West View Shores Civic Association Community Meeting – Minutes May 21, 2016

Meeting Called to Order 9:02 AM

- Pledge of Allegiance
- Moment of Silence

President's Comments

- Mosquito spraying has been scheduled
- MD Port Authority and Cecil County Health Department representatives (Fran Flannagan)
 announced a special meeting 5/28 at Bohemia Manor HS 10:00 AM. Purpose is to provide
 information and update on bottled water, well water quality and well treatment system
 maintenance. Notice being mailed. This is not a WVSCA event.
- Golf Carts Please restrict to pier and beach and area at Low and Basin
- Vegetation overflow on the roads please continue to cut back.

Secretary's Report

• Minutest from the August 29, 2015 Community Meeting were distributed. Motion to approve, seconded and passed.

Treasurer's Report

• Finance report January to May 20, 2016 were distributed and reviewed by Treasurer. Question raised about legal fees. Treasurer noted that legal fees expense may be reduced base on court decisions. Motion to approve, seconded and passed.

Audit Report

Judy communicated results of audit teams oversight, with no findings, a clean audit report.
 Motion to approve, seconded and passed

Other Comments

- Ed Lavin Personal updates and request to keep providing " Tabs" to Ed for Ronald McDonald House.
- Ellie Update on plantings by the beach, and efforts to kill invasive plants following a a set of instructions (applying by hand not spraying).
 - Request for volunteers to assist with Beach Grass 1600 plugs, and a number of other grasses on the "sand dune".
 - Request also for volunteers to assist with killing the invasive plants.
 - This landscaping projects are following defined plan created in consultation with appropriate authorities.

Old Business

Cecilton Water Project

• Water / Liner Update - Significant, visible progress on Liner installation was noted.

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- Water transit line from Cecilton has begun to be installed. Distribution lines will start within the next month.
- MPA will pay for WVS to be repaved approximate value \$350,000.
- Ed Lavin continued to voice concerns about water pressure.
- Community asked to review PierceCreekOutreach.com.
- Roads will be a challenge during the distribution line construction.
- Contractor wishes to store material in community area....board has approved.

Beach Cleanup

- WWSCA community event postponed until 5/28 due to rain, after the MD Port Authority special meeting.
- Requests for volunteers with tractor or similar equipment.

Drainage Plan Update

- Two sections proposed, West and East/Beach Area
- Cost estimate for West Section 60,000.
- Cost estimate for East/Beach Area 130,000.
- If community decides to proceed ideally construction should be done before roads are repaved.
- A workgroup to review the plan and consider the method of financing was suggested.
- Plans and consultants report will be posted to the WVS web-site as a news item
- Matter will be discussed again at August community meeting.

New Business

Future Events

- Wood Fest- not a WVSCA community event scheduled for July.
- Summer Solstice 6/18,
- Crab Feast 8/20

Election Committee

- Ed Lavin Chairing this committee
- Elections to be held in August for President, 1 board member in each district and 1 at large.

Swimming Platform

- Question raised as to considering a Swimming Platform.
- After discussion, WVSCA will not install a Swimming Platform due to the potential liability to the community.

50/50 Raffle completed.

Adjournment

There being no further business the meeting was adjourned at 9:50 AM