

A special meeting of the Manhattan Beach Civic Association, Inc. Board of Directors was held on Sunday evening, 7 o'clock, January 10, 1971 at the home of Board Member, John Dickhoff, Jr.

Mr. Lain, Board Director opened the meeting. Attending were Messrs. Lain, Dickhoff, Carbone, Caha, Booth, Thomas and Mrs. Smith.

Mr. Jim Lawson, Scoutmaster of MBCA Boy Scout Troop with several (5) fathers and (1) mother present of the Boy Scouts.

This meeting was authorized by the Board of Directors with Mr. Dickhoff who serves as Institutional Representative to the Scout Troop, to request parental support and participation in the Troop's activities and conduct, or show reason why the MBCA Inc., should continue its sponsorship and the signing of the Troop's Charter.

Mr. Paul Greer, Troop Committee Chairman, spoke for the continuation of the Troop. Both Mr. Greer and Mr. Lawson, Scoutmaster, admitted failure in obtaining any parental or committee interest or support. After much discussion, Mr. Greer with the fathers present, promised to take a more active interest.

The Board of Directors voted to table the signing of the Troop Charter and note whether or not improvement is shown.

Mr. Richard Vaden advised those present of special training for Boy Scout Committees in the area at the Anne Arundel Community College. in Arnold on January 23rd with four sessions. There are 22 boys in this Troop, 17 boys from Manhattan Beach. The Cub Scout Pack is also lacking in support and a committee meeting is being called for more active participation by parents.

Mr. Curry, Builder and developer of Arnold will come to tell the residents of Manhattan Beach his views as to why he plans to build \$19,900 homes, rather than the \$30,000 homes he at first planned in this community.

Mr. Lain said after speaking with various members, it was decided to cancel all plans for a swimming pool. Mr. Lain as Beach Chairman suggested all members be furnished a map showing access to swimming beaches and to those used for launching boats. He also stated that signs designating what usage the beach provides be erected. Also that a person for each Beach who would be responsible for that Beach, be appointed. Also to take a look at possible projects, as the erection of swimming platforms, launching ramp and a general use pier, also designate ownership of beach next to the Marina.

It is noted that the chain with lock is barring membership access to the community beach adjoining Mr. Jones' summer home on Dividing Road. Mrs. Smith is to contact Mr. Jones.

A nominating committee chairman was selected by the Board. Dolly Lain was appointed chairman and Horton Lain will assist as co-chairman. Ladies as well as men are to be considered for office in the Association.

A most attractive membership information form was offered by Norma Carbone for approval and consideration, for printing.

Board meeting closed at 10:45 P.M.

Kathryn Shea Smith, Secretary

MANHATTAN BEACH CIVIC ASSOCIATION

General Membership Meeting - Monday, March 1, 8:00 P.M., MBCA Club House. Please plan to attend. Bring your neighbor.

Problems and probable solutions concerning the access and use of our community beaches will be explored by a competent attorney. Also, plans for the use and development of these community beaches will be given by Horton Lain, chairman of our Beach Committee.

A new outdoor Bulletin Board will replace the Club House Kindercenter sign and will give news, list available jobs in this community (such as lawn care, babysitting, etc.) Also, a backboard and equipment for basketball will be placed on the Club House grounds for use by our members.

The Anne Arundel County Recreation and Parks office advises that the summer schedule for our MBCA Playground program will begin on June 29th and end on August 3rd. The schedule will be posted when available.

The annual Spring Clean-Up by the County Department of Public Works will be scheduled. Exact time and places to be given next month. A "Dempsey Dumpster", 40 cu. yds. by 20 cu. yds. will contain all trash and trash must be enclosed within the Dumpster.

A group of ladies interested in becoming "slim and trim" are asked to meet at the Club House on Monday, March 8th at 12:30 P.M. for the first session.

Merrill, Lynch, Pierce, Fenner and Smith Investment Company will conduct an adult course on March 9, 16, 23, 30 on "Investments" at our Club House, 7:30 P.M. to 9:30 P.M. Call Neal Frampton at 685-3200 or register at the Club House on March 9th. The charge of \$1.00 (member MBCA), \$2.00 (non-member MBCA) includes textbooks, and materials.

Marty Klos, our "super" Club House chairman, is doing a great job - "orchids" to you, Marty. Marty is presently helping set up a Driver Improvement course for Manhattan Beach. Thanks to the members who did their "all" for our successful Mardi Gras Dance!!

The monthly "Brunch" for the ladies and their "little ones" is scheduled for March 17th at the Club House, 10 A.M. to 12 noon with Jean Miller and Joan Caha, hostesses.

The Women's Club - Garden Club of Manhattan Beach will hold their "organization" tea at the home of Kathryn Shae Smith, Secretary, on March 14th at 4 P.M. RSVP 647-3933. The wives of the officers and Board of Directors of MBCA will "hostess".

MANHATTAN BEACH CIVIC ASSOCIATION, INC.

MANHATTAN BEACH ON THE MAGOTHY

SEVERNA PARK, MD.

The regular membership meeting was held on May 3, 1971, at 8:00 P.M. at the Club House.

President Jim Thomas opened the meeting with Vice President Bob Caha, Treasurer Jay Dickhoff, Secretary Kathryn Shea Smith, and Board Members Horton Lain, Joe Carbone, present.

Mrs. Ida Zenone was requested by the president to give the opening prayer and following, the Pledge of Allegiance to the Flag was given by the membership.

Marty Klos gave his report on the sale of Kindercenter furniture for which he has received an offer of \$150.00.

A motion by Ed Macknovitz for sale of the furniture was made, and seconded by Marty Klos. The motion was defeated.

Objections were made with some discussion, and Norma Carbone, Joyce Dickhoff were requested to investigate the situation.

Marty Klos also reported having a key made for the reading of the Gas & Electric meters in the Club House. The secretary was instructed to give the key to the Gas & Electric Company.

Marty Klos reported on the many Club House activities.

Mrs. Lorraine Gross was thanked for her kindness in laundering the Club House curtains, as well as for her interest and activity in keeping the grounds presentable.

Cole Miller requested permission to call the original committee members together who had volunteered to investigate Mr. Curry, Builder. Approved by the membership.

Jay Dickhoff, Treasurer, gave the financial report. Accepted.

Mrs. Aline Macknovitz, chairman of the Ways and Means Committee reported on the 50-50 Raffle on which \$192.00 was cleared. The Bake Sale originally planned is cancelled. A Festival with a dinner and Bazaar are planned for June. Marty Klos will serve as co-chairman.

Horton Lain as chairman of the Beach Committee has been working with Attorney Tom Wohlgemuth in regard to the refusal of Mr. Jones to permit members to use land adjoining his property. A retainer fee from the Legal Fund of \$150. was approved by the membership. A motion was made by Horton Lain that the Beach Committee be empowered to act for the Association to obtain the best practical binding written agreement with Mr. W. I. Jones or a court decision which will keep the right of way and the beach front adjacent to Mr. Jones property open to the residents of Manhattan Beach. The cost of this action is not to exceed the amount of funds in the legal account. The case to be carried-out in a straight forward negotiation or court case without resort to pressure tactics.

Motion seconded by Cole Miller. Approved by membership.

Mrs. Jean Miller reported on her activity with the ecology program.

Joan Caha said the Cub Scouts are now active and she has parental support of the program.

Joe Carbone asked for a special vote of thanks to Bob Caha and Jay Dickhoff for the Basketball pole, backboard and net which they erected on the Club House grounds.

Wilma Thomas has contacted the Red Cross with reference to swimming lessons.

The Defensive Driving course will again be sponsored with the assistance of Jane Vaden and Marty Klos.

Dolly Lain gave the report of the Nominating Committee. No nominations were made from the floor. A motion to accept the slate of officers as offered was made by Ed Macknovitz, seconded by Bob Caha.

Marty Klos reported the expense of replacing the Club House pump and the repair costs.

After much discussion, Mr. Al Kirby moved that Mr. Klos be directed to contact the County for County water service. Seconded by Ida Zenone. Passed.

Meeting adjourned 10:15 P.M.

Kathryn Shea Smith
Secretary

Board Meeting - May 23, 1921

A combined meeting of the past and present board was held - past Board left after a short time.

A step-up in membership was discussed. It was suggested about 20 people be called to contact residents in areas. Out of the 20 there should be a turnout of 8 or 9. Names suggested are Zenone, Vadan, Bob Cahill, John Thomas, Jim Thomas, Joe Carbone, Jay Dielhoff, Maknowitz. Would like to strive for 80% membership - only about 40% now.

Recommend membership cards - receipts when dues are paid. Decided to get them printed. Should run about \$8.00 for 1,000.

Mr. Jain will get brochures printed - some are already printed

It was suggested more money might be available through use of the Club House.

Is it necessary every year to have the Charter renewed for the State or run chance of losing Corporation? It is believed it was necessary only at the time the Association applied for tax free status as a non-profit corporation. Check into this.

Water bill for installation has been paid. \$163.00 - \$140.00 for materials. \$305.00 total - rescheduled for Tuesday.

Mr. Sain will take care of beach development.

Next year it was suggested the trash pick up be confined to individual trucks, etc. and

only debris along the road be cleared. Since a flyer has already been distributed it has been decided to proceed with the dumpsters this year.

It was agreed to see if a mimeograph machine could be purchased for the Association's use. Mr. Carbone agreed to check into purchase - around \$35. to \$50.00 - but as reasonable as possible.

Chairman of various committees are to be invited to attend the Board of Directors' Meetings.

In discussing means of raising money a Las Vegas Night or Bingo were mentioned. It would be legal as long as profit was for benefit of community.

A letter on recommendations for increasing membership was read by the Treasurer, Mr. Jones

Publicity is necessary. It was suggested a new committee be established with this in mind.

A couple will be contacted to put out a newsletter for the community. Ann Heath will act as go between with publishers and area representatives.

A budget of \$1,400- is needed expenses

Mortgage	\$500.00
Gas + Electricity	50.00
Telephone	150.00
Club House Materials	100.00
De-termining	
Office + stationery ^{supplies}	50.00
Insurance + taxes	145.00
Misc.	100.00

Income

Membership	700.00
Club House Rental	250.00
Dances + fund raisings activities	200.00

Make known to membership
the importance of belonging to
the Magathy River Association
\$2.00 a year per member.

Board of Directors meeting
night decided to be held
on Wednesday - At least
quarterly - Usually before
general meetings.

Next membership meeting
second week in July the 12th
instead of 5th.

Respectfully submitted
Ann Sheath

MINUTES

General membership meeting of MBCA, Inc., was held at the Club House on July 12, 1971. President Kirby presided.

Secretary absent. No report.

The treasurer gave his report which was accepted.

Mr. Kirby requested discussions of problems be limited during meetings and referred specific problems to the chairman of committee, following the meeting, for proper action.

Dot Jones reported for the Ways and Means Committee on a successful dinner and theater party held for the Association members. A community party is to be held at the Club House on Saturday, July 31 from 3 P.M. to 8 P.M., ~~for a cost of \$1.00~~.

Ann Skeath, Publicity chairman, reported the Newsletter to be distributed on first and fifteenth of each month at an approximate cost of \$7.00 per issue. The "news" needs assistance financially and also aid in procuring news.

Jay Dickhoff, Institutional Representative Scouting had no special news of scout activity.

Marty Klos reported on the activities of the Cub Scouts - a trip to Hershey Pennsylvania and to a baseball game at Memorial Stadium. Members are urged to call Marty Klos or Joan Caha for the Cub Scouts paper and bottle drive. The scouts pick up and sort the papers, magazines and bottles.

Horton Lain, Beach Development Chairman, reported on plans for immediate neighborhood involvement in beach plans and clean-up. The Beach Committee requested \$50.00 which was approved by the membership.

No further action taken with Mr. Wohlgemuth, the attorney.

Joan Caha reported out-of-state licensed cars using the beaches.

Joyce Dickhoff complained of trash on beaches and objected to suds from a pipe emptying into the water from a neighboring property. Also from the same property a rain spout empties into the road causing serious wash of sand and gravel. This problem was referred to Jay Dickhoff for proper action. Jay Dickhoff is our community action chairman.

John Thomas, Membership Chairman reported the drive under way for new members and renewals.

Question was asked as to whether Windward area is part of Manhattan Beach.

Mrs. Fogle requested speakers be obtained for General Meetings.

Complaints of dogs running loose were made. The Association has taken action to have all loose dogs picked up.

Ida Zenone gave her "Sunshine Report".

Jim Thomas reported the death of Louis Mortimer, a helicopter pilot in Vietnam. Sympathy to his family was expressed by the Association.

Members are urged to join the Magothy River Association.

Meeting adjourned 10:15 P.M.

Kathryn Shea Smith
Secretary

MINUTES

A general membership meeting was held on September 13, 1971, at 8:00 P.M., MBCA Clubhouse, with President Albert Kirby presiding. The secretary read the minutes of the last general meeting. Dorothy Jones gave a correction and the minutes were accepted as corrected. The treasurer reported the financial status of MBCA. The report was accepted.

John Thomas, membership chairman reported the membership drive quite successful and thanked all of those workers who have helped make it so. A letter inviting residents to become members of the Association was written and signed by John Thomas and distributed.

Marty Klos, Clubhouse chairman, reported the purchase of 35 metal fold-up chairs and the decision of the Board of Directors to sell the old straight back chairs at 25¢ each. A work party to make repairs in the kitchen and carpentry work hanging new front and back doors, is needed. The purchase of 35 additional new metal chairs was voted and authority to purchase given the chairman.

The Ways and Means Committee are requested to meet and appoint a chairman Dorothy Jones reported the success of the Community and Family Get-together party financially and the many members who turned out for the Crab Feast and Beer party reported a most enjoyable evening.

The editors of the MBCA "Sentinel" newspaper were introduced - Mr. and Mrs. William Valente, and request assistance in procuring newsworthy items of the community.

Nancy Connell, a new resident, was introduced and welcomed.

Jay Dickhoff, Institutional Representative of Boy Scout Troop, reported no results obtained from publicity given in the Sentinel as to Committee disinterest and no volunteers. He stressed the necessity of having an active committee to work with the scout leader to organize and guide the troop and the fact that it is not necessary to have a boy in the troop to qualify as a member of the committee. The committee meets once each month, plans trips, conducts Board of Reviews for Advancement. The finances of the troop is a great problem.

Marty Klos reported for Dick Vaden and the Cub Scout program. Three new boys have joined, a family picnic was held at Lake Waterford and a most successful activity is that of collecting paper and bottles.

Lorraine Gross reported no cooperation or interest of the Scout Committee members as to upkeep of the Clubhouse grounds.

Volunteers were asked to cut grass and help in making the grounds of the Clubhouse more presentable. Lorraine Gross was appointed chairman of this project. Al Kirby is the first volunteer to cut grass in the next week.

Norma Carbone reported for ^{Julie} Nancy Carrell, Girl Scout Leader. The first meeting will be held September 20th.

Horton Lain had no report from the attorney, Mr. Wohlgemuth, whom he is unable to contact. Horton was requested to attend the Board of Directors meeting on October 25th with information as to any progress.

Discussion as to the rental of the Clubhouse and its use without charge to Association members resulted in a vote to permit only such groups affiliated and sponsored by MBCA, such as Boy Scouts, Cub Scouts, Girl Scouts, Brownies, and, of course, the social events and meetings held by the Association.

James Columbo was invited to meet with the Board of Directors at its next meeting on October 25th for further discussion of members using the clubhouse and facilities free of charge.

Cole Miller requested a letter be sent to the Department of Public Works requesting two storm drain covers which are a danger to the many children and residents, on Cypress Beach Road and Oak Grove Circle (corner).

Jane Vaden reported two covers also missing on Maple Road.

Cole and Jean Miller are directed to hire a band more suited to the young couples of the community, for the Harvest Dance in October, ~~the fee to not exceed \$ 75.00.~~

A Fall Clean-up of the Beach is to be investigated by Jean Miller with the County furnishing a Dempsey Dumpster.

Meeting adjourned.

Kathryn Shea Smith
Secretary

MANHATTAN BEACH CIVIC ASSOCIATION, INC.

MANHATTAN BEACH ON THE MAGOTHY

SEVERNA PARK, MD.

MINUTES

MBCA General Meeting held at the Club House on November 1st at 8:00 P.M., President Albert Kirby presiding.

The secretary's report was read and accepted as corrected.

The treasurer's report was given and accepted. The announcement of the mortgage balance of \$157.00 was received with plans for a "mortgage burning" party. Question as to the findings, if any, of the attorney Mr. Wohlgemuth, and the use of the \$150.00 retainer fee were tabled by the president awaiting a report from Horton Lain.

Jim Columbo, chairman of a special committee in reference to reduced rates to members, reported the decision of the Board of Directors to charge \$10.00 with a \$15.00 deposit to any member residing in this community for a minimum of six months, in good standing and desiring to use the Club House with no kitchen privileges, for a party for child or children under age fourteen years. The deposit to be returned after inspection by the club house chairman or his representative as to cleanliness or any damage. If no problems arise during a six months period, the time may be extended by the Board of Directors.

Marty Klos reported on the painting of the Club House. A final coat of paint will be given next Spring. A check of the damage of the entire rear area will be made and a request for replacement of the rear door was made.

Bill Jones, Treasurer, Editor, was presented to the membership as the Ways and Means chairman.

Publicity Chairman, Ann Skeath, absent. Assistance in gathering news-worthy items for the Sentinel Newsletter as well as assembling and distributing the Newsletter was requested.

Social Committee Chairmen for Senior Activities and Board Member Cole Miller reported on the successful sale of tickets for the Harvest Dance. Assistance in selling the 50-50 chance tickets asked.

Jim Columbo introduced as the new Boy Scout Institutional Representative for Manhattan Beach Scout Troop, and complimented on his success in securing an active committee with Bob Caha serving as committee chairman and Keith Bowdon as assistant scoutmaster. A two-day camping trip is planned.

Marty Klos, Club House chairman and Cub Scout representative reported the cub scouts paper and bottle drive netting \$35.00 profit. Any paper or bottles are to be taken to the Connells, preferably on Saturday, until the new metal garage is erected on the Club House grounds.

Marty Klos reported the welcome acquisition of a steel garage from the Shriners of Oak Grove Circle to the Cub Scouts for storing paper, bottles and supplies. Any assistance in erecting the garage will be appreciated.

Horton Lain, Beach Chairman, has purchased trash cans and is having them marked for use on the beaches.

Norma Carbone, chairman for welcoming new families into the community, reported three new families whom she visited. A coffee for all ladies with their pre-school children in the community was held at the Club House.

Charlie Smith was welcomed home from Alaska and asked to represent again the Manhattan Beach Civic Association to the Greater Severna Park Council.

Al Kirby reported no answer from the County as to the request for action concerning storm drainage.

A letter from the County dated July 8, 1971, signed by Tom Tinsley, ~~mf~~ gave the date for Manhattan Beach sewerage and storm drainage as being included in the Capital Improvement Budget of 1975 to possibly 1980. Following a personal interview with the representative of the County, Al Kirby informs the residents of this community that the improvement date has been changed to be included in the Capital Improvement Budget of July 1972 to July 1973.

Joan Caha requested the County be contacted to erect a sign on Gordon Road and one on Dividing Road with the warning of a deaf child at play in that area. The secretary will write the proper official.

MANHATTAN BEACH CIVIC ASSOCIATION, INC.

MANHATTAN BEACH ON THE MAGOTHY

SEVERNA PARK, MD.

Board Meeting February 29, 1972 at the Club House.

John Thomas, Acting President opened the meeting. Present were Mr. John Thomas, Bill Jones, Kathryn Smith, Ann Skeath, Jim Thomas, Marty Klos, Bob Tribukait.

John Thomas read a letter received from the A. A. County School Board Nominating/Committee (Convention). The letter was referred to Jim Thomas for review of the By-Laws and for answer.

A request by letter from Historic Annapolis, Inc., for membership dues of \$25.00 for MBCA, Inc. was discussed. The Board moved that individual membership by members be encouraged, rather than by MBCA, Inc.

A report of the Clean-Up and Beach Committee announced the assistance of the Girl Scouts, Brownies, Boy Scouts, Cub Scouts to be made available. The Lusby Marina has also offered to assist. The removal of abandoned cars will be reported to any member of the Board for action. A letter to the Department of Public Works and to Mr. John Wisniewski, representative of the Bureau of Community and Industrial Affairs, was mailed by the secretary requesting an early date for the Clean-Up.

It was decided by the Board that an approximately 30' chain link fence be erected on the swamp site to deter the disposal of trash. Seventy-five Dollars was allocated for this project.

An "No Dumping" sign will also be requested.

A two-man committee was assigned to decide type of fencing, date of installation.

Discussion of the MBCA Club House sign to be made and erected at the entrance, with several types of material and type of design, and cost was decided upon and John Thomas was asked to request the assistance of John Mankiewica and C. P. Smith for this project.

The necessary money to be made available by the Treasurer for this project.

Marty Klos requested the Trophy case be enclosed with a door and dates brought up to date.

Bob Tribukait discussed the necessity for a voter registration drive in this community, and an organized effort for those needing transportation, baby sitting service, etc., in order to vote.

Discussion of whether or not to buy the Juke Box ended in the motion by Bob Tribukait to purchase the Juke Box, seconded by Bill Jones and unanimously passed. Ray Zenone will be instructed to purchase the Juke Box, the price not to exceed \$125.00. Ann Skeath and Jim Thomas exception to the price, preferring an \$100.00 limitation. Resolved by the Board to permit Ray Zenone to make the best price possible.

Bob Tribukait requested an early meeting with the Planning & Zoning Commission and MBCA Inc. officers advising as to the planning set up or to be made by that Commission in the development of the Beach. Bob Tribukait to draft the letter and give to the secretary for disposal.

MANHATTAN BEACH CIVIC ASSOCIATION, INC.

MANHATTAN BEACH ON THE MAGOTHY

SEVERNA PARK, MD.

GENERAL MEETING, March 6, 1972, 8:00 P.M., Club House

Acting President John Thomas absent. Bill Jones, Treasurer, presided. Marty Klos, Bill Jones, Kathryn Smith, Bob Tribukait, Jay Dickhoff present.

The secretary read the minutes of the last meeting which were approved as read.

The treasurer's report was given and accepted.

Committee Reports:

Marty Klos for Cub Scouts. The building in the rear of the Club House is ready and open for receiving paper and bottles. Two new Den mothers are welcomed, Pat Williams and Betty Watts.

Jane Vaden reported on the successful Blue and Gold dinner held Feb. 20th.

The Brownies entertained their fathers with an oriental dinner. Nancy Carrell not present to report on activity of the Girl Scouts.

Bob Caha for Boy Scouts. Space available for more boys in Scouting program. Need for an assistant to the Leader. An outing for the month of March is planned.

Entertainment Chairman Ed Macknovitz reported on the Hard Times Dance for April 29th, come as you are after "taxes" - Thanks to people who assisted and made the Mardi Gras Dance a success.

Marty Klos, Club House chairman, purchased additional chairs, now totalling 107, with all old chairs removed from premises. Hope to soon begin on remodeling the kitchen.

Joe Carbone reported on the Spaghetti Dinner to be held April 8, from 7-9 P.M., with games following.

Jane Vaden reported on Christmas activity. The Breakfast with Santa had approximately 80 children with only seven paid, at a cost of \$74.00. Jane requests in future all children be required to pay small amount to defray some expenses.

Candy sales netted \$67.50. In future adequate supplies of popular kinds of candy would insure more funds.

Beach Committee Chairman Horton Lain reported inability to get plats of Manhattan Beach. Also necessity of knowing which of five-25' beaches desired to develop, which have been positively surveyed. After plats are received and title established, the lawyer can draw title. Discussion of the letter received from Bachman's and its requirements again read to members.

Motion made to pay attorney Wohlgemuth for copies of plats or numbers of plats which he has, was seconded and passed.

Mary Hubbard stated that Manhattan Beach originally had 9-10 beaches.

Welcome Committee Chairman Norma Carbone announced a coffee on March 15th from ten to twelve in the morning at the Club House.

MINUTES OF GENERAL MEMBERSHIP MEETING July 10, 1972

The meeting was called to order at 8:10 p.m. by John Thomas, *presiding*.

The meeting was opened *with* a prayer by Ida Zanone

The Treasurer's Report was given by Bill Valente as follows:

Balance of May 1	\$ 450.87	450.87
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Receipts

Proceeds of Antique Booth	\$ 26.55
Bake Sale	117.35
Club House Rental	75.00
Membership Dues	<u>40.00</u>

\$ 258.90

Disbursements

Club House Supplies	11.89
Sentinel	28.08
Gas & Electric	43.47
Telephone	20.88
Office Supplies	2.62
Post Office Box	<u>8.20</u>
	130.14

Balance as of July 10th	\$ 579.63
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Legal Fund	795.61
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The Treasurer's Report was accepted as read.

The next point of business was committee reports:

MEMBERSHIP COMMITTEE - Bob Carroll, Chairman, stated that the membership drive was currently underway.

BY-LAW COMMITTEE - Marty Klos, Chairman - no report

COMMUNITY AFFAIRS - the only progress was the discussion of the hiring of an independent consultant to study the Severna Park proposed zoning.

WAYS AND MEANS - Bill Jones, Chairman, There will definitely be a get together this summer, but no definite arrangements have presently been made.

CLUB HOUSE - There has been appointed a new Chairman, Keith Bowdon - no report

BEACH COMMITTEE - The problem of boys gathering at the Manhattan Beach Road Beach was discussed. Until the Civic Association posts times when the beach is open, the police have no authority.

SUN SHINE - Ida Zanone - several cards were sent to hospital patients

DANCE COMMITTEE - no report

RECREATION - It was brought up that the County Recreation program was in progress. If it is to be continued next year, there must be sufficient support. From the rolls, there seems to be a large enough enrollment - 75 children is the minimum.

The swimming classes will be started July 17th.

WELCOME COMMITTEE - no report

SCOUTING - Boy Scouts - activities closed for the summer. A trip is planned to Broad Creek the last week of the month - July 29th to August 5th

Cub Scouts - Presently trying to arrange trip to Hershey Pennsylvania

Girl Scouts - Finished for summer

Brownies - Finished for summer

CORRESPONDENCE - Minutes from the Greater Severna Park Council were made available. Planning and zoning still remains the main problem. There is major objection to the proposed high density zoning.

A letter from the County regarding solid waste disposal was introduced. It will be published in part in the Sentinel to inform the residents.

UNFINISHED BUSINESS - It was mentioned that a major project would be the work on the back of the club house

A community swimming pool was again mentioned. It was decided that it would be necessary to find out if there was sufficient interest and support in the community to reopen this issue.

NEW BUSINESS - The traffic problem on the beach was mentioned. It was noted that a letter had been sent to the county requesting a survey, but as of this date no response had been received.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted

Anita McCabe
Anita McCabe
Secretary

GENERAL MEMBERSHIP MEETING MINUTES

SEPTEMBER 18, 1972

The meeting was called to order at 8:10 p.m. by the President, John Thomas

The minutes of the July 10th meeting were read and accepted as read.

The Treasurer's report was read:

General Fund	\$ 579.63
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Receipts:

Dues	820.00
Senior Citizen's	
Donations	50.00
Proceeds of	
Community Get	
Together	171.69
Return of Advance	<u>*150.00</u>
	1,191.69

Dispersements:

Clubhouse Supplies	11.21
Clubhouse Expense	
Advance	15.00
AA Utility Service	7.32
Telephone	20188
G&E	46.35
AA Office of Finance	
Property Tax	27.95
	4.41
Lorraine Gross	
(Landscaping of CH)	10.75
Get Together advance	150.00
Insurance Bill	<u>107.00</u>
	400.87
Balance	<u>1,370.45</u>
	\$ 1,370.45

Legal Fund

795.61

Legal Fund still owes General Fund \$150, which can be transferred at any time

The Treasurer's Report was accepted as read

The next item of business was special committee reports:

Membership The membership roll is now approaching 90, which is below the membership for last year. It was asked that members try to speak to any non-members and try to increase membership.

September 18, 1972

Ways & Means: (Bill Jones) The Annual Crab Feast will be held September 23, from 6:00 to 9:00 p.m. Prices, \$1.50 for members, \$5.00 for non-members. Hoping for a good turnout.

A special dance is coming up in early October, the first Saturday the 7th, from 9:00 p.m. to 1:00 a.m. at \$5.00 per couple. The theme of the dance is the old goldies, and a disc jockey will be present. Pizza, beer and set-ups will be provided. Some tickets were still available.

Beach: Per the discussion at the July 10th meeting regarding posting open and closed times for the beaches, signs are presently being prepared.

Sunshine: Several get well cards and congratulations were sent out. It was pointed out that this committee can only do a successful job if they are informed of the happenings on the Beach.

ByLaws (Marty Klos) No Report

Community Affairs: It was noted that new traffic signs had been posted where needed throughout the community and that police patrols had been stepped up.

Dance: The Harvest Dance is scheduled in November - no further information at this time

Recreation: No Report

Welcoming Committee: Three new families had been welcomed. The first Coffee would be held October 11th from 10:00 a.m. to noon.

Scouting: Boy Scouts (Jim Colombo) Have started regular meetings. Cub Scouts - Den mothers have started regular weekly meetings. There are still some openings for boys 8 years old or in Third grade.

Girl Scouts: needs a leader

Brownies: had their first meeting, there ~~are~~ is still room available must be 2nd or 3rd graders - contact Dot Tribukait

Publicity: A yearly calendar of Civic Association events was mentioned and is being worked on

Correspondence: Minutes of Greater Severna Park Council of 77-11-72 which were posted

Aug. 17 a letter from AA Bureau of Community & Industrial Affairs telling of two new services available (1) tour facilities of County buildings (2) classes telling about Roberts Rules of Order

September 18, 1972

Unfinished Business

The matter of insurance on the Club House was brought up. It was noted that the premium had been paid, but we were questionable as to the exact coverage. Bill Valente would check into the matter

It was noted that committee work was underway to investigate the possibility of a community swimming pool. At the moment, details were unavailable.

new business The teenager problem experienced in the area was brought up. The increased police surveillance was noted. Linda MARCHANT was made Chairman of a committee to make steps to see if the teenagers were interested in community activities or some kind of organization

NEW BUSINESS

Club House

The main purpose of the meeting was to bring before the General Membership the critical problem of Club House repair. The roof of the small addition in the rear is in need of immediate repair, as great water damage is being experienced. The Board had agreed on two proposals to present, which Keith Bowden did:

First Proposal: a 30 x 30 addition to the rear

approximate cost	Material	\$ 2080
	Labor	1500
		<u>\$ 3580</u>

Gaining an increased area of 240 sq ft.

Second Proposal: a 30 x 50 addition to the rear

approximate cost	Material	\$ 2865
	Labor	2400
		<u>\$ 5265</u>

Gaining an increased area of 840 sq. ft.

- 4 - September 18, 1972

A motion was made by Bob Tribuikait and seconded by Al Kirby that a vote be taken for the two proposals to see which one the Membership preferred. A discussion followed, after which the vote was taken:

14 yeses for Plan A
12 yeses for Plan B

The motion was passed for Plan A

A motion was made by Al Kirby to authorize the Board to secure \$5,000 to start Plan A to be completed as far as possible, seconded by Dan Williams.

19 in favor
0 opposed

The motion was presented and carried.

The meeting was adjourned at 10:10 p.m.

Respectfully Submitted

Anita McCabe
Secretary

The meeting started at 8:20 pm

Present: Frank Rockas, Jane Vaden, Mary Hubbard, Carroll Stevenson,
John Bidwell, Michael Horen

Treasurer's Report:

September, October, November, December

Balance on hand Sept. 1	1739.90
Receipts	
	610.00 membership
	210.00 clubhouse rental
	197.00 crab feast
	<u>181.46</u> Harvest Dance
Total receipts	1198.46
Disbursements	
	105.00 clubhouse cleanups
	13.60 clubhouse supplies
	173.88 crab feast expenses
	451.00 3 years insurance
	22.88 meeting refreshments
	141.28 Gas and Electric
	28.00
	21.50 Harvest Dance
	75.00 file cabinet
	50.00 C & P telephone
	5.09 water and sewerage
	22.50 Halloween Party
	21.86 Spaghetti Supper
	<u>21.79</u>
	1568.07

Special Committees:

Mardi Gras Dance will be held on February 23 - Jane Vaden is Chairman - call her for reservations

Standing Committees:

Correspondence:

Cub Scouts - pack went to Baltimore stock car museum and transportation movies at B & O railroad. Theme for January is transportation. Next pack meeting is the 31st - a Pinewood Derby will be held.

A barrier has been started to stop cars from encroaching on neighbors' lawn. The old roof has been covered to stop a bad leak - no new plans now to do anything further.

Unfinished business: Children are still collecting on corners. It was suggested that the Association write a letter to Capt. Volrath to stop their gathering.

Some of the old cars have been removed from the same corner - follow up on this further.

Call John Wisniewski on beer cans at the entrance to our community.

Follow up on maps on sewage lines.

New business:

A discussion on the new reassessment was held. It was suggested that anyone dissatisfied with the reassessment mail the yellow form and write to the County **and** a group should get together and go to the County.

Meeting was adjourned at 9:40 pm

November 6, 1972

Meeting started at 8:30 p.m. Unofficial.

Present: John Thomas, Bill Valente, Bob Tribukait, Jane Vaden

Linda Marchant spoke about the youth activities for the teenagers. Dues are \$1.50 for 6 months. They meet Monday nights from 7:30 to 9:00pm. Scott Harvey, President, Kevin Lusby, Vice-President, Treasurer and Secretary. They held a dance; roller skating party; plan on a toy drive for Christmas; Michelle Horen chaired a Halloween Party; play football on Sunday mornings; and plan to give the Breakfast for Santa for the children in the neighborhood. Richard Mankewicz and Jerry Cragcraft help out on Monday evenings. The Board of Directors approved their request for a soda machine and it was installed in the clubhouse.

The minutes of the last meeting on September 18th were read and approved.

Treasurer's Report:

General fund balance as of Sept. 18 - \$1,370.45

Receipts:

Membership dues	\$180.00
Clubhouse rental	60.00
Proceeds from crabfeast	21.82
Proceeds from record hop	20.00
Senior Citizens donation	15.00
Halloween Party refund	<u>5.75</u>
	\$302.57

Disbursements:

Gas & Electric - 2 mos.	\$ 44.54
Balt. Chair Co. - 3 tables	33.70
Telephone - 2 mos.	20.88
Clubhouse supplies	19.62
Clubhouse cleanup	15.00
Water bill	12.42
Supplies for coffees	10.00
Halloween Party donation	<u>10.00</u>
	\$166.16

General fund balance -	\$1,506.80
Legal fund balance -	\$ 571.60
Due from legal to general fund -	\$ 150.00

No comment on insurance. Bob Caha brought up why we pay over \$10.00 per month for a pay phone. Bill Valente will check on insurance and telephone.

Committee Reports:

Membership: No report.

Ways and Means: Candy will be sold for Christmas. Jane Vaden is chairman of candy sales.

Beach: Plots of beaches are available for perusal. Horton Lain has these.

Sunshine: No report.

By-Laws: No report.

Community Affairs: Bob Tribukait spoke about townhouses in R5. Our district is the Southern part of District 3. Bob told us to keep in close contact with the county situation and make sure we are heard when the time comes.

Dance Committee: Harvest Dance to be held on November 18th.

Recreation: No report.

Welcoming Committee: 8 new families have been welcomed. The next coffee is on November 15th.

Scouting: We need a new institutional representative. Rechartered in January.

Boy Scouts: Bob Caha, Committee Chairman for Boy Scouts told about the camping trip overnight for the scouts for the November 18th weekend. He also said that they need women on the Committee.

Girl Scouts: They have two new assistant leaders.

Brownies: Going on a hospital tour this month.

Cub Scouts: 2 dens. Pack meeting ~~is~~ the last Thursday in November, they will have a Pinewood Derby race.

Webelos: They may go camping for one night with the Boy Scouts on November 18th.

Publicity Committee: Still working on our yearly calendar.

Correspondence: Letter received from City Council of A. A. County, advising us of 14 amendments to A.A. County Charter and 18 amendments to Md. Constitution.

Letter received from Earleigh Heights for donation. To be brought up at the next Board meeting.

Unfinished Business: Stinchcomb street repair. A letter was sent to John Wisiewski, our area representative.

Clubhouse Repairs: After voting for renovations at our last meeting, we find that we cannot go closer than 10 feet to the septic tank so the 30 ft. extension is out. Some roof repairs and planning will be done during the winter. No major renovations at this time.

Unfinished Business: We are still working on storm drains for Dividing Road. Letter was sent to Mr. Curry. = regarding the water in Stinchcomb Road. He said he would take care of it. We are still waiting to see if we get sewerage service in September or October 1972. Al Kirby will contact the County and follow through on this. It was noted that the New Years Eve Dance was a success. Thanks go to the Zenones, Columbos and Tribukait.

New Business:

Mardi Gras Dance: Ed Macknovitz is chairman with the Hamills assisting. Ed expressed interest in having it at the Columbian Center for 500 to 600 people. The consensus of the people present was to hold the dance at the clubhouse and not to hold it elsewhere.

Juke Box: Al Kirby brought up the suggestion that the Association buy the jukebox that was used at the dance. The price as of now would be \$200 minus our \$50 deposit for the jukebox and all the records. A discussion followed on the pros and cons. A motion was brought up to see if we wanted to buy it. Al made it, Ida Zenone seconded it. The people present voted yes. A motion was made and seconded to appoint a committee to investigate the possibilities of buying this one and looking into prices, etc. Ray Zenone and Bob Tribukait were appointed.

Al Kirby appointed Robert Tribukait to fill Cole Miller's term of office on the Board.

It was brought up that Anne Arundel County had a program to engrave your driver's license number on all your valuables to discourage theft. After engraving, the Police Department would send a sticker to paste on your window. Forms were left for residents to take and an engraving tool would be circulated for those who requested it.

We are allowed 11 lights by the County. So far only 4 have been erected. We have 7 left and anyone who knew of a good place to put one was asked to let Al know so he could put the request in.

Bob Caha brought up the request that the Association buy a lawn mower for the scouts to keep the lawn mowed at the clubhouse. The scouts would pay for the gas. The Cub Scouts garage behind the clubhouse could be used for storage. This will be discussed at the next Board meeting.

Horton Lain suggested that a sign be posted at the entrance to the Beach on the bulletin board when a scheduled meeting is to take place to remind the residents.

The meeting was adjourned at 9:40 pm.

Norma Carbone

The following representatives of Manhattan Beach Civic Association, Inc., conferred with Mrs. Marion McCoy, Anne Arundel County Director of Planning and Zoning, at 7:30 P.M., on April 19, 1972.

John Thomas, President

Kathryn Shea Smith, Secretary

Robert Tribukait, Member, Board of Directors

Ann Skeath, Member, Board of Directors

Martin Klos, Member, Board of Directors

Charles P. Smith, Advisor

Mr. Smith discussed the purpose of the visit, explaining that a number of questions had arisen pertaining to sewerage, drainage, zoning and future planning for our community, and that we had come to Mrs. McCoy first for advice as to the sources within Anne Arundel County government from which we could obtain information. Mrs. McCoy was assured that the community was seeking to participate more actively with County agencies on those matters which would affect its residents, rather than to register complaints.

Mrs. McCoy stated that her office indeed was the place to seek information, and then proceeded to prove the point in a most cooperative and cordial atmosphere. A comprehensive discussion of zoning and planning policy and procedures, as well as the scheduling of County public works projects produced the following summarized data:

1. Water service is now available in the whole community.
2. Sewerage service has been properly petitioned for, and is included in County schedules for design in Fiscal Year 1973 and for construction in Fiscal Year 1974. Mr. Thomas Tinsley of the Department of Public Works is the authority and contact on sewerage matters.
3. Storm drainage is scheduled for design in Fiscal Year 1976 and for construction in Fiscal Year 1977, according to Mr. Colin Lewis, who is the contact on this subject. Storm drainage will be far more costly than either water or sewerage service.
4. Manhattan Beach is proposed to be covered by R-5 zoning, equivalent to five dwelling units per acre. The presently developed areas of the community equal R-6 to R-7 zoning, so the proposed zoning is for a lesser density than that which now exists.
5. R-5 zoning would apply to the presently undeveloped acres of Manhattan Beach. The major tract of about forty acres would accommodate about two hundred residence of single family cottage type. If this tract were to be proposed for other than single family residences by the developer, such as town houses, apartments or duplex units, special exception to zoning would be required, involving the filing of detailed plans for development, and public hearings at which the views of the community's residents would be recorded.

5/23/72

CLUBHOUSE PLANS

ELECTIONS POLLING PLACE



NEEDS

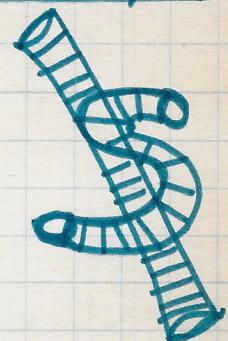


MEMBERSHIP COMMITTEE

HORNE
CARRELL *

TRIBUKAIT

VADEN

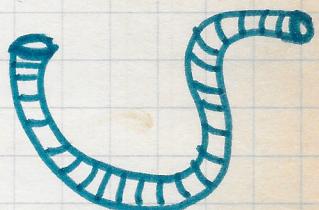
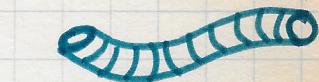


WAYS & MEANS COMMITTEE

BILL JONES

SUMMER REC. - WILMA THOMAS(?)

CLUBHOUSE CHAIRMAN -



PUBLICITY CHAIRMAN - MIKE HORNE

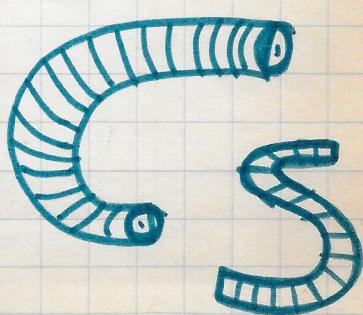
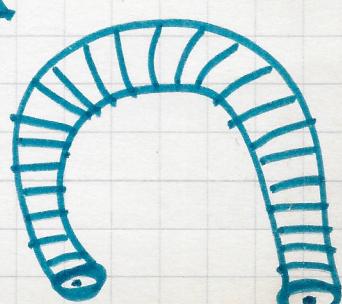
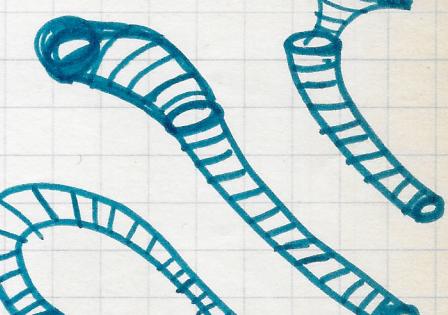
Brochure & CALENDAR OF EVENTS

PROGRAM CHAIRMAN - COLUMBO

SUNSHINE -
WELCOME WAGON -



IDA
NORMA
LOIS



INST. REP & TEENS - COLUMBO
(AUXILIARY)

BEACH DEVEL. - LAIN

WATER SAFETY - DEAD

5/23/72

SPECIAL COMMITTEES

ENTERTAINMENT -

ADULTS - ~~MacNovitz~~ MACNOVITZ

CHILDREN - TALK TO Dotty, NARONIE

" "

DOTTY,
NARONIE

HALLOWEEN
CHRISTMAS
EASTER

BY-LAWS - KLOS

COMMUNITY AFFAIRS - SMITH & TRIBUKAIT

JUNE 8 - RAP SESSION - 8 PM. - THUR.

7:00

~~NOTE~~ 8/2/72

MBCA Directors
Meeting.

✓ Swimming Pool
✓ Interconnection (Financial) Report

✓ Sewers ✓
✓ Doring Study ✓
✓ Kallin's property ✓
✓ Clubhouse Architects ✓

✓ Beach ~~acquisition~~ status

Call Anita or activities

Signs:

Check w/ Murphy on Swimming Pool corp.

Talk to Marty on Beach sites

letter to Seaview Park on MB support and
Newsletter personal participation - RST

C.A. Committee on interest in having gas in
area, to Assoc. care of RST.

Newsletter
Call McCay on new developments & check on
Curry situation ^(road) & ordinance. ^{plans} Also Vacant
prop.s.

C.A. Committee - ~~those~~ those having 2 junk cars for
removal notify assoc.

People can request county to dispose of
no cost.

better

C.A. Committee open burning is illegal all the time.
also ^{SPEDERS BEWARE} speeding on beach - police advised

C.A. Committee - drainage problems being fixed.

Stamps - remains needed

Keith Bawden, Chilham
Chairman

Mike Horne on building estimates.

Bill Valentine, on financing

~~Arundel Freeway article~~
~~MB Planning Support~~
~~Brd. of Election Supervisors~~
~~Surplus Properties for Building~~

Corp. papers
renewal

Newsletter Article

9/7/72

* AA County registration areas -
Arundel Center or Library,
Hawthorne Mall

* Check w/ McCoy ~~Bay Hills~~ ^{ordinance - property plan} on property on ~~Bay Hills~~ ^{Monkaton Beach Rd.}

* Planning & Young - Nov. Meeting
Greater Severna Park)
County) Press People

* Newsletter Questions

* Dawson's Water Problem
* Junk Cars - sends them to ~~to~~ x 5740
- Free - haul away

* Legality of natural drainage

* Clubhouse renovation 30 x 50
Meet Sept. 18.

9/18/72
MBCA

- ① Sec. Report
- ② Treas. Report
- ③ Membership - 91
- ④ Ways & Means - Crab Feast: Sept 23.
Dance: Oct. 7 (5 coup.)

⑤ Clubhouse - Deferred

- ⑥ Beach Committee - nothing
- ⑦ Sunshine - Ida
- ⑧ ByLaws
- ⑨ Community Affairs
- ⑩ Dance Committee
- ⑪ Recreation
- ⑫ Scouts
- ⑬ Publicity
- ⑭ Correspondance - Severna Park Comm.
AA Co. Towns possible
- ⑮ Pres. Report
- ⑯ Swimming Pool

9/18/72

⑯ TEENAGE RAP SESSION - LINDA

⑰ Clubhouse Renovation

A

$$30 \times 30 = \text{mat'l. } 2080 \\ \text{Labor } 1500 \\ \$ \frac{3580}{3580}$$

B

$$30 \times 50 = \text{mat'l. } 2865 \\ \text{Labor } 2400 \\ \$ \frac{5265}{5265}$$

footing
concrete
block
roof. } mat'l.

A approved. ←

\$ 5000 mat'l. ←

9/26
Pool Meet

- letter to Ms. Coy on Manhattan beach responsibility
- Call Kallins again.
- check on property behind clubhouse.
- check on property on Oak Grove.
- check w/ Cutler.
- Check on Pool rezoning: special variance
check w/ Regional & Local Planning

Shemar - Balto - Assoc. Home
Builders

- two separate corp - no overlaps
- check on ^(land) purchase behind clubhouse
w/out complete plan.

Jens - Next - 9 P.M. Clubhouse
Charters
Downey
Builders

10/2
Pool Meeting

D Riggan - Builder

Contractors - County & State Health Dept.
Criteria -

Design Capacity = 1/3 of total

Also bathhouse for design cap.

3-4 months construction

100x120 pool & Bathhouse

\$ 10,000 - operation

\$ 2-3,000 landscaping

\$ 5,000 Sanitary

\$ 2,500-3,000 Chairs & Grating / 1 ac.

\$ 16-20,000 Bathhouse (24x30) or (800 sq ft.)

\$ 5-6,000 parking (12,000 sq ft)

\$ 2-2,500 1 spot / 5 Jailed (200 sq ft / 1 spot)

\$ 9-10,000 fence

\$ 32-35,000 pool cost.

price = \$10 sq ft.

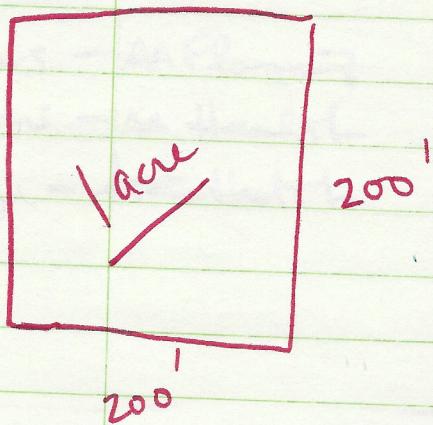
Pool cost ~~200 Jailed~~

* 1 person / 10 sq ft under 5'

* 1 person / 25 sq ft over 5' after
subtracting ~~planted~~ area (300 sq ft / 1 board)

guarantee - 1 yr.

Letter of intent / cash exposure $\$1200$



Call Spears

Cape St. Claire
* Evergreen Estates

Tenage assoc.

Horn - Bachman plot

J.R. McCrow - Engineer (Anap.)
Plats & septic design

300 x 300 mi lot.

- Hennessy (State Health)

MBCA Directors 10/30/72

① Clubhouse renovations

patch for winter

renovate in spring fully

Bld approved "L" shape - \$5,000

Need 30x50 design - Plat

Check on AA co. money for children
roof (John W). Also CDA or DOT (roads)

② Check Kallins - (Oak Grove Plat) ^{old}

Dong - deed (description) [↗]

Get Copy of B of PW Order on Baldwin
Manhattan-Ritchie Corp.

Get qualified title to beach

③ Street lights - 11 per year.

④ Russel T. Baker (Meeting)

Majestic Homes. purchase 40 acres.

⑤ Call Mike Horen or aerial (Warren Horen)
photo.

MBCA Directors 10/30/72

⑥ Community Protection sign - cost $\$17\frac{50}{-}$
approved add to Newsletter
Contact Ilva Thomas.

⑦ Need IR for Scouts

⑧ Community Clean-up

⑨ Youth Assoc. → ~~lida presentation~~ Mon. ^(ch.) ~~next~~
Suggest Holiday Dance Schedule -
Call before then.
Invite officers to next Bd Meet.
Soda Machines - ok 20¢/ca
* 1 proceeds to teens

Need Newsletter on Community Pool.

New business: Street lights: The County gave us 10 to 11 new lights. We need somebody to take charge of a committee to find out who wants street lights. John Thomas will talk to Col. Smith about it.

New Year's Eve Party: Lois Zenone and Chris Columbo will handle the dance. The Board approved it.

Tool to mark valuable property: Operation Identification Sticker is available to put in your window after you have marked your property. Call Elva Thomas for reserving the tool. The County will put up a sign at the entrance to the Beach if 40% of the residents use the tool. The Board requested this sign to be put up even though we haven't 40% participation.

Marjorie Flinchum told about the A. A. Police Community Relations Council. They meet the second Wednesday of each month at 8:00 p.m. at Central Headquarters in Millersville. The next meeting will be a regular meeting and election of officers. Sgt. Bona of A. A. Police Dept. will be the speaker. A film will be shown. Anytime we need someone to speak or show a film, they will be available on a few weeks' notice.

Marty Klos brought up that the Association members can take advantage of the Bennett Bros. Blue Book to save money buying items. Marty has the book if anyone wants to borrow it.

Pool: Bob Tribukait said that the committee meets every Tuesday night. After a census, 75 families seemed interested in having a pool put in for the community. The goal of the committee is to have the pool in by next summer. They have formed a separate corporation from the Association for legal and tax considerations. They are trying for 200 families (800 people). First they will solicit within the beach. Philip Guenzer is the legal advisor. They are still investigating pieces of property. Zoning is next. They will settle on a piece of property and put on an allout campaign to get the right amount of members.

Meeting adjourned at 9:30 p.m.

Nov. 72

TAKEN
BY NORMA
CARBONE

12/9/72

① High rise apts. next to Pete's Cycle Shop.
12 story building - Hearing Mon 10:30 Round Center
Need for variance + special exception Case #107-72
V 108-72
② Variance exception - (1) change in character of area.
(2) mistake in maps.

Old Severna Park
Round Bay
Magothy River Association }
} Speaking in
opposition @
Hearing

③ Monumental Title Building to big.

④ Greater Severna Park Council Meeting Tues 7:30p.

⑤ Check w/ Baltimore Regional Planning Council - GDP

Decision on new district 3 maps - Jan.

12/12/72

GSPC.

- ① PTSA - Parent & Teachers Student Association
apply for assoc. membership
- ② Campus Greens ~~again~~ joins GSPC.
- ③ 12-Story Opt. Proposal
need
aesthetics
detimental

] Judgement
factors

MANHATTAN BEACH CIVIC ASSOCIATION, INC.

MANHATTAN BEACH ON THE MAGOTHY

SEVERNA PARK, MD.

March 1, 1973

Hon. Chairman John H. Downs and Members of the
Anne Arundel County Council

The community of Manhattan Beach in Severna Park has participated in numerous hearings and discussions throughout the comprehensive zoning process in Lower Assessment District 3. We were of the understanding that testimony on the 104 proposed amendments for our District would continue throughout the week of February 26. Amendments 19hh and 19ii, we were lead to believe, would be addressed on Thursday or Friday evening. I was informed this morning by the Council office that the hearing had been continued until 4 a.m. on Thursday to conclude all testimony. Thus, this procedure precluded our opportunity, as the community most directly affected, to speak in opposition to the Walter Lusby and Magothy Marina, Inc. amendments.

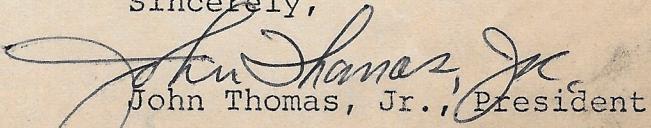
The Lusby family have been residents and owners of the marina property on Manhattan Beach for many years. Thus, opposition to the MB District classification is not directed at the Lusby family, but toward the use and potential uses of such properties, as they are contiguous to a low-density residential area.

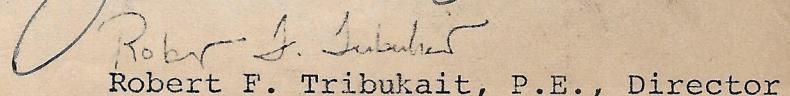
The Anne Arundel County Zoning Ordinance, 1972, Section 13-323 (6) (7), includes permitted uses for an MB District as "sale of watercraft and accessory items...as well as...snack bars, restaurants and grocery sales." The Community seriously questions the traffic situation resulting from these uses. It is obvious from a map of the area that the Beach has only one access along Manhattan Beach Road (paved, two lane, no shoulder, speed limit 25 mph.) Further, to arrive at the Crystal Beach property (Magothy Marina, Inc.), one must leave Manhattan Beach Road and travel along a maze of smaller residential streets to enter the marina. The alternative of a dirt road (privately owned) does exist.

A layman's inspection of the Department of Natural Resources Marine Atlas of Tidal Waters, coupled with Section 13-323.3 of the 1972 Anne Arundel County Ordinance, indicates that the Crystal Beach area is located in the upper one-half of the Magothy River. If true, this violates the marina criteria.

We respectfully request your consideration of our concerns and solicit your vote in opposition to Amendments 19hh and 19ii.

Sincerely,


John Thomas, Jr., President


Robert F. Tribukait, P.E., Director

Community Affairs: Bob Tribukait is at the County Council where they are still voting. John Thomas was there during the day. An amendment was put in that R2 zoning be provided for Manhattan Beach and the Council voted 7-0 in favor of it. The Marina zoning is still in question - both marinas in the Beach asking for MB zoning. A special Board meeting was held and the board voted against an amendment granting strip zoning for Ritchie Highway. Letters were sent to the Council stating our position.

Charles Smith spoke about the terrific job and the hours put in by Bob Tribukait and John Thomas for Manhattan Beach that cannot be measured in \$ and ¢.

Scouting: We will need a new Institutional Representative.

Cubs: A Blue & Gold dinner was held at the clubhouse on Feb. 25th, partly bought and partly brought in by parents. A movie was shown from Scouting headquarters. Stanley products are currently being sold between now and April 4th by the Cubs. Proceeds of this will go toward a trip for the Cubs this summer.

Boy: A Court of Honor was held with a kickoff for summer camp. 12 boys are needed to hold up the campsite. Camp is scheduled for the end of July and first of August. They have a theme a month - next will be fishing. A trip to Harper's Ferry is scheduled for the 3rd week in March.

Publicity: No report.

Youth Organization: Monday nights they have a short meeting at the clubhouse and play pingpong - ~~regular~~ roller skating is scheduled for this Saturday night. They are having a dance on March 16th. They are also selling tickets for the Severna Park Health Center.

Nominating Committee: Bill Valente will be chairman of this committee. Volunteers are needed to help him form a slate for next year.

Correspondence: Dick Vaden is chairman of the nominating conference for School Board members. The AA County School Board Nomination Committee holds a conference on March 7 at Annapolis High School for the purpose of nominating 3 candidates to present to Gov. Mandell to select either from this list or of his own choosing for the School Board.

Clean-Up: John Edwards is chairman. The date is set for 8/3-8/6.

~~Old Business~~: A letter was sent to John Wisniewski indicating that we felt it would be better to have the stop sign removed from the end of Manhattan Beach Road at the Crown Station and put over on Jones Station Road before you got to Manhattan Beach Road - there being less traffic on that road. Jane Vaden said there was already one there. We also requested that they widen the road from the American Legion to the Crown Station because of it being narrow and the amount of traffic going through there.

Letters were sent to the County Council on the zoning amendments. One on rezoning the vacant land to R2 and the other on the marina zoning.

New business: Dog Control - Jane Vaden suggested that the Director of AA County dog control come back again and talk to the community. The Board agreed and they will try to get him to the May meeting.

There were complaints about the trash men throwing the cans all over the street. The community association will follow this up.

A group from Young Life came to the last Board meeting to see if they could use the clubhouse on a regular basis for their meetings. They told about the group and showed a movie about the camps and activities. They would like to use it for a nominal fee. The Board agreed that they could use it though there is a problem of parking, and will contact them.

The Board is considering the idea of putting a fence up next the property on the right of the clubhouse so that cars will not park on neighbors property.

John Thomas turned over the presidency to Bob Carrell as he will be moving out of state before the next meeting.

Ann Beacham brought up a problem of people owning land and not taking care of it. She will provide the Board with the name and address of the people involved so action can be taken.

It was also noted that surveying is going on in the Beach behind the clubhouse. The MBCA will stay on top of what is going on.

Meeting adjourned at 9:00.

Minutes of Regular Meeting of MBCA - June 25, 1975

The meeting was called to order by Mark Sheid, President at 8:00 P.M.

Speaker: Jack Hurbert - Dept. of Public of Works - Chief Utility Design
In Fiscal Year '73 budget was established and design begun. In FY '75
construction programmed. Now Fy 1977 Is projected date for sewerage.
Now doing preliminary design and in the process of getting right of way.
It will be necessary to have pumping stations. The secondary treatment plant
will be near Sandy Point.

The maximum charge for hook-up is \$1.80/ft. of frontage. It costs the
county \$2.50/ft. but the state grant makes up to the difference.

Business Meeting:

Officers for year introduced.

Committees for year listed.

By Law
Motion was made by Rick Pugh and 2nd by Jay Dickoff that the dues be increased
to \$15 pr yr.

Motion was made by Tom Bolls and 2nd by Don Clark that the meetings
be held on Tuesday night.

Amer. Legion asked to have liaison officer with MBCA. They volunteered
their facilities to us. Hope united effort will speed sewerage.

Jane Vaden and Karl Neidhardt volunteered to contact public officials concerning
sewerage.

Motion was made by Karl Neidhardt and 2nd by Mr. Kaplan that a liaison officer
with the legion be established.

Meeting was adjourned.

Minutes of Special Meeting of MBCA - July 28, 1975

Meeting was called by Mark Sheid.

Carroll Stevenson moved that reading of previous meetings' minutes be omitted this year. Seconded by Jim Biakaukaus

Announcements were made by Mark Sheid

1. An attempt would be made to clean up the matter of the beaches.
2. Dumpsters would be available for clean-up Sept. 12-15.
3. The crab feast would be held Aug. 23.

\$5 per person for members
\$7.50. guest of "
\$15.00 resident non-members

Treasurer's report

-\$700 . In the red but more dues coming in.

Red Cross WAtter Safety was discussed.

Dick Vaden announced that the scouts had gone to Hersey, Pa. by bus on June 23. That following Sat. they would go to a baseball game in Balt. Aug. 10 the scouts family picnic in Waterford would be held.

Jane Vaden announced that the years calendar was ready and hanging in the club house.

It was announced that Carroll Stevenson is in charge of clubhouse improvement.

Old Business:

~~Sewerage-~~ a list of names and No. to call would be made available.

New Business:

1. Charlie Smith is retiring from position of representative from MBCA to the Greater Severna Park Concil after serving for 15 yrs. A new rep. is needed.
2. The Army Core of Engineers has filed a criminal case against Philgum. It was recommended that MBCA write a letter to Cape Arthur Civic Ass. concerning the pier.
3. A change in the by-laws is deemed necessary:
 - a. Dues \$10 to \$15
 - b. Meeting each 1st Monday of mo. to 1st Tues. of each mo.
 - c. Minimum of 3 reg. meetings/ yr. be changed to one per month.
4. Construction - board to get a loan of \$5,000 from bank for improvements to the MBCA clubhouse.
5. Mrs. Cahal offered to be editor of the MBCA newspaper.
6. The matter of bombed mailboxes was brought up.
7. Volunteers to help with the crab feast were asked for.

Jim B. made a motion that we adjourn that was 2nd by Carroll S. at 9:25 P.M.

Minutes of Regular Meeting of MBCA - Sept. 8, 1975

The meeting was called to order by Mark Sheid, President at 8:00 P.M. The treasurer's report was given by Jim Baikauskus. \$556 are in the general fund and \$941.25 are in the legal fund currently.

Committee Reports:

Scouts - Jane Vaden

Meeting this month (Sept.)

CleanUp - Rick Pugh

Dumpsters would be available the following weekend on Sat. and Sun. from 8:00 A.M. to 8:00 P.M.

Building - Carroll Stevenson

Contractor has a set of plans.

Dance - need chairman for dance committee for Harvest dance, Mardi Gras, and Hard Times.

Old Business:

Jane Vaden reported that a meeting was to be held on Sept. 17 by Pascal and other county officials. It was suggested that people interested in the sewerage problem attend. Mark Sheid read a letter stating that sewerage is due in 1977. Mr. Sheid suggests harassment using List of names previously distributed with newsletter. It was noted that Manhattan Beach sewerage is not part of Broadneck funding but is separate.

It was recommended that a flier be sent to all Manhattan Beach residents calling their attention to the meeting with Pascal.

The following volunteers offered to distribute fliers:

Calvin Scholl

Chris Columbo

Jackie Waltermeyer

Concerning marina: The Army Core of engineers found the pier and marina to be legal. It was suggested that we keep an eye on the project to make sure that it doesn't grow.

Beaches -

Mrs. Lane said they had no planks.

New Business:

Jim Baikauskus asked for clarification of R-2 zoning. It was decided that Pat Neidhardt would call the zoning office to get this information.

Jim Baikauskus and Rick Pugh are running a raffle for \$100 worth of spirits. Tickets will be sold for \$1.00 and the person selling the most tickets will receive a \$25.00 gift certificate to Bush's. The drawing will be Oct. 25.

Rick Pugh is the new representative to the Greater Severna Park Council. Mr. Pugh and Mr. Sheid attended the Sept. meeting. Two engineers from sewerage were there and all sewerage is to be completed in 2 years.

The reason given for odd and even day watering was the failure of a well. As of Oct., 1975 water problems will be thing of past, because of completion of new project.

Al Johnson reported on freeway project. \$118,000,000 has been

allotted for a freeway down Rt. 3. There are 4 alternatives for the freeway route.

1. Where Ritchie Highway is currently
2. Behind shopping Center and through American Legion
3. The boulevard approach consisting of improving Ritchie Highway
4. Doing nothing.

He predicted that a combination of 3 and 4, was most likely. At the Oct. meeting plans will be put up on the library wall/

It was mentioned that the signs at Smith and Gordon are missing.

b7c A motion was made by Carroll Stevenson and seconded by Jim B. that the bylaws be amended such that as of Oct. 1, 1975 dues will be \$15.00. The motion was voted on and carried.

Jane Vaden announced that the fire hall is open for Feb. 20. Jim B. made a motion to hire the hall for that date. It was seconded by Rick P. and the motion was voted on and carried.

Jackie Waltermeyer suggested we set up a card disclosing yearly MBCA events.

Mark Sheid made a motion that we adjourn at 9:00 p.m. It was seconded by Carroll Stevenson.

Minutes of Regular Meeting of MBGA - Nov. 4, 1975

Mark Sheid called the meeting to order at 8:88 P.M.

Committee Reports:

Treasurer's report 1- by Jim B.

\$950 in legal account. \$1,447 in checking.

DAnce Committee- Feb. 20 was suggested dance date. Jim moved not to have dance at Earleigh Heights and suggested the Amer. Legion. Motion 2nd by Carroll S.

Scouts

Cub Scouts are looking for leader

Flea Market- Marge Harrand

The flea market will Dec. 6 from 10-4.

New Business;

A coffee on Dec. 12. Lt. Bonar will speak on block parent program,

Meeting was adjourned.

Minutes of Regular Meeting of MBCA - Dec. 2, 1975

The meeting was called by Mark Sheid.

Owen White, Assistant Planning Administrator for the Co., spoke on Zoning.

As a result of his talk it was decided to appoint a co-ordinator of inspection and permitt information, Joyce Dickhoff.

The meeting was adjourned.

Minutes of Regular MBCA Meeting - March 2, 1976

The meeting was called by Mark Sheid at 8:00 P.M.

A talk was given by a representative from Paramedics.

Reports:

No treasurer's report.

Clubhouse committee:

Kitchen has been remodeled. Thanks were extended to Carroll Stevenson, Don Clark, Rick Pugh, and Mark Sheid.

Sign: ^{Thanks}

Community Sign: Thanks to Carroll Stevenson for a community sign.

Scouts:

Jane Vaden reports that Boy Scouts are no more. Equipment must be returned to scout headquarters. The cub scouts have been rechartered.

New Business:

Nominating committee needed.

One more work party needed for kitchen and ditch digging.

Jane Vaden is planning a Hard Times Dance.

Correspondence:

Water and sewerage connections are not charged to people with income under \$8,000 for senior citizens and vets.

Minutes of Regular Meeting of MBCA - April 6, 1976

called

Mark Sheid ¹ called the meeting to order at 8:00 P.M.

Det. Mike Shove gave a talk on child abuse.

Correspondence:

JayGee's are celebrating the Bicentennial on July 4 and ask if we plan to participate. It was decided that we do not wish to participate.

Reports:

\$89 in the treasury

Nominating committee lacks a chairman.

Old Business:

Sewerage hook-up will occur in 18 mos.

New Business:

Stevensons were thanked for the donation of a refrigerator for the clubhouse. Hard times Dance planned for April 24.

Ms Malinovski volunteered to be editor of a MBCA Newsletter.

Motion made by Jeanne Fogle to establish a permanent year-round committee to work under the board. The committee will be responsible for cleaning the area. Motion 2nd by Rick Pugh.

Nominations for next year will be closed in 4 wks.

It was decided to call for mosquito spray.

The meeting was adjourned.

Minutes of Regular Meeting - May 4, 1976

Meeting was called to order by Mark Sheid.

Mark reported that he went to Co. council meeting last Friday held by Pascal-taxes are expected to go up @ \$200/ household.

Jim B. made motion to put money into building fund and reduce legal fund to \$500 and to put \$500 from general fund into ~~the~~ building fund. Carroll S. 2nd the motion.

Karl Neidhardt discussed ULV sprayer. Marge Harrand suggested that a speaker from the State come.

It was announced that the Oak Grove Circle has had brush dumped on it by neighboring residents.

A motion was made by Rick Pugh that the following slate of officers be nominated for the year 1976-77. 2nd by Don Clark
President-Marge Harrand
Vice president-Rick Pugh
Treas.- Elsie Stevenson
Sec. Jane Vaden

Board Members:

Joyce ~~Dick~~ Dickhoff
Bob Metzler
Don Clark, Carol Stevenson
Mark Sheid
Dick Vaden

Nominations still remain open.

Meeting was adjourned.

Minutes of Regular Meeting of MBCA - May 18, 1976

Mark Sheid called the meeting to order.

Dr. Joseph, Director of Mosquito Abatement for the State of Md., spoke on mosquito control.

Mark began business meeting.

Mark reiterated priorities for the year and the current status on them.

1. Sewerage is coming within 18 mos.
2. Holly Run was declared a historical landmark thus the freeway cannot come through Manhattan Beach.
3. A building fund was established.

Reports:

Jane Vaden On Scouts - Cub scouts active. The boy scout charter has not yet been released.

Anita McCabe reported the goals of the Clean-up Committee.

Old Business:

Try to use beach on Oak Grove Circle this summer or we may lose it.

Rick Pugh made a motion 2nd by Jim B. that spraying for mosquitoes be continued as the county has been doing it unless some further evidence is presented.

New Business:

The election was held.

Pres. Marge Harrand
V. Pres. Rick Pugh
Sec. Jane Vaden
Treas. Elsie Stevenson

Board Members:
Joyce Dickhoff
Carroll Stevenson
Mark Sheid
Dick Vaden
Jim McCarthy

The meeting was adjourned.

GENERAL MEETING

July 13, 1976

The meeting was called to order at 8:15 P.M.

Mr. McCarthy talked to us about wills.

BUSINESS MEETING

The minutes were read and approved.

TREASURERS REPORT:

\$675.00 Dues
180.00 Expenses
411.00 Insurance
100.00 Clean-up Jamboree
500.00 Transferred to building fund.
493.41 Left in account.

COMMETTEE REPORTS:

Scouts- no report.

Membership- 60 members.

Clean-up- The clean-up jamboree was a sucess. Letters to that effect were left in mailboxes. McDonalds wants pictures that were taken during the clean-up to decorate their new building.

OLD BUSINESS:

We have already had one Beach clean-up and we have another one set for Saturday.

We went to the County Council Meeting to protest the rate hikes in sewage and water.

The head of zoning is checking the neighborhood for violations.

The playground is in session. The rates were lowered from \$3.00 per week to \$1.00 per week.

We had a letter from Mosquito Control answering some of the questions that were raised at the meeting we had on mosquito control.

The dumpsters will be here on Nov. 13th and 14th.

NEW BUTSNESS:

We are having our family picnic on August 7, 1976 from 11A.M. until dark.

Meeting adjourned at 9:20 P.M.

Minutes General Meeting Aug 10, 1976

The meeting was called to order at 8:15 P.M.
Mrs. Warrell from Animal Control was our guest speaker. There are three divisions in Animal Control. The shelter, the office and warden. ~~There are 6 warden~~
The number for the animal shelter is 760-9229.

Minutes were ~~approva~~ read and approved.
The treasurer's report was read and approved. We had a balance of \$606.43 in the treasury. We made \$8.14 on our family picnic.
We have 67 members.
The playground program is over.
The sunshine committee has sent out general get well and sympathy cards.
The plans for the Recreation Area next to the Y. M. C. A. has been tabled.
Scouts: We need a Weblos leader.
Old business: We attended the County

Special Meeting Sept 21, 1976

Meeting was called to order at 8:15 P.M.
with 20 ~~people~~ members present.

The minutes were ~~app~~ read and approved.
The treasurers report was ~~app~~ read and approved. We have a balance of 743.99
our Crab Feast profit was 43.45.

Committee reports:

Scout. We have 10 cub scouts. The cub scouts are having a tupperware party on Oct 7 at the clubhouse at 8.P.M.

Brownies - We have a brownie troop started.

Membership - we have 91 members

~~The new houses on Stinchcomb Road~~
Zoning - ~~the new house on Stinchcomb Road~~

I am the secretary is to write a letter to Mr. planning and zoning inquiring about the New Law on zoning. Also to invite Mr. Jackson from Planning and Zoning to our Nov. meeting.

Sunshine - we sent a plant for Mr. Coalidge and a get well card to Ceiley Gattou.

Clean-up - There was not a question at the meeting, but the skits were ~~good~~ and a movie were ~~good~~ shown. A representative

Lt. Boner from the Anne Arundel Co Police
dept was our guest speaker.

He explained the Crime Prevention Unit
to us. He also talked to us about
setting up a ~~pedo~~ patrol system in the
community to try to cut down on the
vandalism.

He told us you have to be 16 yrs. old
to drive a mo-ped
The meeting was adjourned

Preface from Craft Feast in Building
fund.

General meeting

Oct 5, 1976

Meeting was called to order at 7:15 P.M.
The minute were read and approved
after Correction

~~The treasurer was not present~~
~~so we~~ had no treasurer report.
Scouts - We need a webelos leader. We
also need committee help and another
den master. A Suspension party is
to be held Thurs. Oct 17.

Membership - we have 93 members
ways and means - We are having a
raffle. The prize is a wagon & cheer.
Each member is to receive 11 tickets. If
they sell 10 ticket they are to get to
keep the 11th one for themselves. The
proceeds from the raffle is to go to the
building fund.

Our guest speakers were Mrs.
Werner Farnos and Mrs. Winnie Stearns
who was representing Mrs. Marjorie Holt
Zoning. Letters were sent concerning houses
on Stinchcomb Road. We are to send
a copy of the letter to Mrs. Holt.

Vandalism - Mrs. Harrand suggested we
set up a community patrol.

There will be a bike rodeo on Oct 15.

" " " " Flea market on Oct 15

Harvest dance Nov 13th

Meeting was adjourned.

General Meeting Nov 10, 1976

The meeting was called to order at 8:20 P.M.
Mr Nuttle from Russell Baker ^{Real Estate} was our
guest speaker. In 1972 Russell Baker
acquired the piece of property behind the
Clubhouse. They have 90 lots and 4 1/2
acres of open space. Russell Baker
will not build, they will sell only
finished lots. They hope to have the
lots for sale in late spring or
early summer. Mr. Monk from
planning and zoning ~~also~~ answered
questions about the zoning regulations
Business meeting:

The minutes were read and approved
Treasurers report: ^{8678.91} ~~901.24~~ ~~for General fund~~

978.02 Building fund

206.91 proceeds from flea market

Raffle - The drawing will be Nov 13th.

Scouts - New Weblos Leader Jerry Chess.

New Den Mother - Roma Adoni

The next pack meeting will be Nov 17.
There will be a demonstration of the
K-9 Corps dogs from the State Police.

Old business: The flea market was
a success.

We had no trouble on Halloween.

There are 25 names on the list for
communities on patrol. We are 2.

Chairman.

The dumpsters will be near the marina on Now 13th and 14th

We have a few tickets left for the Harvest Dance.

Zoning houses on Stinchcombe Road are legal.

Amendment to the By-Laws - The stated dues for the Manhattan Beach Civic Association (Now \$5 per year per dwelling) be reduced by half (Now 7.50) for a Senior Citizen who is 65 years and over and a property owner of Manhattan Beach beginning June 30, 1977. A motion was made by Elsie Stevenson that we accept the By-Laws Amendment as read. It was seconded by Mr Craig. The amendment was approved.

Breakfast with Santa needs some people to volunteer to help.

A motion was made that we get bumper stickers for the cars of residents of Manhattan Beach. After much discussion the idea was tabled until a later date.

The meeting was adjourned.

General Meeting - Feb 2, 1977

The meeting was called to order at 8:15 P.M.

Our guest speakers were Jerome Connell, State Senator who spoke to us on assessments and Edward "Buddy" Ahern who spoke on sewerage. ~~who~~ with Mr. Ahern was ~~an~~ a man from Public works to explain more about the sewerage. He says the sewerage should be ready by Oct of 98.?? 77

Business meeting: The minutes were read and approved.

Treasurer's report. We have \$349.42 in the general fund and \$2,315.15 Bldg fund.

Cub Scouts - We need a den master. There is 12.00 in the Treasury.

~~Old~~

Old business. We had a letter from Mr Nuttle about the $4\frac{1}{2}$ acres in the new development. Carroll Stevenson made a motion that we write a letter to Russell Baker and suggest we give the $4\frac{1}{2}$ acres to the County. The ~~not~~ motion was defeated. The responsibility of the

4 1/2 acres was placed in the hands of the committee working with Russell T. Baker. Manhattan Woods was the name suggested for the new Community.

Richard Vaden ^{and Ralph Lester} are working on remembering the houses in Manhattan Beach. You will be notified of your new numbers.

There will be a spaghetti dinner Feb 5, and a ~~had~~ Mardi Gras舞会 Feb 26th.

We are to It was decided to take money from the Treasury to pay for any articles put in the newsletter.

Marge Harrand called the County Recreation Dept about starting a Teen Club.

The ~~adult~~ adequate facilities Bill is being protested by the builders in the County. They are sending out petitions.

The meeting was adjourned

The regular meeting of the Manhattan Beach Civic Association came to order on April 5, 1977, at 9pm. The secretary's report was read and approved. The treasurer's report was read. There is \$306.52 balance with \$2,375.30 in the Building Fund and \$500 in the Legal Fund. It was reported that the Cub Scouts were ending their paper drive. The MBCA will held a bale sale on April 30 in front of Murphy Mart @ Juniper Hale Rd. The Hard Times Dance for April 16th was announced. It was also announced that Cathy Raffo and Nancy Connell were our delegates to the Board of Education Nominating Convention. Carroll Stevenson was thanked for making the wooden sign that hangs in front of the Clubhouse. Seven plans for Manhattan Beach were displayed. It was announced that Dempster will be at the American Legion April 26-28. Hearings for the MB Sewer System will be held April 19 @ 7pm at Annapolis. A hearing will also be held ~~at~~ May 3 at 7³⁰pm in Seaview Park High School concerning the ^{proposed} Maya Vista Marina. A letter from the Maya Vista Community Association was received. It asked for a donation in order to fight the big new marina that is proposed.

Mary Catherine Adams moved that a delegation from M.B.C.A attend the hearing on May 3, and that if the cause seemed to be a worthy one, that M.B.C.A donate \$25 to the Maya Vista Community Association. The motion was seconded by Dick Vaden + passed.

Deinehohn moved that M.B.C.A purchase two additional metal garbage cans with lids. The motion was seconded by Mary Catherine Adams and passed.

Joyce Dickhoff moved for adjournment. DeGering seconded + the motion was passed. The meeting was adjourned @ 9³⁰ pm.

Margery Harrassd.

918

Jan. 5, Bd. Mtng. 7:15 pm

11/11/2018
Contacted Pat Giona - Seven River Lions Club
They about Renting our Clubhouse on 3rd &
4th Tuesday. Evening 7:00 - 10:00pm

30-35 1. Will she be willing to rent club house
2. How much rent will we charge

Would mean our civic would have to
have their mtgs. on the 1st Tues. of
month

Karl Niedhart made motion that we

charge \$45.00 to lions a month and
they want to ~~use~~ ^{use} ~~since~~ ^{since} they time it.

• Mme. Flavand seconded

passed + were shown up

- Gary Green checked work on Company of Jet pid - Shoddy work \$600.00 - labor Chasim & Stevenson \$~~1000.00~~ \$1800.00

Matthew

1425.00

will get bids in writing

- We also need to get broof up
- we have to check and see if it is possible to work in winter weather!

Dr. Groring called and found out later part of Feb
that we should wait or early March

Colonial Life & Accident Ins. Assoc.

MR. William Griffith - Ins. man

wants to offer cancer ins to
Civie Assoc.

Sent a letter to G. Green as to
whether M.B.C.A. would be interested
in this plan. - It was decided not
to take up his offer.

* Pay phone - no way to get a
pay phone cheaper

- Dr. Corning mentioned possibility
of having a reg. phone with keys

- no dial phone - receive calls &
have calls charged to individual home phone

~~to call local method out~~

* It is suggested that we ~~get~~ get
a work crew together & fix
everything ~~up~~

* also check for termites

* contact Carroll Stevenson about
Lexon & installing it

Dr. Corning will call Carroll
Carroll Stevenson explained what could
be fixed

* Karl N. Dr. Corning, Carroll Stevenson
will work on Clubhouse one week from
Saturday & You Preach

Karl Niedhart inquired as to whether there is a public access down on Cherry Dr. There is a house for sale → curious what will happen to that land.

May 220 to 2000

Dave Connell - called phone company
Business phone
\$13.85 / mo.
Phone - limited to 90 calls

Marge Harrond stated that now is the time to reserve dumpsters
We decided on Sept. 16

✓ Marge Harrond brought up Mother of Marie Gross - usually before Ash Wed. - We should decide about moving

Should - try to keep record on file of, each event & what each event involved.

Tax number - who has it?

I resurer should look into incorporation
Lore Pough should get in touch
with Mark Spero

neg 1/11 Tax# 23-709-3169

Dt

Meeting adjourned at 9:25 PM

7:40 - March 3, 1978

Carrol Stevenson Tax Exempt # 23-709 3169

Anita McCabe came to us with a problem

1. Dog problem
2. Dogs are running in packs and bothering people
3. too many loose dogs
4. Asking the Manhattan Beach C.H. Bd. to take an active stand on loose dogs
5. Hand out flyers stating the leash law
6. In past letters have been sent letters nicely asking them to keep dogs leashed.

(Dr. Grindley) (Don Connell)
Motion moved and seconded that a letter be sent to residents stating leash law and tell community problem involved

7. Anita will call dog pound & tell them our intent

Treasurers Report
no add

Old Business

Addresses on houses has there
been any more info on house #
Dick Vaden has some maps will
get some more info

Clubhouse bids

\$1425.00 (low bid)

~~1800.00~~

A decision should be made immediately

\$960.00 - roof, underlayment 90t shingles
tar paper, assemble

• Carrol Stevenson moved we get one
more bid and decide between three
written bids & within 7 days take lowest
2nd my Marge Harrard
motion passed

\$98.00 profit on Valentines Dance to
go to bldg.

Bd. Mtng. March 3, 1978

The Bd. Mtng. was called to order at 7:40 PM. by President G. Green

Anita McCabe came to us with the problem of dogs overrunning M.B.

- A. Dangerous for anyone to walk
- B. Made a nuisance of themselves.

She made a request for the assistance of the M.B.C.A. Bd.

- 1. Take an active stand against loose dogs roaming the streets and yards
- 1. Newsletter will be sent out stating our stand
- 2. Patrol of Residents will report stray dogs to S.P.C.A.
 - A. Affidavits will be signed
 - B. Fines will be issued to owners of these pets.

The minutes from last month's meeting were read and ~~corrected~~ ^{Bd.} approved as corrected.

The Treasurer's report was given by Secretary: Gen'l Fund - \$739.69

Legal Fund 522.01

Building Fund ? (Passbook lost)

2
3/3/78

Old Business

Matter of House numbers was brought up. It is the duty of the Civic Association to make assignment of numbers. Dick Vaden has been handling the maps and will get more information.

It was decided that we had to make a decision on who will be the contractor for the Clubhouse cement work.

A motion was made by Carroll Stevenson that we get 3 written bids and within 7 days act upon the lowest bid. Motion was seconded by Marge Harrand. Motion Passed.

Elsie Stevenson was a guest that evening and stated that the Valentine Dance made a \$98.00 profit. deposited in the building fund.

The question of when sewerage will be started here was brought up by Karl Niedhart. It was asked if there is a definite date. Gary Green said he would call Mr. Speck's office and get some answers.

3/13/78

Marge Harron was concerned over the 30 new homes on Oak Grove Circle. A motion was made by Karl Niedhart that a letter be sent to the proper people stating our opposition to the lack of a road connecting both sides of Oak Grove Circle in the area where 30 new homes are going up on Oak Grove Circle. Our concern for the Wetlands encroachment will also be stated. Motion passed.

New Business

A motion was made by Karl Niedhart that Jeanne Fogle be nominated as ~~the~~ outstanding citizen for her cleanup work, to the Jaycees. The motion was seconded and passed.

Elsie Stevenson came to us about renting the Clubhouse to the G.M.C.A. for Aerobic dancing classes. Sharon Wilson contacted her to see if she could rent the Clubhouse 2-3 times a week. Morning discussions on hourly rate followed and \$6.00/hr was decided with an prerogative to charge more for adjusted fuel costs. Karl Niedhart made such motion it was seconded by David Connell. Motion passed.

TREASURER'S REPORT

INCOME

EXPENSES

JAN 1978

Post Office Box RENT & STAMPS	-0-	16.99
B G & E	-0-	86.66
JANE VADEN for VALENTINES DANCE	<u>-0-</u>	<u>250.00</u>
	-0-	353.65

FEB 1978

B G & E	-0-	117.67
WATER BILL	-0-	7.26
URINAL REPAIR AT CLUBHOUSE	-0-	14.63
CLEANING SUPPLIES FOR CLUBHOUSE	-0-	8.21
DEPOSIT OF MISC MONEY	<u>38.81</u>	<u>-0-</u>
	38.81	147.77

TOTALS

JAN	-0-	353.65
Feb	<u>38.81</u>	<u>147.77</u>
	38.81	501.42

BALANCES

GENERAL FUND (CHECK BOOK)	739.69
LEGAL FUND	522.01
BUILDING FUND	P P

4-6-78

Board Meeting
April 6, 1978

The meeting was called to order at 7:40 P.M. by Pres. Gary Green. The minutes from the previous Bd. meeting were read and approved.

Old Business

Karl Reidhart stated that we were too late in our submission of Glen Fogles name to Jacee's for the outstanding citizens award. Dave Connell suggested that next year we ~~not~~ make nominations through the Civic Association and honor them and then submit their names to the Jacee's. Carroll Stevenson suggested it be done around Easter time next year.

Jan Prugh then read the Treasurers report.

Gen'l Fund \$457.19

Legal Fund 522.01

Bldg. Fund \$2224.98

He all read our expenditures and income for

March

Gary Green stated that Harold Graining released the contractor, so that building can now begin on Clubhouse. Max Kaplan and Dr. Graining have the building plans.

Marge Harrand inquired if anyone has called about the sewage. Carol Stevenson said that her wife had called, and we are still getting the runaround.

~~Gary Green~~ stated that ~~he sent~~ Max Kaplan had ~~drafted~~ ~~sent~~ sent a letter to the County Enforcement Office concerning the junked cars at Babis Auto Parts at the end of Cypress Creek.

Gary Green stated that a letter had been sent out to all M.B. residents stating our position on the dog problems. Anita McCabe has a followup letter drafted which will be sent out soon to back up first letter.

Marge Harrand asked if any information had been found on the Gusby land ownership problem. Karl Niedhart contacted a lawyer who told him to get in touch with the County Solleiter, who would help us define who's land belongs to who.

Marge Harrand inquired as to whether the Clubhouse is rented to the Y. M. C. A. or Aerobics. Janette Bocke said she had talked to Esie Stevenson right ~~after~~^{before} she signed an agreement saying they would pay us \$6.00 /hr. to rent the Clubhouse two morning a week until class is finished.

Marge Harrand asked if the house numbering had been looked into. Dick Vaden said he was still checking on it.

New Business

Gary Green received a call from a Mrs. Jones of the Coast Guard Aux. as to the possibility of renting

4-6-78

our Clubhouse for Coast Guard mtngs on the 2nd & 4th Wed. of every month, except June, July & August. The meetings would be for anyone interested and run a couple hours a night. Discussion followed and it was decided that we would offer them the Clubhouse for \$100.00 per year, and possibly they could have a fund raiser, ~~to~~ to collect the money. Gary Green said he would go to them with the offer.

Gary Green asked if there was interest in having a C.P.R. course.

Calvin Scholl approached Gary Green on possibility of merging H.B. cub Scout Troop with his church troop. Matter will be looked into.

It was decided that there would be a general mtng. on Tues. May 22

Marge Harrona stated that the H.B. sponsored Lumpsters would be here on Sept. 16 and the American

Legion is working on getting them
this spring.

Janette Bock asked if Renting out
Boat Slips was legal or illegal,
as there was at least one for
rent. It was stated that they
are illegal and matter should
be looked into.

The possibility of mooring piers
should be brought up a general
meeting is a possible way of
bringing in money to M.B.C.A.

Dave Connell moved to adjourn mtng
Marge Harrind seconded motion.
Meeting adjourned at 9:00 PM

M.D.C.A. Gen'l Meeting May 9, 1978

The meeting was called to order at 8:00 pm. The minutes the Nov. 1, 1977 General Meeting were read and approved. The treasurers report was given by Tom Prugh Checking acct. \$631.12 Legal Fund \$522.01 Bldg. Fund \$2222.98

Treasurers Report was approved as read.

Old Business

Harold Greening inquired about car dump at Bob's ~~Colman~~ Auto. Gary Green said the County ^{enforcement office} is looking into its removal, and has written a letter.

Jean Fogle stated there are more odd cars and abandoned junk left in the woods. She suggested we talk to homeowners near property, or reach Russell T. Baker to inform of problem on his property. Gary Green appointed Jean Fogle a Committee of one to investigate problem.

Marge Harrand inquired if we have any

new information on the house numbers from planning and zoning. Dick Vaden said that he could not get Plat for Curry Property which is necessary in renumbering Oak Grove Circle. Harold Gering said he would assist Dick in obtaining this plat.

Marge Harrand inquired as to whether a letter had been sent out concerning the 30 new homes going up on Oak Grove Circle. Gary Green said said not of us yet.

Gary Green reported that the Coast Guard Auxiliary had not responded to us about our offering its use to them for \$100.00 a year. Dave Connell suggested that we lower the price in order to encourage them to come.

Marge Harrand inquired as whether Gary Green has had any response to C.P.R. course. He said he has 7 signed up. Needs 12 to have a class.

②

Marge Harrand inquired the Aerobic Dancing class that was to be offered at Clubhouse. Janette Burke said due to lack of interest the class was cancelled by the G.W.C.A.

Marge Harrand inquired as to how the Hard Times dance went. It was reported that approximately \$39.00 profit was made.

New Business

Gary Green said that Jim Columbus can no longer run off our flyers. He said we need somewhere else to house and reproduce flyers for our community.

Nancy Connell suggested that our young people might be ~~able~~ able to take a part in running a newsletter.

It was suggested that the machine be moved to Clubhouse.

Marge Harrand said a Thank You note should be sent to Jim Columbus for taking care of the flyers for all this time.

Committee Report

Cleanup Committee Chairperson Jean Foyle inquired as to whether the Slabhouse, (specifically the bathrooms) will be usable during Cleanup week and summer playground. Gary Green assured her that the structure would be replaced in a way as to not disrupt the summer activities.

Gary Green said we may have a problem with money running out before project is finished. Marge Harrand suggested possibility of a loan being taken out. Gary Green said it would be good to inquire in Manhattan Beach as to some of the work being done by residents.

Harold Harring suggested we have a human resources inventory be taken to find out skills we have available. Gary Green suggested we combine it with a membership campaign.

Cerral Stevenson said that a check was written out in the amount of \$1425.00 for block work in back.

③

Gary Green then requested nominations for new officers

* VPres. ~~Max Taylor~~ Bill Craig
Pres. Harold Graning - ANDA mQabe

Secretary - Janette Blake.

Treasurer - Jean Preugh

All nominations were made and seconded.

Nominations for Board members were then requested.

Richard Vaden
Carroll Stevenson
Dave Connell
Karl Niedhart
Marge Harrand

All nominations were made and seconded.

More nominations could be made at next meeting.

Jean Fogle then volunteered to print a Flyer for next meeting, including info on mosquito spray, cleanup Clubhouse, community beaches, sewerage, Date for meeting will be May 31

⑤
Dave Connell inquired if any new information had been obtained about property at the Marina. Gary Green suggested we get all of our legal material back from Lawyer McCarthy and try new course of action.

Harold Graining suggested we have a welcome wagon type project for new residents.

A letter from the Dog Committee was read concerning the problem of loose dogs in our community.

Dave Connell moved to adjourn the meeting. It was seconded by Richard Vaden. The meeting adjourned at 9:25 pm.

approved

Bd. Meeting. Thurs. May 23, 1978

Mtg. was brought order at 7:50 p.m.

I Jim Guttman - Greater Stevens Park Council
A. Course of devel. for M.D. and S.P.
B. Orderly devel. in County.

II. Topics: likes, Don't like, Wants, Don't want
needs, Deficiencies, problems, quality of
life. Opportunities that we would like
in the area.

Gary Green gave ^{no} 4 main areas of con-
cern 1. water quality 2. Schools
3. Sewerage 4. Long range transportation
other areas were: Curvy Sub. - no
enforcement of laws, Traffic pattern.
Speeders, Stronger Comm. mechanism

Mr. Gutman gave some name & #^o's
to reach

Gene Companecchi - State Highway
300 W. Preston St. Planning
~~Planning~~ - 647 - 8965 - Mr. Gutman

He told us of

Water drainage bill ~~will~~ ^{west} be in
effect July 1, 1977 prohibiting bldg.
on land where water will drain
into

Segar Williams 221-1473
Planning & Zoning

M.B.C.A. Bl. Mtng.

7:50

- Jim Gutman

Course of development for Seaview Park
& Manhattan Beach area.
Effort of Greater S.P. Council in
conjunction w/ County. to allow for a
more orderly development in County.
The way most appropriate for County
to grow.

Topics - Likes, Don't likes, Wants, Don't Want
needs, deficiencies, problems, quality
of life; opportunities that we would
like for this area.

Greg Green -
Seaview System -
Magdalene River - no pumping system
Curry St. - no enforcement of laws
Traffic pattern - redesigned
Hospital - no need for more Hospital
Speeders
- Stronger Community Mechanism
1. water quality / 3. Sewerage
2. schools / 4. long range transportation

memo
Date

Gene Camponecchi - State Highway

W
300 Preston St. Planning

44G-8965

Mr. Cutman Donee

Effect
Date
providing
there is
no land - the
fatherless.

July 1, 1977 - Bill prohibiting
dredging on land where water will
deeper into land that is lower than
the land that is being built on.

petition - to prevent closed pipe
~~drainage~~ storm drainage system
on Cypress Creek. Cape Charles
Phase #2. Withdrawal of 1/2 mil.
dollars allocated.

60 W. St. } State fund for dredging
Annapolis } - Boat tax

Corp of Engineers -

- must apply for permit
- must label place to put dredge material

Bd Mtng. - Contingent
Canc.
→ Mtg
Both guests at beginning of mtng.
dispense w/ reading of minutes

Dave Cornell suggested order
1, 2, 12, 9, 8, 4, 6, 7, 5, 3, 13, 14, 11, 10, 18
order passed. - by vote
10. Spray - vote
Under new business

House Numbering
Invite someone from County to
talk to M. B.

Gary Green will find out info.

3. Karl Wiedpart will check w
Steve Lohm on Russell T Baker
5. Harold Gearing
6. Harold Gearing - will get info
on Community Beaches.
9. Summer playground - Marge Harrod
12. Clubhouse -

13

Harold Grunig brought up matter
of a metal door for Clubhouse
to comply w/ fire code

Harold Grunig said a frame must
be done right

Max Kistler will do work
if he has a committee of 8

Karl Neidhart made a motion
that we appropriate money for
steel door & frame &
G. G. seconded it and passed

for ^{F. G. C.} M. H. inquired as to whether
it would possible for people who
cannot attend meetings to vote
by proxy. Answered Yes if members
if informed ahead of time
He need for a fire.

Harold G. move that we reinstate
incorporation papers. Marge ^{say} ~~and~~
H. G. seconded motion. ~~Harold~~
Grunig will work w/ You ^{Frank}
Grunig

Pres. nominations

Dee Fahn - } will be
John Tolley - } called -
Hilda Wilkins
Connie Cepistreut }

Done Connell moved to adj
Carroll Stevenson seconded
11:00

Mtg. called to order 8:00

Captain Simons - CPR. Anne Arundel
County Fire Dept. 3 hr. course.

1 person C.P.R. - 1-10 ratio.

Minutes approved as read

Treasurers suspended

Gary Green gave a report on condition
of

Max Kaplan - Clubhouse report

\$823.98 balance bldg. fund.

Marge Herrand inq. on steel door.

Fanning - new door \$219.00 + We are
looking for second. It was brought
up that 1st mtng. door should be bought

Kappy said that he would like
to get a work party together in two
weeks after door is taken care of.

G.B. proposed that we have new
material - reproduced - flyers

Marge Herrand - Summer playground.

June 26 - 6 wks \$6.00

no limit as to amount of children
M-F.

403 8th at 2nd st
Jul 1970

Anita McClellan called for Treas Report
for August meeting
Income - 0
Expenses - 38.49
Sewil Fund 592.63
Legal Fund 522.01
823.98

Approved as read.

Richard Vaden gave report on dense
member

H.C. succeeded in getting in touch
with a person from Planning & Zoning.
We should have something very specific
in 2 wks. Buckingham Coves, Denning
Rd. are all set.

sewerage problem - Marge Harrand
said that everything is in order
except for construction permit.

Buckingham Coves & Cheryl Dr. will
be included in this plan.

It was inquired as to whether
there is a Committee on Sewerage
for zoning flyer " address
Anita McClellan 2nd. motion passed

under
next
page

Mago Vista - Marine - H. Grunig has been granted on premises liquor license. Army Corps of Eng. is doing env. impact appraisal. State is making an assessment of Conjecture in Negat. Review.

937 Steps - in application (requested ext. time)

Where our Community is going? Karl Niedhart Baker prop. 90 houses - nothing happening because of lack of slowdown.

- 4 acres of rec. site, deed to County, to Comm. (Marsh. wood) or to M.B.C.A.
- Ing. were made into papers rd. that has to be worked out between prop. owners and Russ. T. Boper.

Community Beaches - H. Grunig whereabouts - Fusby Marina - Beach end of Stockcomb, Denidney Rd.

- We need to cleanup beaches.
- we need a task force to pursue beach at Fusby's.

Stray Dogs - Anita McCake
requested comments. Received many
Pros & Cons

A.A.C. Pat Englemon ^{water safety} ~~swim~~
Red Cross Rep has arrived to
talk. Learn to swim programs

Basic Water safety course - 8 hrs.
forms of rescue, small craft safety,
~~water~~ reaching assist, throwing
rescue, rowing assist.

Age limit 4 & up. Program starts
June 26 - 10 days of instruction. 1st day
screening - that day testing, 4 units
no fee. Ask each command to join
Red Cross. At least ^{\$50.00} donation
~~swim across~~ - June 10 - ~~Swim across~~

268-3694

Ann Grubis - person to call for
~~for~~ swimming in Community

request a swim date. } call
smallcraft demos. } and request
water safety course } assist
drawn profiles.

D. D. requested comments →

Vandalism, Speeding, litter ..

- calls about diff. types vandalism

- kids are ~~out~~ out around 11:30

- speeding problem - license #'s

Capt. Wayne Boyd Officer to call if there is a speeding problem.

Calvin Scholl - made a plea for more boys in comm. to join Cub Scouts.

D. D. suggested we have a sailing program within our com. for our children

It was brought up that Fishley marina never bldg.

D. D. suggested we reinvoke mgr. & own Ed Spicer made a motion we invite to discuss Mr. Linckens to come to next mtng.

Carroll Stevenson seconded motion

~~to~~

Nominations:

Pres. Harold Grasing
Anita McCable

V.Pres. Bill Craig -
Sec. Janette Borke
Treas. Sue Prough

Bd. nomination

Richard Vaden

Carroll Stevenson

Dave Connell

Karl Redhart

Marge Harpold

Moved & 2nd
nomination closed.

Harold Grining
Bill Craig
Jan Prugh
Janette Borke

Richard Vaden
Carroll Stevenson
Karl Niedhart
Marge Herrard

647-4263

Pres. address - Harold Grining
Committee work, 3 d. mtng. soon.
look at Const. By-laws & Standing Comm.
do we need them all. Who do we know
that will serve on these committees.
By next spring hopefully there will
be more people in nominations.

Attendance at mtgs has in past been
disappointing. Hopefully attend will
improve. We will take up Gary Green's
offer to reproduce flyers. A list for
from 8:00 - 8:15 on nites of mtng's.
will be a time to socialize. ^{names} Badges
will be handed out. Meeting in month
of June with Membership Drive. Bill Craig
and Max Kaplan will be needing volunteers
to help with Bldg.

Marge Herrard made a motion that
we all and request the start of Mosquito Spray
~~Max Kaplan~~ Max Kaplan seconded the motion
Mr. Berman

3/3/78

Marge Harrara brought up matter of making a slate of nominations for new officers.

1. A newsletter will go ^{out} asking for interested people. This will make stand on dogs in N.L.

Gary Green stated that he mailed I.R.S. all needed information in order to keep our books for being audited.

Harold Graning brought up matter of Lusby Land and possibility that part of it (400 ft.) belongs to C.A.

He has already conferred with a lawyer without much luck.

Karl Niedhart said he would contact a law firm in Baltimore.

School Board nominations would also be asked for in newsletter.

Karl Niedhart suggested that we have a membership drive in May. May 6, Saturday was decided as our membership drive day.

Meeting adjourned at 9:17 PM

Bd. Mtng. 8:05 - June 21, 1978

2nd. ~~incorporation~~ - You Preach & Gary Green
house address - Harold Grining

The Minutes were read & corrected.

Carroll Stevenson gave a report on Bldg. fund
for Bldg. fund \$664.86 (Carroll Stevenson)
Door cost approx. \$200.00

H. G. inquired about crew to work on
roof of Clubhouse. The new names given were
Max Kaplan, H. Grining Carroll Stevenson
Ray Zenore, Frank Rockies, Bruce Schmid,
Sink Borke, Marty Kline?

It was
plotted
that
more manpower
& tools
were
needed. discussion followed on time
involved, matter of new roof. More
manpower needed to finish job fast.
Nails needed.

H. G. inquired about painted sign.
Carroll Stevenson said he has wood and
sign will read Manhattan Beach meets
tonight.

Flyer was discussed for next mtng.

(2)

H. D. talked to some people who were interested
Status of CPR \leftrightarrow H. D. talked to ~~in~~
~~Pegs~~ Mrs. Gross who is interested. CPR
G. Green

It was asked if a policy on rental
has been established. C. Stevenson said
there's a difference in price for
residents and non-residents.

H. Grossing said that You Prugh
should appropriate \$15.00 ~~per~~ to
himself for cleaning grounds

Clubhouse
re-purposed
June 24
Meeting
July 10, 11, 12
Halloween
party \leftrightarrow

H. Grossing suggested we have a list
of event to hand out at monthly
meetings. A poster was made up

We agreed that our meetings be
scheduled for months of

Crab Feast - Sept. 16 - dumpsters?

Harvest Dance - ~~7~~ Nov. 25

~~Mardi Gras Brkfst w/ Santa~~ Dec. 16

New Years - ~~Jan~~ Dec. 31

Mardi Gras Feb.

Easter Egg hunt - Apr. - Easter

Hard Times - April 15 - wind. after
Community Picnic - July

Clubhouse
re-purposed
June 24

Meeting
July 10, 11, 12

Halloween
party \leftrightarrow

Idea
market
1st wind.
in Oct.
or 1st wind.
in Nov. \leftrightarrow

③

H. Grining suggested we find some way to acknowledge 50 yrs. - of assistance over M.B.C.A.

- Beesches - H. Grining said they need to be cleared. We need a sickle bar (Jerry).

H. G. had a phone call about woods off of Stinehcomb. Kids drive through woods. Karl N. suggested we ask Jerry to dump a load of dirt after cleanup Jamboree. access to get junk out of clear until July 12

- House on corner

H. Grining that there are some committees we Committees that we should utilize:
Water Com: K. Niedhart & D. Connell.
K. Niedhart - stated that the Dept. of Nat. Resources has selected M.B. for S.O.S. ~~other~~ study.

- Karl Niedhart ~~intended to~~ volunteered to ~~not~~ continued to be our ~~volunteer~~ rep to Sevenoak Park Council.

We need someone to chair program community. Marge Flinchum & Rita McCull

Ways & Means Committee - Wagon of Chees

Clubhouse - maintenance,
You Truett, Eddie Stevenson
Membership Time - Comm.
Tues. mtng. volunteers Shulman
Training -
Mtg adjourned
9:20 pm

③

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• Karl Niedhart ~~volunteered~~ to volunteered
to ~~see~~ continued to be our ~~volunteer~~
rep to Sevanna Park Council.

We need someone to chair program
Community. Marge Flickum & Rita McCall

Ways & Means Committee - Wagon of Cheer

Clubhouse - maintenance,

You Truett, Eddie Stevenson

Membership Drive Comm.

Tues. mtng. volunteers Shelia
Lanning

Mtg adjourned
9:20 pm

9-16

Bl. mtng. called to order at 8:15

H.G. asked if there was any unfinished business from our last Bl. mtng. Committee info. was brought up by Sec.

Police Community relations - Karl Heidkhardt recd. letter & saying he was a representative. Did not have time.

The matter of the problems Mr. Heiser has been - ~~the~~ H.G. asked if we should invite him to next mtng. M.H. said the other side shld. be inv. too. Either teenagers or parents should be invited.

K. Heidkhardt suggested we have Crisis Intervention Center to help out. We wld. have to call Bill Craig suggested we have different times for each season. H.G. will call C. I. Center and find out info.)

- Dr. G. introduced Constance Capistrant and his ideas on a newsletter. Would need much input, President corner personal news, want ads. Possibly soliciting advertisements. He had to decide whether only members or non-members should receive the letter. H.G. suggested we ^{apply} ~~not~~ mailing permit. put mailing

Labels on newsletter. H.G. said members should have special privileges. H.G. suggested we have reporters from every area to report to Connie.

Jack Prugh sugg. we publish a map of Manhattan. Motion made by Bill Craig that we adopt a newsletter. C.C. offset on both sides
200-17.50 400-\$31.00 two pieces
200 19.50 400 22.50 quoted
11 x 17 fold over 400 \$40.00

May Kaplan said we could get a mimeograph machine for a good price.

Connie Capistrant suggested we get a rubber stamp saying "Complementary Copy" to stamp.

Carroll Stevenson will fix machine
647-8744 Connie Capistrant - call with info

- will box in Bl. & Stad Comm. News & Photo
- Middle of Oct. for first issue
- Once a month to start

H.G. would like mem. committee to go to former members and then to rejoin motion passed
Oct. 15 - First newsletter

Karl Kudrast said we have
~~at #~~ copies of League Voters
~~index~~ writeup on candidates to be
available at girl's mtg.

Bill Craig gave a report on Crab
Feast. We had 70 tickets sold.
Plenty of food & drink. H. G.
suggested we have receipts of
crab feast. Call E. Isie Stevenson
and Kenneth Vaden and
Jeanette Powell should be thanked
in some way. Crab's leftovers
were sold at \$5.00 ~~by~~ per dozen
H. G. suggested we earn a ^{per a way to} membership
in the M. B. C. A. In order to allow
people to join who financially unable
We have to make it profitable for
people join. Joe Prugh suggested
we charge diffe. prices & non members
A motion was made that we have
2 prices for members K. Kudrast
non-member 25% ^{non} thru Bill Craig for
whole year. ^{member} motion passed

H. G. need a volunteer to find
2 people to help get members of

lost 3 years. Elsie Stevenson
had volunteered to do Buckinghams
Cove. Membership card only go to
Marge former members. Harriet Kaplan
Harrold was volunteered for Creek View
Oak Grove Thelma Groning (from Oak Grove Circle
Circle Kincaids to corner. Connie Capistrant
to Ursee. Kincaids to other corner by May
Karl Niedhart Dividing Rd. from
Manhattan Beach to wrought House
Shirley Hoffman will be asked by
Marge Harrold to do other half
of Dividing Rd. Community Rd.
Mc Conn? Smith? Gordon?
Will find people to canvass other
streets. H. G. will get ~~and~~ cards
to these people

Hearing Max Kaplan & Bill Craig
reported that we have applied
for Community Grant from Parks
& Rec. of \$7,000. to help
redo our restrooms & plumbing.

H. G. said we should be inspected
by Fire Dept. in the fall. We
should check Fire Extinguishers
and Fire Exit.

Motion made the we purchase
 30 - BC rating Fire extinguisher
~~May keep~~ H. Greening will go
 to Fire Dept. and find out what
 size F. E. we need & which will
 come out of bldg. fund (agreed upon
 by vote)

Tom Fogle wants Clearon Hallowell
 Oct. 28, - 30 to use Clubhouse
 B. C. made motion
 K. Neidhart - seconded

H. D. has looked into filing
 for reincorporation of C. A.
 Matter of clarify whether we
 have personal property.

M. H. brought up matter of Wagon
 of Chees getting going for the
 book. H. D. voiced his opposition
 Chairman possibilities - ^{Mr.} Rossi (Donald)
 Bill Jones. Will have to print tickets
 Liquors etc. Bill Craig will contact
 these two men. Raffled off at
 Harvest Dance

Gen'l Mtng Oct. 3

H. L. suggested we have a travel-log.

R. Neidhart suggested we hear a woman fr Prince Georges Comm. College to talk on Purple Martins as a means of Mosquito Control.

Dept. of Nat. Resources or Mr. Gay know info on bldg. purple martin houses.

Gen'l Mtng # in Nov. or the 9th

Karl N. ~~would~~ reported

Marge H. asked that we keep refrigerators plugged

Mary Kepler will look into getting paper for Newsletter

Mtng. adjourned at 10:55 P.M.