

West View Shores Civic Association - DRAFT

Community Meeting

Saturday, August 28, 2021

Call to Order:

- President called the meeting to order at 9:00 AM
- Pledge of Allegiance and Moment of Silence observed for the nation.

President's Comments:

- Advised anyone wishing to speak, to sign in.
- Gave update on the Buffer Management project, and stated the County signed off as completed.
- Thanked the community and those involved for another successful mini beach cleanup.
- Announced the Crab Feast was a success, there was a great turnout, with over 100 in attendance.
- Addressed the community directory, a continuation from the Spring meeting. A discussion of the benefits of an electronic directory and an online version was favorable. There was general agreement voiced.

Community Comments:

- Glenn Brinsfield asked about overnight parking of vehicle/trailer on community property.

Secretary's Report:

- Motion to approve Minutes from May meeting as written, seconded was approved by voice vote.

Treasurer's Report:

- Treasurer reviewed the Jan. 1st to Aug. 27th, 2021 report, advised that it will now include the Activities Fund in actuals, but will not be part of the budget or funded.
- Advised the status of unpaid maintenance fees and the outstanding balance of \$5,497., which Treasurer stated is a huge improvement.
- Motion to approve the report of Jan. 1st to Aug.27th 2021 was made, seconded, and approved by voice vote.
- Joyce Modzelewski advised she audited and reviewed the financials. She stated all records were in good order and matched and balanced to the bank.
- Motion to accept the review of the annual audit, seconded and was approved by voice vote.

Old Business:

- Bulkhead Update –
 - Bob Crawford gave an update on the Living Shoreline Project. He is working with 3 agencies, Core of Engineers, MD Dept. of Natural Resources and NOAA Fisheries. NOAA requested a revision, that was submitted. Currently waiting for NOAA Fisheries to approve the revised plan.

New Business:

- New residents introduced and welcomed to community. Ellen & Ed from Phila.
- President introduced the officers on the election ballot.
- Treasurer proposed 2022 Budget, spreadsheet provided. President suggested increasing the Insurance to \$2,100. Treasurer agreed with suggestion for inflation.
- Motion to approve the 2022 Budget, seconded, and was approved by voice vote.
- Motion to increase donation to local fire companies was discussed. Current amount is \$100 per fire dept. Motion passed by voice vote to increase to \$200 per fire department.
- 50/50 – Glenn Sass was winner and donated it back to Activities Fund.
- Election Results – 52 Ballots received and all on ballot voted in.
 - **Vice President** **Paul Fabiano**
 - **Director-East** **Carolann Candy**
 - **Director-West** **Kristen Dumigan**
 - **Director-Central** **John Keech**
 - **Director at Large** **Jim Miliner**
 - **Secretary** **Debbie Gasparovic**
 - **Treasurer** **Joyce Modzelewski**
 - **Asst. Treasurer** **Judy Ryzner**
- Adjourn – No further business, meeting was adjourned at 9:30 am.

Meeting minutes recorded by Debbie Gasparovic