

## Saunders Point Citizens Association

### Minutes for Membership Meeting

Thursday, November 14, 2002

President Bob Chidester called the meeting to order at the MCA Hall at 7:35 PM.

Secretary Carole Bartolini read the minutes of the May 2, 2002 meeting, which were approved by voice vote without change.

There was a brief discussion about speeding and drag racing in the community and what steps had been taken to alleviate the problem. President Bob Chidester had called the police regarding the problem and was not offered any support. Saul Friedman encouraged another call to urge the police to enforce laws against drag racing on Triton Beach Road. President Bob Chidester agreed to call again.

Guest Speakers Bob Stevenson and Shirley LaCovey from Community Emergency Preparedness Trainers (CEPT) spoke about many different ways to be ready for a crisis in our community. There are many different sources of information on emergency preparedness such as the Internet, the Library and the County Emergency Management Bureau 410-222-8040. If an emergency occurs in our area, the places to get instructions and information are WBAL TV 11, WBAL AM 1090, or a NOAA Emergency Weather Radio.

The guest speakers provided reference pamphlets for community use on the following topics: A Family Disaster Plan, A Family Disaster Supplies Kit, Food and Water in an Emergency, Chemical Emergency Actions, Hazardous Materials, Emergency Procedures for Homes with Disabled Members, A Guide to Emergency Preparedness. The guest speakers were asked if the county had a plan to avoid a possible traffic jam if the peninsula is ever evacuated. The speakers answered that the county does not have any plans other than plenty of advanced warning.

Next special guest speaker John Scarborough from the Department of Public Works presented the latest status of the drainage improvements in Saunder's Point. The design phase is 70% complete. Funding for the improvements is approved up to \$450,000.00. The design and permit process is estimated to be complete by March 1, 2003. Construction is estimated to begin in June or July 2003 and will take 4-6 months to complete. Still to do are the tasks of identification of wetlands in the community, critical area approval, obtaining a grading permit, obtaining 10 right of ways from homeowners. The most unusual task still to do is an archeological survey. There is evidently on record a find several years ago by a homeowner on Ridgley who was having an in ground pool installed. It is not clear which house it is, but the site will need to be studied before

permits will be issued. Mr. Scarborough was not at all concerned that this would interfere with completion of the construction.

Several homeowners raised issues with new home construction in the community. Builders do not appear to be taking drainage into account when they grade home lots and they are not respecting the community restrictions of record. It was suggested that the community restrictions of record be modified to require builders to work with the overall drainage plan of the community when grading a lot.

Homeowners on Lee Way suggested making it a one-way street since it is so narrow. Mr. Scarborough said Jim Schroll at the Traffic Engineering Department would be the best person to consult about this proposal, but that all homeowners on Lee Way would have to unanimously agree on what direction the flow of traffic would go in.

The median strip on Carvel was discussed. Once the drainage improvements are complete, the community will have to decide what plantings should go on the median. The possibility of creating a left turn opening for access to Wakefield Road was suggested.

Kim Prochazka delivered the treasurer's report on the finances of the Saunders Point Citizens Association. It reflected a beginning balance of \$980.35 as of 1/1/02. Total additions year to date were \$474.00, which consisted of dues paid \$460.00, and the 50/50 raffle \$14.00. The dues paid included contributions from 46 families – a record for the association. Checks written from the account amounted to \$240.96, which covered rent for the association PO box, reimbursement for Picnic supplies, and the Anne Arundel County tax bill. The total balance as of 10/31/02 was \$1213.39. The report was approved by voice vote. A copy of the report is attached.

President Bob Chidester delivered the Saunders Point Community Improvement Fund Report for Dave Shrewsberry, chairman of the Saunders Point Community Improvement Fund, formerly the Road Fund. It reflected a checking account balance, as of May 2, 2002 of \$4,987.34. New income was \$4855.80 plus the Certificate of Deposit, worth \$9390.14, and the total funds available was \$17,524.07. Expenditures in the last 6 months amounted to \$1,617.41 that included Liability Insurance, grass cutting on properties of absentee owners, and repairs to the beach stairs. The report was approved by a voice vote. A copy of the report is attached.

Millie Bowers presented information on the annual Operation Santa made possible by area Fire and Police departments. On December 8<sup>th</sup>, the Fire Department will be drive through Saunder's Point to collect new toys and clothing for needy children. Those wishing to donate should have the gift wrapped and labeled noting boy or girl and age or size. Also, the community is encouraged to participate by purchasing luminaries for their yards to light the way on December 8<sup>th</sup>. Those wishing to participate should contact Millie Bowers at 410-798-7870 by Sunday November 24<sup>th</sup> to purchase luminaries at \$.50 ea. Orders will be available for pickup on Saturday December 7<sup>th</sup> from 10-3 or Sunday

December 8<sup>th</sup> from 10-2. More information is available by calling Millie Bowers or by going to [www.operationsanta.org](http://www.operationsanta.org).

President Bob Chidester suggested a charitable donation from the community since there is a budget surplus. After discussion of who the recipient should be, a \$250.00 donation to the Woodland Beach Volunteer Fire Department was approved by a voice vote.

Evelyn Friedman of the nomination committee presented the nominees for officers and board members of the Saunders Point Citizens Association. Jerry Oosterhaus was nominated as President, Bob Chidester was nominated as Vice President, Kim Prochazka was nominated as Treasurer, Carole Bartolini was nominated as secretary, Saul Friedman was nominated to a 3 year term and Leon Kestenbaum was nominated to fulfill the term vacated by Jerry Oosterhaus as board members. The nominations were accepted unanimously by a voice vote.

In other community business, a boat ramp in the community park was discussed. President Bob Chidester brought up issues of increased liability. Also, the pond is not very deep, so boat recreation may not be practical. The pond is under the jurisdiction of the Department of Parks and Recreation; any plans they have would also affect a boat ramp.

A community website was suggested. Jerry Oosterhaus agreed to discuss this possibility at the next board meeting.

The Meeting was adjourned at 9:10 PM

Respectfully submitted:

Carole K. Bartolini

Saunder's Point Citizens Association  
"Dues Account"  
Activity for 1/1/02 to 10/31/02

Balance Forward 1/1/02:      \$980.35

Additions for Dues Paid:      \$460.00

Additions for 50/50 raffle:      \$ 14.00

Total Additions:      \$474.00

Checks Written:

#1015 to US Postmaster      \$32.00

re: P.O. Box Rent

#1016 to Bob Chidester      \$23.31

re: picnic supply reimburs.

#1017 to Jerry Oosterhaus      \$164.41

re: picnic supply reimburs.

#1018 to Bob Chidester      \$6.57

re: ice for party

#1019 to Anne Arundel Cty.      \$14.67

re: tax bill

Total Deductions:      \$240.96

Balance Forward 10/31/02      \$1,213.39

**SAUNDERS POINT COMMUNITY IMPROVEMENT FUND**  
**November 14, 2002**

Balance in checking account (5/2/02)	\$ 4,987.34
INCOME IN THE LAST 6 MONTHS	
Annual dues	\$ 4,855.80
EXPENDITURES IN LAST 6 MONTHS	
Liability Insurance, grass cutting, repairs	\$ 1,618.41
Balance in checking account (11/14/02)	\$ 8,133.93
Certificate of Deposit	\$ 9,390.14
Total funds available	\$17,524.07