, boats and trailers in community.
 - Eddie Lavin - Eddie provided some plumbing advice regarding the new water.
 - Dave Bennett - Concerned raised about DNR activities in the community. WVSCA will find out more.
- VII. Old Business

- a. Pearce Creek - Dredging complete for 2017/2018 season. ACE looking for ways to reopen access to PC
- b. Water Update - July 8 is end of funding. After that date, costs to be borne by homeowner. ACE to sample river water twice annually. Spring sample to be taken week of 5/21. Mosquito spraying to begin soon.... possibly next week. They spray weekly.
- c. Drainage- Approved project divided to 3 phases. Phase 1 (Short Rd to Circle) to begin mid-june. Natural spring has surfaced on Basin RD east side. Drainage committee will continue to review problems.
- d. Beach Clean Up - Hoping to do some clean-up in the bad weather today / tomorrow
- e. Beach Preservation & Management - Grasses doing well.

VIII. New Business

- a. Adopt-A-Road - Jim M. to organize a clean-up activity. Please contact Jim if interested
- b. Wetlands - Marion and Ed met with MD DoE on October 30. Non-titled wetland has been declared. We can access the beach but can't remove sand. Can continue to maintain these paths. The open area can be mowed - except for the wetland area. Suggestion to replace phragmites with something else. WVSCA will investigate.
- c. Annual Meeting notice - Occurs in August - Budget and Officers are voted on. After pre-planning board meeting WVSCA will post a draft agenda on the website with known items for discussion.
- d. Election Committee - 5 positions open in August. Looking for new talent and energy. Board members must be shareholders.
- e. Summer Events - June 16 - private event, summer solstice, Woodfest July 6, crab feast 8/11, community meeting 8/25. WVSCA inviting key participants in water project to crab feast....to be recognized. Funded by separate activity fund.

IX. 50/50 Drawing

- \$50 - 9219268

X. Adjourn - 9:46 AM

Rules for Comments/Questions:

General Comment Period: At the beginning of the meeting anyone who wishes to address the meeting may do so. Persons wishing to comment must sign in at the registration table prior to the commencement of the meeting. Half an hour will be allotted for this comment period if needed. The person must identify him/herself and come to the microphone so they can be heard by all present. Comments will be limited to 3 minutes each. We ask that people not repeat what has already been said.

Comment on Business Items: As business is being conducted, comments on a motion that has been made and seconded will be welcomed. Again, comments will be limited to 3 minutes and the individual who wishes to speak must identify him/herself and come to the microphone.