

# West View Shores Civic Association - DRAFT

## Community Meeting

Saturday, May 22, 2021

---

### Call To Order:

- President called the meeting to order at 9:00 AM
- Pledge of Allegiance occurred, Moment of Silence was observed for our nation and a special remembrance for those community members that were lost this past year.

### Secretary's Report:

- Due to the resignation of the current Secretary, the President stated that the minutes from the last meeting on August 30, 2020 were online on the WVS website and asked for a motion to approve the minutes as written.
- Motion to approve the Minutes as written and seconded was approved by voice vote.

### Treasurer's Report:

- Treasurer reviewed the January 21 – May 21, 2021 financial, investment, uncollected fees
- Motion to approve the report of January 21 – May 21, 2021 was made seconded and approved by voice vote
- Treasurer stated the new WVS Directory was available and asked assistance from all to help distribute to family and friends who were not present at the meeting.
- Treasurer asked for volunteers to contact her if they were interested in assisting in this year's audit.

### Invitation to Speak:

- There were no sign ups to speak for this meeting.

### President's Comments:

- Welcome to all new community members
- Masks are off and we are moving back to normal
- Advised the community that events for 2021 are back in place: Summer Solstice – June 19<sup>th</sup>, Crab Feast- August 14<sup>th</sup> with social distance.
- President asked for Woodfest update: given by community member – July 3<sup>rd</sup> w. social distance, ticket sales by June 15<sup>th</sup>, tickets not sold at the door this year, possible fireworks and donations accepted to support as in previous year.
- Advised that the annual Beach clean up was completed. Mini beach clean up was successful last year and is scheduled for 2021 on June 12<sup>th</sup>, July 10<sup>th</sup> and August 14<sup>th</sup>.
- Advised that mosquito spraying will start the week of May 24<sup>th</sup> in the evening.

- Advised that there is a change in the fire policy which includes no large burning from Memorial Day to Labor day. Small firepits are still approved.
- Asked all community members to be aware of keeping vehicles off of the Common Grounds.
- Advised that the new directory was paid for by the acquired sponsor advertising and thanked all who assisted in getting the sponsorships. Idea was brought up for discussion to put the Directory on line with pass word protection which would allow for continual updates. Community members had positive comments and the Board will look into it further.
- Advised that two new benches were placed at the beach and thanked John English for his work in making that happen.
- Advised that there will be elections to the Board in August for the positions of Secretary, Treasurer, Asst. Treasurer, and Board Members. Community was asked to consider volunteering.

#### Old Business:

- Buffer Management – Nearly completed with final plantings and picture of Weeping Willow tree planting being sent to the County.
  - Weeping Willow tree thriving and discussion with the Board for a possible second tree
- Bulkhead Update –
  - Committee met in September 2020 with the Department of Natural Resources for the “Living Shoreline Project” for discussion of the rock jetty concept to preserve the beach area.
  - Another meeting was recently held in April 2021 with the Core of Engineers, Dept. of Natural Resources and Cecil County representative. Discussion included the process for obtaining a permit for the project and multiple coordination with all departments which could be a long process. No costs were discussed at the meeting. Request was made to find a non-profit group in the area that can help to sponsor the project.
- Drainage –
  - Beach area under water several times due to wet winter and early spring
  - Drainage pipe below Short Rd not effective to move the flow of water
  - Prior Recommendation to replace the pipe and create a swale was too expensive
  - Recent no cost up upgrades: Fall 2020 new catch basin at beach parking lot, Spring 2021 new catch basin and grading at Circle and Short, May 2021 fire hydrants flushed by Cecilton for bi-yearly maintenance and also flushed drain in beach parking lot area
  - Recommendation from Dept of Natural Resources is to try and role the project into the Living Shoreline Project.
- Pearce Creek Implementation Update -

- No meeting has been held on Pearce Creek since the beginning of the Covid outbreak
- Current Information can be obtained on the Pearce Creek Implementation website.
- Water Quality for the waterways near the community has been rated very good
- Some defective valves in the community have been replaced. Warranty has now expired.

New Business:

- Board Resolution
  - Change to the procedure for Capital Expenditures of \$5000 or more to be presented to shareholders in writing not less than 30 days prior to any vote.
  - Resolution published in the 2021 Directory
  - Approved by the Board of Directors on May 1, 2021
  - Motion to affirm Board Resolution and seconded was approved by voice vote.
- Community Yard Sale:
  - Recommendation to hold a Community yard sale to be set up at each household
  - Discussion held for left over items to be picked up and if community members would like to pay for the service.
  - Date was recommended for after July 4<sup>th</sup> weekend.
  - Participants were asked to send an email to confirm participation when details are known
- 50/50 – Not run for this meeting
- Adjourn – No further business to discuss the meeting was adjourned at 9:50 am

Meeting minutes recorded by: Diane Perrymore