#### **CAP NEWSLETTER – MAR 2019**

# PRESIDENT'S CORNER

**The CAP mission** is to maintain and improve the safety and value of the neighborhood and our homes and foster a sense of community. We need your help and your financial contributions to do it.

# General Meeting on Thursday, 28 March, 7:00 pm, South Shore Baptist Church

- *Drawing* We will celebrate the beginning of Spring by giving away a free Pavilion rental to a duespaid member at our general meeting. Tim Palombo will conduct the drawing.
- Absentee and Proxy Voting Because of vacation, business, and family schedules, it may not be possible or convenient for members to attend General Meetings, even if items under discussion are of high interest. Under the new By-Laws we now have a process for absentee and proxy voting, which we will explain to members.
- Severn Landing Restrictive Covenants Some Severn Landing properties have deeds tied to restrictive HOA covenants, which can become a factor in buying, selling, and renovating homes. We will share with members what we've learned in discussions with Belle Grove Corporation.
- *Proposed Sports Complex on General's* Highway You'll hear a quick pitch asking for help coordinating with other associations on a response to the proposed \$278 million taxpayer-funded sports complex.
- Executive and Committee Reports You'll hear the Treasurer's Report, details of the Social and Recreation Calendar, and what we have planned for the Beach Work Day.
- *Proposed 2019 Projects* We want your input on proposed 2019 CAP projects. We'll describe the proposals, provide ballpark costs (if available) and attempt to get a community sense of priorities.

**Call for VP Candidates** – CAP continues to operate without an elected VP. John Morrison will step down as President at the end of his term (Dec 2019), and we therefore need to begin grooming a new president. Please let us know if you would like to be a candidate. See below for what it entails.

**Please pay dues**. Our dues are what keeps CAP viable. In addition to dues, we need to make sure we have your up-to-date information so we can get these newsletters to you and contact someone in case of an emergency. There is a *CAP membership application* and payment form at the end of this newsletter. It tells you where to send your payment, how much, and the information we need. You can also download the form from the <u>CAP</u> website (Click on "Join").

#### **Call for Committee Volunteers.**

- *By-Laws Committee:* CAP seeks non-Board members to help refine the By-Laws. Contact Tim Palombo, palisadesonthesevern@gmail.com, SUBJECT: Volunteering for By-Laws
- Community Property Maintenance: The Beach Workday is coming up on Saturday, 27 April, and we need your help. Contact Paul O'Hearn to put your name on the list, <a href="mailto:palisadesonthesevern@gmail.com">palisadesonthesevern@gmail.com</a>, SUBJECT: Beach Workday
- Social and Recreation: Help plan and execute social events. Contact Janice Roderick, palisadesonthesevern@gmail.com, SUBJECT: Volunteering for Social and Recreation
- *Membership:* We're looking for an Excel-proficient person to assist. Contact Donna Mulvenny, palisadesonthesevern@gmail.com, SUBJECT: Volunteering for Membership Committee

**Thank You** – for supporting the Civic Association of Palisades.

Check out the <u>CAP website</u> for updates on schedules, events, and information for Board and general meetings.

# WE NEED VOLUNTEERS FOR VICE PRESIDENT

After two years as President of the CAP Board of Governors, John Morrison will be stepping down at the end of his 2019 term. The Civic Association of Palisades needs a member to volunteer to take the helm starting in 2020.

The Vice President position is the best entrée into the presidency since the VP is also the President-Elect under the new By-Laws. The current vacancy in the VP affords a CAP member with no prior experience on the Board of Governors (BOG) an opportunity to "learn the ropes" for the rest of 2019 before taking office as President.

With John Morrison's leadership, the By-Laws are in a much better place, and detailed procedures for general BOG operation and specific Officers and Committee chairs are being documented. The VP for 2019 will be able to see and contribute to these procedures during the ensuing year as President. While there will still be much to do in 2020, the BOG believes the new measures have streamlined operations, allowing the President and community to make great progress.

We hope each CAP member will seriously consider participating as a Board member in 2019. If you are interested in running, please let the BOG know as soon as you can. We would very much like to have candidates two weeks before the next General Meeting to allow the list of candidates and their Bios to be published to the CAP membership along with the agenda for the meeting.

Thank you and remember: CAP is counting on you! — The Board of Governors

#### MARCH BOARD HIGHLIGHTS:

- Out-of-Area Membership Requests The Board will not approve membership requests from residents in non-CAP areas. To do so would require modifying both the Articles of Incorporation and the By-Laws.
- *Memorial Artifacts* The Board will not approve donations of memorial artifacts until/unless there is a community-approved policy for acceptance, maintenance, and disposal of such artifacts.
- April Easter Egg Hunt A printed newsletter and flyers will go out in early April to promote the event.
- Beach Work Day The list of proposed maintenance actions for the 27 April Beach Work Day is currently being priced to verify the items can be accomplished within budget.
- *Christmas Party* Will be held on 8 December 2019.
- Approvals February 2019 Board Minutes; March Treasurer's Report; Procedure Manual for By-Laws Revision.
- *Notable Actions*:
  - Severn Landing HOA Restrictive Covenants will be reviewed with Belle Grove Corporation in May.
  - Free Pavilion Reservation Will be given away in a drawing at the CAP General Meeting on Thursday, 28 March.
  - The President will request member participation on a Government Liaison Committee now that the *Capital Gazette* has begun promoting the Chesapeake Park \$278 million public-funded sports complex at the Crownsville Hospital Center Grounds.

# **GENERAL MEETING AGENDA:**

- WELCOME President
- STATE OF THE ORGANIZATION President
- DRAWING Free Pavilion Rental
- TREASURER'S REPORT Treasurer
- COMMITTEE REPORTS
- PROJECTS UNDER CONSIDERATION

#### CAP BOARD POSITIONS AND COMMITTEE RESPONSIBILITIES:

NAME	POSITION	RESPONSIBILITY	TERM
John Morrison	President	Ex-Officio Committee Member	Jan 2019-Dec 2019
Tim Palombo	Acting VP	Chairman, By-Laws Committee	Jan 2017-Dec 2019
Virginia White	Governor	Treasurer	Jan 2019-Dec 2020
Karen Yanon	Governor	Secretary	Jan 2019-Dec 2021
Janice Roderick	Governor	Chairman, Social and Recreation Committee	Jan 2019-Dec 2020
Paul O'Hearn	Governor	Chairman, Property Maintenance	Jan 2019-Dec 2020
Donna Mulvenny	Governor	Chairman, Membership Committee	Jan 2019-Dec 2021
Chris Ehrbaker	Governor		Jan 2017-Dec 2019
Rina Hicks	Governor		Jan 2017-Dec 2019
• TBD	VP		

# **SCHEDULE OF 2019 CAP EVENTS:**

<u>Board Meetings</u>: Meetings are on the third Thursday of every month except for November (14<sup>th</sup>). If you are a general member and wish to attend, please first contact John Morrison, since space is limited.

# General Meetings:

- 28 March, 7:00 pm, South Shore Baptist Church
- 27 June, 7:00 pm, Beach pavilion, weather permitting
- 26 September, 7:00 pm, Beach pavilion, weather permitting
- 21 November, 7:00 pm, South Shore Baptist Church

Beach Work Day: 27 April, Saturday

Social Calendar: All events are at the Pavilion except the Christmas party

- 20 April Easter Egg Hunt
- 3 July Independence Day Fireworks Party
- Aug/Sep Family Night/Adult Night (TBD dates)
- 31 Oct Halloween Party
- 8 Dec Christmas Party (SSBC)

#### **CAP CONTACT INFORMATION:**

*President*: John Morrison, Tel. 410-697-3011 (H), <u>grockmeister@gmail.com</u> (personal), <u>palisadesonthesevern@gmail.com</u>, SUBJECT: CAP

Website: https://www.palisadesonthesevern.com/

- Download membership form (under "Join")
- Event schedules (under "Events")
- News, By-Laws, meeting minutes (under "News")
- Organization information (under "About Us")
- Water quality, weather, tides (bottom of each page)

# **Local Organizations**:

- Book Club: Virginia White, palisadesonthesevern@gmail.com, SUBJECT: Book Club
- Master Gardener: Patricia Morrison, palisadesonthesevern@gmail.com, SUBJECT: Master Gardener
- BayWise Program: Patricia Morrison, palisadesonthesevern@gmail.com, SUBJECT: BayWise

# Civic Association of Palisades

# www.PalisadesontheSevern.com 2019 Membership Application

Payment Due - February 1, 2019

The Civic Association of Palisades (CAP) is open to homeowners or tenants of Palisades on the Severn, Palisades Park, Severn Landing. The annual dues include all persons residing in the property. ☐ New Member ☐ Full Member ☐ Associate Member Check if you are a: Please see the CAP Bylaws, published on www.palisadesonthesevern.com, for the definitions of 'full' and 'associate' membership. Information is retained in a database. If you do not wish an item to appear in the directory, mark the check box preceding that item. If you wish to be excluded entirely from directory – check here Name(s): Address: Home Phone: Add'l Phone: Add'l Phone: Add'l Phone: \*E-Mail Address: \*E-Mail Address: ■ In Case of Emergency – Contact Information Phone: \* Please provide Email address for newsletter distribution & boat ramp information & Login to palisadesonthesevern.com Volunteer Opportunities USD Paid Fees CAP Membership 95.00 Check if you can help. With the exception of grass cutting at the community beach, volunteers do all the work. Please look at the calendar for the year and go to 55.00 Boat Ramp Access the website to find out where you can help. If there is a task you think you could accomplish please contact a Donation board member Total If you are paying for use of the boat ramp please provide the following: Boat make and registration #: Trailer License Plate #: Date:

ALL APPLICATIONS ARE SUBJECT TO BOARD OF GOVERNORS APPROVAL

Please make check payable to CAP and mail application to: Civic Association of Palisades, P.O. Box 301, Crownsville, MD 21032