



# Civic Association of Palisades

## General Meeting

Thursday, 28 March 2019

South Shore Baptist Church

725 Herald Harbor Rd, Crownsville, MD 21032

7:00 PM

### OFFICERS:

- **President** John Morrison
- **Vice President** TBD
- **Treasurer** Virginia White
- **Secretary** Karen Yanon

### GOVERNORS:

- Alan Dynerman
- Chris Ehrbaker
- Rina Hicks
- Donna Mulvenny
- Paul O'Hearn
- Tim Palombo
- Janice Roderick

**WEB SITE:** Tim Palombo

[www.palisadesonthesevern.com](http://www.palisadesonthesevern.com)

**CAP BOARD EMAIL:** palisadesonthesevern@gmail.com



# Agenda

- State of the Organization
- Drawing
- Treasurer's Report
- Absentee and Proxy Voting
- Beach Work Day
- Social Event Calendar
- Proposed Projects for 2019
- CAP Resources and Contacts

## General Member Meetings

- ▶ ○ 28 Mar
- 26 Sep
- 27 Jun
- 21 Nov

# State of the Organization

- We need a VP! (and future President)
- Manuals developed for President, Treasurer, By-Laws Modification
- Procedures for Absentee and Proxy voting (to be discussed)
- Maynadier Support
- Severn Landing Restrictive Covenants
- Need for a Government Liaison Committee
- Mosquito Control



# Maynadier Creek

## Pct Daylight Hrs Allocated for Skiing

	JUN PCT	JUL PCT	AUG PCT	AVG PCT
EXISTING	88%	74%	85%	82%
UNDER SB93	38%	24%	40%	34%

### Senate Bill 93

- Sen. Ed Reilly, is the sponsor
- Bill is now moving through the Maryland State House of Delegates and awaiting a committee vote
- Use of ski course:
  - Current rules for June-August ski use:
    - Noon-Sunset on weekends/holidays
    - All other times skiing is allowed
  - Proposed (SB93) rules:
    - Mon & Thurs – 8 am – 6 pm
    - Tues & Wed – 8 am – sunset
    - Fri – 8 am – 4 pm
    - Sun – 8 am – noon
    - Sat & Holidays – Unavailable for skiers

### Why CAP Supported Maynadier

- DNR's Planning Guide for shared use waterways requires community discussion & input
- They didn't do that with Maynadier Creek
- Arbitrary process could impact CAP community
- CAP needs to ally with other communities to ensure DNR follows its mandate





# General's Highway Development

## Chesapeake Park: Group proposes \$278 million public funded sports complex



Latest artist's renderings by Chesapeake Sports & Entertainment Group of Chesapeake Park in Anne Arundel

By **Chase Cook**

**hotstar**  
for who you are

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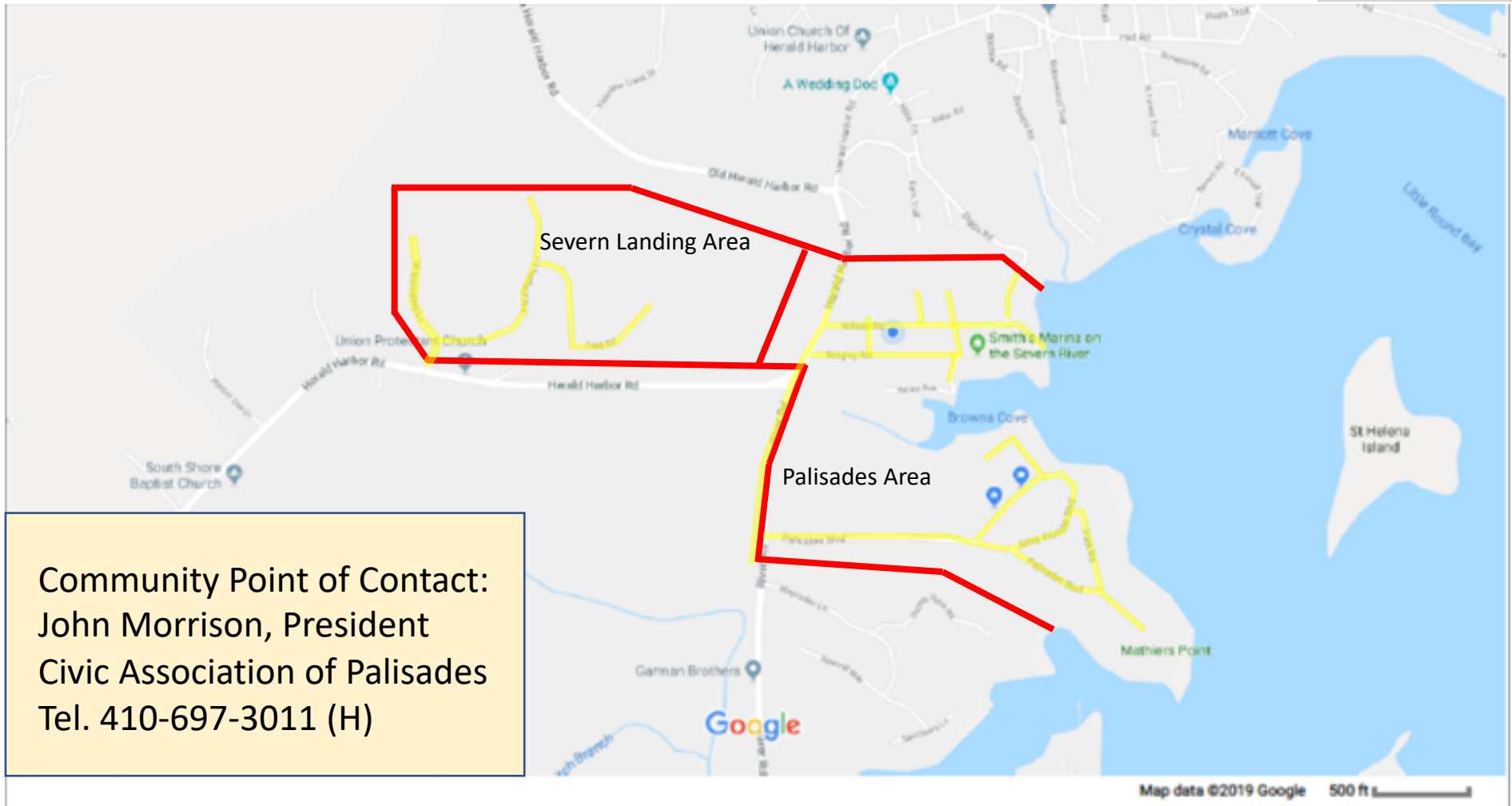
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# General's Highway Development

- Chesapeake Sports and Entertainment Group (CSEG) wants to build a sports/ commercial complex on the grounds of the Anne Arundel County Fair, and the Crownsville Hospital Center
- Plan includes a new traffic interchange on Interstate 97, at the Farm Road overpass
- Taxpayers to finance the venture with state bonds that CESG will pay back with rent for the property
- *CAP is seeking volunteers for a Government Liaison committee to make sure our voices are heard*

# Mosquito Control



Civic Association of Palisades (CAP)  
P.O. Box 301, Crownsville, MD 21032  
[palisadesonthesevern@gmail.com](mailto:palisadesonthesevern@gmail.com)  
[www.Palisadesonthesevern.com](http://www.Palisadesonthesevern.com)

# Drawing – Free Pavilion Rental





# Treasurer's Report - 2018

## Summary CAP Treasurer's Report for 2018 January 31, 2019

Checkbook Balance December 18, 2018				\$	6,571.05
Expenses December 19 - January 17					
1/16/2019	1469	Miller's Septic Service	Port-a-Pot	\$	212.00
1/30/2019	1470	William G Landscaping	Landscaping	\$	500.00
Deposits December 19 - January 31					
Checkbook Balance January 31, 2019				\$	5,859.05
Money Market Beginning Balance December 18, 2018					
12/31/2018		Bank of Glen Burnie	Interest	\$	1.42
Money Market Ending Balance January 31, 2019				\$	33,419.45
Combined Balances as of January 31, 2019				\$	39,278.50



# Treasurer's Report - 2018

	2018 YTD	2018 Budget	2018 Over/Under
<b>EXPENSES</b>			
Utilities	\$ 206.68	\$ 240.00	\$ (33.32)
Landscaping	\$ 2,840.00	\$ 3,240.00	\$ (400.00)
Easter Egg Hunt/Nov mtg	\$ 150.00	\$ 150.00	\$ -
Kid's Party	\$ -	\$ 100.00	\$ (100.00)
Halloween Party	\$ 54.10	\$ 150.00	\$ (95.90)
2018 Christmas Party	\$ 423.07	\$ 425.00	\$ (1.93)
Website	\$ 49.00	\$ 250.00	\$ (201.00)
Postage & PO Box Rent	\$ 214.50	\$ 250.00	\$ (35.50)
Bank = Safety Box + Checks	\$ 45.00	\$ 50.00	\$ (5.00)
Hall Rentals	\$ 200.00	\$ 150.00	\$ 50.00
Beach Improvements & Maintenance	\$ 353.52	\$ 1,000.00	\$ (646.48)
Port a Pot	\$ 636.00	\$ 1,000.00	\$ (364.00)
Insurance	\$ 1,735.00	\$ 1,904.00	\$ (169.00)
GHACA	\$ 100.00	\$ 100.00	\$ -
Severn River Assoc.	\$ 55.00	\$ 55.00	\$ -
Beautification Projects	\$ -	\$ 300.00	\$ (300.00)
Administrative, Printing, etc.	\$ 478.08	\$ 600.00	\$ (121.92)
AA Co Taxes	\$ 1.00	\$ 1.00	\$ -
HH VFD	\$ 50.00	\$ 50.00	\$ -
Pavilion Repair	\$ -	\$ -	\$ -
Xfer to MM = Savings	\$ 1,500.00	\$ 1,500.00	\$ -
<b>Total Expenses</b>	<b>\$ 9,090.95</b>	<b>\$ 11,515.00</b>	<b>\$ (2,424.05)</b>
<b>INCOME</b>			
Dues (117/115)	\$ 11,115.00	\$ 10,925.00	\$ 190.00
Boat Ramp (34.4/35)	\$ 1,890.00	\$ 1,925.00	\$ (35.00)
Pavilion Rental (12/10)	\$ 900.00	\$ 750.00	\$ 150.00
Belle Grove	\$ -	\$ -	\$ -
Donations (19)	\$ 1,045.00	\$ 930.00	\$ 115.00
Money Market Interest	\$ 11.26	\$ 10.00	\$ 1.26
<b>Total Income</b>	<b>\$ 14,961.26</b>	<b>\$ 14,540.00</b>	<b>\$ 421.26</b>
<b>Income minus Expenses</b>	<b>\$ 5,870.31</b>	<b>\$ 3,025.00</b>	
<b>Budget not spent</b>	<b>\$ 2,424.05</b>		
<b>2018 income not budgeted</b>	<b>\$ 3,446.26</b>		



# Treasurer's Report – March 2019

Summary CAP Treasurer's Report March 27, 2019				
Checkbook Balance February 15, 2019				\$ 12,317.99
Expenses February 16 - March 27				
3/22/2019		BGE	Electric	\$ 15.71
3/12/2019	1472	Severn River Assn.	Dues & Cont	\$ 55.00
3/15/2019		Bank of Glen Burnie	Safe Deposit Box	\$ 45.00
3/21/2019	1473	John Morrison	Reg Agent Fee	\$ 49.00
3/27/2019	1474	John Morrison	Hall rentals	\$ 300.00
3/27/2019	1475	HHVFD	Donation	\$ 50.00
Deposits February 16 - March 27				
3/12/2019		Dues, etc.	Dues, etc.	\$ 1,775.00
3/21/2019		Dues, etc.	Dues, etc.	\$ 440.00
3/27/2019		Dues, etc.	Dues, etc.	\$ 545.00
Checkbook Balance March 27, 2019				\$ 14,563.28
Money Market Beginning Balance February 16, 2019				
2/28/2019		Bank of Glen Burnie	Interest	\$ 1.28
Money Market Ending Balance March 27, 2019				\$ 33,422.15
Combined Balances as of March 27, 2019				
				\$ 47,985.43



# Treasurer's Report – March 2019

	2019 YTD	2019 Budget	2019 Over/Under
<b>EXPENSES</b>			
Property Maintenance	\$ 46.77	\$ 5,980.00	\$ (5,933.23)
Member Communication	\$ 325.00	\$ 865.00	\$ (540.00)
Administrative	\$ 94.00	\$ 249.00	\$ (155.00)
Social Events	\$ 75.00	\$ 1,230.00	\$ (1,155.00)
Insurance	\$ -	\$ 1,904.00	\$ (1,904.00)
AA Co Taxes	\$ -	\$ 1.00	\$ (1.00)
Dues and Contributions	\$ 105.00	\$ 205.00	\$ (100.00)
Reserve Fund	\$ -	\$ 1,500.00	\$ (1,500.00)
Contingency	\$ -	\$ 525.00	\$ (525.00)
<b>Total Expenses</b>	<b>\$ 645.77</b>	<b>\$ 12,459.00</b>	<b>\$ (11,813.23)</b>
<b>INCOME</b>			
Dues (75/110)	\$7,125.00	\$ 10,450.00	\$ (3,325.00)
Boat Ramp (21/30)	\$1,155.00	\$ 1,650.00	\$ (495.00)
Pavilion Rental (2/10)	\$150.00	\$ 750.00	\$ (600.00)
Belle Grove (1/0)	\$200.00	\$ -	\$ 200.00
Donations (19)	\$720.00	\$ 900.00	\$ (180.00)
Money Market Interest		\$ 17.52	\$ (17.52)
<b>Total Income</b>	<b>\$ 9,350.00</b>	<b>\$ 13,767.52</b>	<b>\$ (4,417.52)</b>
<b>Income minus Expenses</b>	<b>\$ 8,704.23</b>	<b>\$ 1,308.52</b>	
<b>Budget not spent</b>	<b>\$ 11,813.23</b>		
<b>2019 income not budgeted</b>	<b>\$ (3,109.00)</b>		

# Absentee/Proxy Voting Explained

- Why do we need these tools?
  - To ensure we have a quorum for voting on budgets, Board positions, and community-critical matters
- What are they?
  - *Absentee Ballot*: Lets you vote when you can't attend a general meeting
  - *Proxy Voting*: Empowers a person you trust to act on your behalf at a general meeting.
- How should we use them?
  - *Absentee Ballot*: Works best for issues that are specific and unlikely to be modified during general meetings (e.g., voting on a slate of Board candidates)
  - *Proxy Voting*: Works best when several issues are being discussed and resolutions may be modified prior to vote

# Absentee/Proxy Voting Process

- Download the right form from our website
  - <https://www.palisadesonthesevern.com/>
  - Click on “More” in the upper right of the Home screen to get a pull-down menu
  - Select “Voting”
  - Read the criteria and instructions for Absentee Ballots and Proxy voting, then double-click on the icon for the right form to download
- Print, fill out the form, and sign it.
  - For an absentee ballot, mail/email it to CAP or hand it to a Board member
  - For a proxy vote, mail/email it to CAP or hand it to a Board member, and give one copy to your empowered representative
- Absentee and proxy votes will count toward the quorum requirement

# Absentee Ballot

## Civic Association of Palisades

(CAP)

### ABSENTEE BALLOT

An absentee ballot is a vote cast by a CAP member who is unable to attend a CAP General Meeting. You can mark and cast the ballot by returning your vote and signed ballot to the CAP Board of Governors **one week** prior to the General Meeting.

I, \_\_\_\_\_ of \_\_\_\_\_  
(Name) (Address)

And member of CAP, record my vote by making either the "YES" or "NO" beside each item listed in the Agenda for the CAP General Meeting to be held on: \_\_\_\_\_  
(Date)

Item #1

\_\_\_ "YES" - \_\_\_ "NO"

Item #2

\_\_\_ "YES" - \_\_\_ "NO"

Item #3

\_\_\_ "YES" - \_\_\_ "NO"

Signed:

\_\_\_\_\_  
Print CAP Member Name

\_\_\_\_\_  
Signature

Validation of Member by Membership Chairperson and/or CAP Secretary:

\_\_\_\_\_  
Name

\_\_\_\_\_  
Date

# Proxy Vote

## Civic Association of Palisades (CAP)

### PROXY Vote

Proxy voting is a form of voting whereby a CAP member may delegate his or her voting power to a representative (CAP member), to enable a vote in absence.

If a CAP member is unable to attend the General Meeting, they may name a specific CAP member to vote for her/him by executing the proxy ballot. A completed proxy ballot will be considered when determining a quorum is in attendance at the General Meeting. Please complete and return the form to a member of the CAP Board of Governors. Completed form must be received **one week** prior to General Meeting.

Date of Meeting: \_\_\_\_\_

Please vote yes/no on the Issue: \_\_\_\_\_

I appoint as my representative (PROXY):

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_

Address: \_\_\_\_\_

Validation of Members by Membership Chairperson and/or Cap Secretary:

\_\_\_\_\_

Name

\_\_\_\_\_

Date



# Beach Work Day

Paul O'Hearn – CAP Governor and Project Lead  
Saturday 27 April, with rain date Saturday 4 May

- Replace boat ramp lock
- Paint boat ramp gate, electric cabinet and shed
- Replace one life ring on the pier
- Replenish wood chips in playground area
- Redistribute blue stone on boat ramp
- Replace top plank on bench at end of the pier (broken)
- Cut back brush by kayak rack
- Cut back brush along boat ramp




# Social Event Calendar

- Janice Roderick – CAP Governor and Event Lead
- Social Events:
  - Sat. 20 April – Easter Egg Hunt
  - Wed. 3 July at 8 PM - 4<sup>th</sup> of July Impromptu (beach)
  - Aug/Sep (TBD Dates) Family Night/Adult Night
  - Fri. 14 Sep – General meeting and Adult social (beach)
  - Thu. 31 Oct. at 5:30 (beach) – Halloween Party
  - TBD Dec from 5-8 PM – Christmas Party (South Shores Baptist Church)
- ***We need your ideas for community social events!– Send to Janice.***



# Social Event Calendar




*Palisades on the Severn*  
*Easter Egg Hunt!*

Saturday, April 20th  
Community Beach Area  
11 a.m.

Note to Easter Bunny Helpers: Bring 6 filled plastic eggs in  
a bag with name on the outside to:  
Stephanie Mazur, 568 Palisades Blvd.  
Deliver by Friday, April 19th.

We will have hot dogs, soda & water. Bring a dish to  
share.





# Proposed Projects & Benefits

Project	Benefit	Cost	Responsibility
Pavilion Remodeling & Repair	<ul style="list-style-type: none"><li>• Fix cracking concrete</li><li>• Eliminate flooding problem</li><li>• Bring electrical up to code</li></ul>	\$\$\$-\$\$\$\$	Alan Dynerman
Survey CAP Properties (Diggs, Severn landing Rec)	<ul style="list-style-type: none"><li>• Insurance coverage</li><li>• Basis for future planning</li></ul>	\$1,300	Alan Dynerman & Paul O'Hearn
Website Upgrade	<ul style="list-style-type: none"><li>• Online payment with immediate feedback</li><li>• User update of data – Reduce Board workload and minimize errors</li><li>• VIP technical support</li></ul>	+\$40/yr	Website Committee
Strategic Plan	<ul style="list-style-type: none"><li>• Create vision on website, visible to realtors, enhancing the value of property and community</li><li>• Basis for planning, budgeting, and negotiating with the county and state</li></ul>	Time	Strategic Plan Committee
By-Laws Refinement	<ul style="list-style-type: none"><li>• Improve/refine organizational function</li></ul>	Time	By-Laws Committee



## CAP Resources

- **The Palisades Book Club** – *Open to everyone in the community who likes to share ideas about books. It meets the first Thursday of each month in the home of one of its members. - Contact Virginia White (ChrisWhiteDesign@Verizon.net)*
- **Bay-Wise** - *The University of MD Master Gardener program provides a free service—the Bay-Wise Program—to county residents, to advise on yard practices that are Bay-friendly? - Contact Pat Morrison (p545morri@gmail.com)*



# Contact Information

- John Morrison – Tel. 410-697-3011 (H)  
Tel. 408-577-7633 (M)  
grockmeister@gmail.com
- CAP Board – [palisadesonthesevern@gmail.com](mailto:palisadesonthesevern@gmail.com)
- CAP Website:  
[www.palisadesonthesevern@gmail.com](http://www.palisadesonthesevern@gmail.com)



# Questions?

We need a volunteer for VP/next President

Would anyone like to plan and manage a Fourth of July chili cook-off contest at the beach?

Has anyone done recreation area landscape design, and would like to contribute their talent?