

April BOG Meeting (Thurs., 18 th, 7:00 PM)

BOG members Present: Janice Rhoderick, Rina Hicks, Virginia White, Kim Roy, Paul O'Hearn, Paul White, Linda Phillips

| Item | Time |
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| Secretaries Report: Approve March 2021 Minutes | 5 Minutes Approved unanimously |
| Treasurer's Report: Approve 2021 Report(s) | 5 Minutes Approved unanimously |
| <p>March 2021 Action Item Follow-Up</p> <ol style="list-style-type: none"> 1. ACTION: Stephanie will scan 2021 application forms Received from the Treasurer 2. ACTION Paul O. will contact the contractor that Holly Knows to give us options for the pavilion. 3. ACTION Paul W. and Paul O. will continue to work on plans for the pavilion with Bill Mazur and Mike Ogburn 4. ACTION Holly E. will submit a new beach sign Proposal, considering the suggestions made in February's minutes. 5. ACTION Paul O. will look into boat lettering for the beach sign. 6. The Secretary will begin a manual. The Membership chair will continue working on the manual. 7. Stephanie will contact John M. concerning managing the website. | <p>15 Minutes</p> <ol style="list-style-type: none"> 1. Stephanie was not present. 2. Paul was not able to get the phone number. 3. Plan is continuing. 4. A new beach sign has not been submitted by Holly. 5. Paul will continue to look for information. 6. Continued action. 7. Stephanie was not present. |

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| <p>Committee Reports:</p> <ol style="list-style-type: none"> 1. Membership 2. Communications 3. External Affairs 4. Property Maintenance 5. Social | <p>15 minutes</p> <ol style="list-style-type: none"> 1. Membership - no representative 2. Comm- Info for upcoming Gen Mtg is being distributed. 3. External affairs- no news 4. Property Maintenance- Paul O’Hearn gave a list of projects to do for Beach Clean Up day. 5. Social- Easter party went well |
| <p>Old Business:</p> <p>New proposal for beach sign considering Board suggestions: any timeline from Holly?</p> | <p>5 minutes</p> <p>No proposal has been submitted.</p> |
| <p>New Business:</p> <ol style="list-style-type: none"> 1. Paddleboard camp: can we table the discussion until volunteers can find out about liability from both insurance companies, with a May BOG meeting target? 2. Request from Malena Ruland, Severn Landing, for beautification money for the entrance; keep in mind that an agreement was made between CAP and the developer that CAP is not obligated to provide property enhancement. Discussion 3. Website: payment for the premium package is due in April which provides for credit card payment; since there is a problem, should we select another less expensive package for this year? John will provide the Board with options 4. Proposed by Linda: <ul style="list-style-type: none"> ● Upgrade the look and integrity of the beach area. ● Fix the boat ramp. ● Improve the look, safety, and natural runoff abatement of | <p>20 Minutes</p> <ol style="list-style-type: none"> 1. Table the discussion until the May meeting since the insurance company has stated that we need to talk to a lawyer about liability issues. 2. Discussion resulted in agreement to fund \$100. Severn River homes pay their dues and are part of the community. Monies will come from the “beautification” line item in the 2021 CAP budget. 3. Keep website at current program. 4. Fresh sand is put off until Beach Clean Up is paid for. Paul will meet with Linda to look at issues at the boat ramp. 5. Unanimous vote to delegate Janice to sign as CAP representative for the waterfront property on Diggs Road to prevent duck hunting in the river in front of Diggs Road. |

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| <p>the Palisades Park.</p> <p>5.Request from Delaplaine (505 Wilson) to:to prevent duck hunters from again getting off shore licenses in front of our properties like they did. The CAP owns a waterfront property on Diggs road between 981 Diggs road and 969 Diggs road. In order to complete our application, we need a signature from someone from the CAP to be able to add this property and the properties past it (969, 961, & 951 Diggs) to our application. Otherwise they incur more fees and applications.</p> | |
| <p>Generate Agenda for: April General Meeting Agenda: any additions?</p> | <p>5 minutes</p> |
| <p>Other time-sensitive discussion</p> | <p>Unallocated</p> |
| <p>Action Item Summary</p> <ol style="list-style-type: none"> 1. Linda will be available to help Holly get any needed information regarding skype meetings and access to CAP google drive. 2. Janice will email Holly regarding a follow up of sign proposal and ask her if she has questions about accessing meetings. 3. All members of the Board are asked to jot down questions to ask a lawyer about liability at the beach. Also, to suggest a lawyer. We are awaiting a copy of the CAP insurance policy. 4. Give \$100 to Mulena Ruland of Severn Landing for beautification of Severn River Landing and take it from the Beautification line item in the budget. Beautification costs for Palisades will be taken from the Property Maintenance budget. 5. I Keep the website at the current | <p>Unallocated</p> <p>3. Virginia's response:</p> <p>When we were running our business, we had the ability to add our clients as "named insured" to our business liability insurance policy. I would just call them up and they would add the client, at no extra cost to us. In addition, Oak Harbor Marina, where we keep our big boat in the winter, asked that they be added as a "named insured" on our boat insurance policy. Chris just called up the company and Oak Harbor is now a "named insured" on our policy at no extra cost to us.</p> <p>Maybe the paddleboard instruction provider could add CAP as a named insured to her \$4 million policy and that would take care of the insurance issue.</p> |

leveand ask Stephanie to look into fixing the credit card problem.

6. Need to till the beach and prep it before placing more sand on the beach and assure adequate funding.
7. Paul will meet with Linda to look at issues with regard to the boat ramp. Paul White has stone available and a trailer to carry large stones if that would help prevent further damage to the boat ramp.
8. Bob can move forward with seeding the grass but how to water it?
9. Janice will sign for Diggs Road regarding the duck hunting problem.

Meeting adjourned 8:15 pm