

Minutes

MBCA Board of Directors' Meeting

December 2, 2014 – 7:00 p.m.

Board Members Present:

Chris Isham, President
Jodi Roberts, Vice President
Mike Frye, Interim Treasurer
Linda Nahin, Secretary
Don Wood

Residents Present: 3

The Manhattan Beach Civic Association Board of Directors' Meeting was called to order at 7:10 by President, Chris Isham.

1. Board round table – Chris suggested that our future Board meetings include a “round table” discussion of issues of interest by each Board member present. He asked that the meeting schedule, which will be the same as in 2014, be added to the website.
2. Committees - Chris noted that Bob Ferrier had expressed interest in being the liaison to the Grounds & Environmental Committee and that Gwen Murray had volunteered to chair that committee. The Communications Committee needs a chair; Jodi will be the Board liaison. Chris would like to see active committees, making recommendations to the Board for action.
3. Clubhouse – Chris reported that all permits are now in hand; contractors should be finished by the end of December and the building will be ready for use by the end of January.
4. Beaches – Augie Pasquale is getting all needed permits and will meet with the manager of the Magothy Marina to discuss the boat ramp issue.
5. Mandrin – Christina Sipes has been working with the lawyer (Wes Henderson) who represents MBCA on this issue. It was agreed that we need to push harder for action. Chris will attempt to reach Mr. Henderson.
6. States Attorney Case – MBCA responded to their request in early November; no response from the State to date.
7. Open Board Positions – Chris stated that there are 15 Board positions with 10 positions currently filled; continue to recruit a Treasurer.
8. Manhattan Woods – Chris stated that he would like to explore the possibility of turning the property into an environmental trust or an Anne Arundel County natural area that the county would maintain. Mike Frye noted that this may help with the encroachment situation. It was suggested that Karl Neidhardt would know how to go about exploring this issue. A group of Board members will walk all community properties in the near future.
9. General – Don Wood stated that he has a map that highlights all the community property. Mike Frye asked Don to have five to ten copies made at MBCA expense.

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,
Linda Nahin, MBCA Secretary