

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".

By direction of the Board of Directors

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 Wohlgenuth 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 ^{Marty} ~~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, 1971

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, Vadens, ^{Bob} ~~Cabot~~, John Thomas, Jim Thomas, Joe Carbone, Jay Diehoff, Maknovitz. 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. Sain will get brochures printed - some are already printed.

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

^{for Jan.} 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. Lain 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
cleaned. 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
\$25. 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-terminting	
Office & stationery ^{supplies}	50.00
Insurance & Taxes	145.00
Misc.	100.00

<u>Income</u>	
Memberships	700.00
Club House Rental	250.00
Dances & fund raising activities	200.00

Make known to membership
the importance of belonging to
the Magalloway 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!

Respectively submitted
Ann Skeath

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., ~~which will cost \$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 newsworthy items for the Sentinel Newsletter as well as assembling and distributing the Newsletter was requested.

Social Committee Chairman 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.

MINUTES

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, ~~of~~ 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 D'nce 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, *with* ~~preciding~~.

The meeting was opened by 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

Dispersements

Club House Supplies	11.89
Sentinel	28.08
Gass & 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

Chb 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

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	20.88
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

1,370.45
\$ ~~13,70.45~~

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.

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
181.46 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
21.79

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 Cradcraft 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	5.75
	<u>\$302.57</u>

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	10.00
	<u>\$166.16</u>

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: Plats 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 ~~xx~~ 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 Wisniewski, 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 Tribukaits.

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.

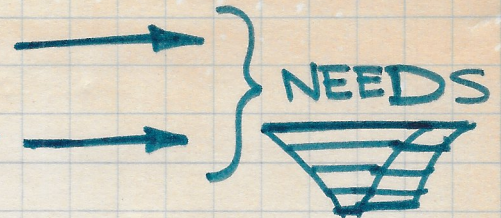
Mrs. McCoy stated that her office indeed was the place to seek information, and then proceeded to prove the point in a most cooperative and cordial atmosphere. A comprehensive discussion of zoning and planning policy and procedures, as well as the scheduling of County public works projects produced the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



MEMBERSHIP COMMITTEE

HORNE
CARRELL *

TRIBUKAIT
VADEN

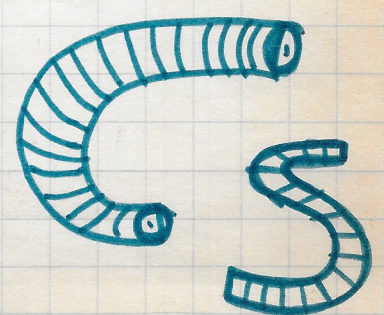
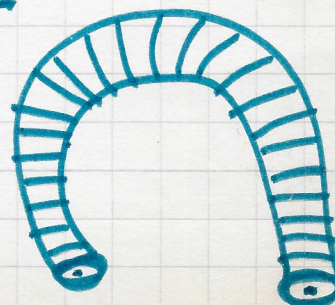
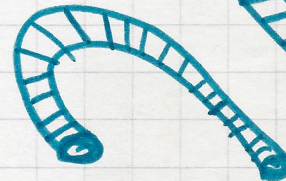
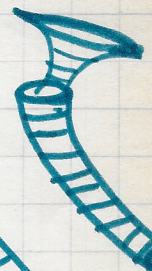
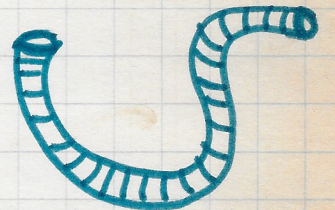


WAYS & MEANS COMMITTEE

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 - ~~MACROFF~~ MACNOVITZ

CHILDREN - TALK TO DOTTY. { HALLOWEEN
" " NARONIE { CHRISTMAS
EASTER

BY-LAWS - KLOS

COMMUNITY AFFAIRS - SMITH & TRIBUKAIT

JUNE 8 - Rap Session - 7:00 PM. - THUR.

~~MBCA~~ 8/2/72
MBCA Directors
Meeting.

Swimming Pool

✓ Interconnection (financial) Report

Sewers ✓

D zoning Study ✓

Kallin's property ✓

Clubhouse Architects ✓

✓ Beach ~~ac~~ acquisition status

Call Anita & activities

Signs in

Check w/ Murphy on Swimming Pool corp.

Talk to Marty on Beach sites

letter to Sevens Park on MB support and
personal participation - RDT

Newsletter →

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

Newsletter →

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

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

People can request county to dispose of
no cost.

better

C.A. Committee open burning ^{SPEEDERS BEWARE} is illegal all times.
also speeding in beach - police advised

C.A. Committee - drainage problems being fixed.

Clubhouse repairs needed

Keith Bando, Clubhouse
Chairman

Mike Home a building estimates.

Bill Valenti, ck a joining

~~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,
Hauddale Mall

* Check w/ McCoy on property on
~~Bay Hills~~ ~~Manhattan Beach Rd~~
ordance = property plan

* Planning & zoning - Nov. Meeting
Greater Severna Park)
County) Press People per
Newsletter Questions

* Dawson is Water Problem
* ~~Junk Cars~~ — ~~Send to Chute~~ x5740
— Free — haul away —

* legality or natural drainage

* Clubhouse renovation 30x50
Nov 5 - 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 couples)
- 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. Tours possible
- ⑮ Pres. Report
- ⑯ Swimming Pool

9/18/72

⑪ TEENAGE RAP SESSION - LINDA

⑫ CLUBHOUSE RENOVATION

A 30x30 = mat'l. 2080
 labor 1500
 \$ 3580

B 30x50 = mat'l. 2865
 labor 2400
 \$ 5265

footing }
conc. } mat'l.
block }
roof. }

A approved. ←

\$5000 mat'l. ←

9/26
Pool Meet.

- letter to McCoy 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

Thema - Balto - Assoc. Home
Builders

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

Tues - next 9 PM Clubhouse
Charter

✓ Jones

✓ Builder

10/2
Pool Meeting

① Riggin - Builder

Constraints - County & State Health Dept.
Criteria -

Design Capacity = $\frac{1}{3}$ 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 Clearing & Grading / 1 ac.

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

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

\$2-2,500 Fence 1 spot / 5 families (200 sq ft / 1 sp)

\$9-10,000 conc. decks

\$32-35,000 pool cost.

price \approx \$10 sq ft.

Pool cost

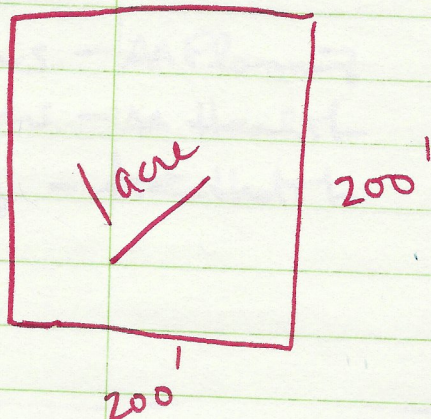
200 families

* 1 person / 10 sq ft under 5'

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

guarantee - 1 yr.

letter of intent / cash exposure 1200



Call Spears

Cape St. Claire
* Evergreen Estates

Seepage Assoc.

Horton - Bachman plot

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

300 x 300 min lot.

- Hennessy (State Health)

MBCA Directors 10/30/72

① Clubhouse renovations

patch for winter

renovate in spring fully

Bid approved "L" shape - \$5000

Need 30x50 Design - Plan

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

② Check Kallie's - (Oak Grove Plat) deed
Jang - deed (description) ↗

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

Get qualified title to beaches

③ Street lights - 11 per year.

④ Russel T. Baker (Minty)
Majestic Homes. purchase 40 acres.

⑤ Call Mike Horen on aerial (Winn Horis)
photo.

MBCA Directors 10/30/72

⑥ Community Protection Sign - cost \$17⁵⁰
approved add to Newsletter
Contact Elva Thomas.

⑦ Need IR for Scouts

⑧ Community Clean-up

⑨ Youth Assoc. → Linda presentation Mon. ^(ch.) next
Suggest Holiday Dance Schedule -
Call before Thur.
Invite officers to next Bd Meet.
Soda Machine - ok 20¢/can
*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 Arundel Center
Need for variance + special exception Case #107-72
② Variance exception — (1) change in character of area. ^{V 108-72}
(2) mistake in maps.

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

- ③ Monumental Title Building to buy
④ Greater Severna Park Council Meeting Tues 7:30 P.
⑤ Check w/ Balto 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 ~~join~~ joins GSPC.

③ 12-Story Apt. Proposal

need
aesthetics
detrimental

} 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.

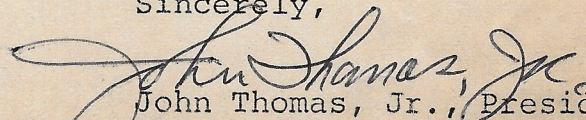
The Lusby family have been residents and owners of the marina property on Manhattan Beach for many years. Thus, opposition to the MB District classification is not directed at the Lusby family, but toward the use and potential uses of such properties, as they are contiguous to a low-density residential 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 Bolles 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 Water 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- alist 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 Council 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 Biakkauskus . \$556 are in the general fund and \$941.25 are in the legal fund currently.

Committee Reports:

Scouts - Jane Vaden

Meeting this month (Sept.)

Clean-up - 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 plaits.

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 ^{announced that} 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.

By (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 MBCA - 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 accoung. \$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

Mark Sheid^{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 ~~in~~ 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 Dickhoff
Bob Metzler
Don Clark, Carol Stevenson
Mark Sheid
Dick Vaden

Nominations still remain open.

Meeting was adjourned.

Minutes of Regular Meeting of MBGA - 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 Jambore
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 BUISNESS:

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

Meeting ajourned 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 ~~approved~~ ^{read and approved}.

The treasurer's report was read and approved. We had a balance of \$606.43 in the treasury. We made 18.14 on our family picnic. We have 67 members.

The playground program is over.

The sunshine committee has send out several 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 webelos leader.

Old business: We attended the Cauter

Special Meeting Sept 21, 1976

Meeting was called to order at 8:15 P.M.
with 20 ~~person~~ ^{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~~ ^{are illegal} ~~house on Stinch~~

~~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 from Mr. Coolidge
and a get well card to Ceily Gatten.

Cleanup - There was not a quorum at the
meeting, but the skits were ~~given~~ and a
movie were ~~given~~ shown. A representative

Det. 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 ~~patrol~~ 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 motor vehicle.
The meeting was
ajourned Jane Vaden Sec.

Profit from Crab feast in building
fund.

General Meeting Oct 5, 1976
Meeting was called to order at 8:15 PM.
The minute were read and approved
after correction.

~~The Treasurer was not present~~
^{we} had no Treasures report.

committee reports

Scouts - We need a webelos leader. We
also need committee help and another
den mother. A Supperware 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 by Cheer.
Each member is to receive 11 tickets. If
they sell 10 tickets 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 Stead
who was representing Mrs. Margaret
Zoning. Letters were sent concerning houses
on Stinchcomb Road. We are to send
a copy of the letter to Mrs. Halt.

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

There will be a bike rodeo on Oct 15.

" " " " Flea Market on Oct 30

Harvest dance Nov 13th

Meeting ^{was} adjourned.

General Meeting Nov 10, 1976

The meeting was called to order at 8:20 PM.
Mr. Tuttle from Russell T Baker ^{Real Estate} was our guest speaker. In 1972 Russell T Baker acquired the piece of property behind the Clubhouse. They have 90 lots and $4\frac{1}{2}$ acres of open space. Russell T 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: ^{\$678.91} ~~904.24~~ for General fund
978.02 building fund
206.91 proceeds from flea market

Raffle - The drawing will be Nov 13 th.

Scouts - New Webelos 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 community patrol. We are looking for

Chairman.

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

We have a few tickets left for the Harvest Dance.

Zoning Houses on Stinchcomb Road are legal.

Amendment to the By-Laws - The stated dues for the Manhattan Beach Civic Association (now \$15 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~~ 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 Cornell, State Senator who spoke to us on assessments and Edward "Buddy" Ahern who spoke on sewerage. ~~What~~ With Mr. Ahern was a man from Public Works to explain more about the sewerage. He says the sewerage should be ready by Oct of 78.?? 77

Business meeting: The minutes were read and approved.

Treasurer's Report. We have \$349.42 in the general fund and \$2,315.13 Bldg fund.

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

~~Council~~

Old business. We had a letter from Mr. Nuttle about the $4\frac{1}{2}$ acres in the new development. Carole Stenerson 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 ~~new~~ motion was defeated. The responsibility of the

4½ 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 Jester} ~~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 ~~Hard~~ Mardi Gras Dance Feb 26th.

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

Marge Harand called The County Recreation Dept about starting a tree Club.

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

The meeting was aquired

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 hold a bake sale on April 30, in front of Murphy Mart @ Juniper's Hole Rd. The Hard Tennis 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. Caroll Stevenson was thanked for making the wooden sign that hangs in front of the Clubhouse. Sewer plans for Manhattan Beach were displayed. It was announced that dumpsters will be at the American Legion April 26-28. Hearings for the MB Sewer System will be held April 19 @ 1³⁰pm at Annapolis. A hearing will also be held ~~April~~ May 3 at 7³⁰pm in Severna Park High School concerning the ^{proposed} Mago Vita Marina. A letter from the Mago Vita 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 hearings May 3, and that if the cause seemed to be a worthy one, that M.B.C.A donate \$25 to the Maya Viata Community Association. The motion was seconded by Dick Vaden & passed.

Deane John 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. Dr. Goring seconded & the motion was passed. The meeting was adjourned @ 9⁵⁰pm.

Margery Harard.

Jan. 5, 1978 Bd. Mtng. 7:15 PM

contacted Gary Green about Renting our Clubhouse on 2nd & 4th Tuesday. Evening 7:00 - 10:00 PM

30-35

1. Will we be willing to rent clubhouse
2. How much rent will we charge

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

• Karl Niedhart made motion that we charge \$45.00 to Lions a month and if they want to ~~use~~ use it.

• Marge Harland seconded passed

• Gary Green checked worked on company of last bid - Shady work \$600.00 - labor
Chapin & Stevenson ~~\$1800.00~~ \$1800.00
Matthews 1425.00

- will get bids in writing
- We also need to get roof up
- we have to check and see if it is possible to work in winter weather.

Dr. Graving 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
Civic 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. Croning mentioned possibility
of having a reg. phone with keys

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

~~Real Michael~~

• It is suggested that we get
a work crew together & fix
everything

• also check for termites

• contact Carroll Stevenson about
Lexon & installing it

~~Dr. Croning will call Carroll~~
Carroll Stevenson explained what could
be fixed

• Karl H. Dr. Croning, Carroll Stevenson
will work on Clubhouse one week from
Saturday & Joe Preger

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

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

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

Marge Harwood brought up Matter of Mardi Gras - usually before Ash Wed. - We should decide
✓ about having

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

Box number - who has it?

I reasurer should look into incorporation
Loe Pough should get in touch
with Mark Zeld.

Tax # 23-709 3169

2t

mtng adjourned at 9:25 pm

7:40 - March 3, 1978

Carol Stevenson Tax Exempt # 23-7093169

Anita McCabe came to us with a problem

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

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

- D. Anita will call dog found & 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)
~~1840.00~~

A decision should be made immediately

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

Carrol Stevenson moved we get one
more bid and decide between three
written bids & within 7 days take lowest
2nd by Marge Harland
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 J. 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.

A. 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 ^{Bd.} meeting were read and ~~corrected~~ approved as corrected.

The Treasurers report was given by Secretary: Genl 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. Rick 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's 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. Sheridan's office and get some answers.

3/3/78

Marge Harrara was concerned over the 30 new homes on Oak Grove

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.

Elice 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 we could rent the Clubhouse 2 - 3 times a week. (Morning) Discussions on hourly rate followed and \$6.00/hr was decided with our prerogative to charge more for adjusted fuel costs. Karl Niedhart made such motion it was seconded by David Connell. Motion passed.

TREASURER'S REPORT

	<u>INCOME</u>	<u>EXPENSES</u>
JAN 1978		
POST OFFICE BOX RENT & STAMPS	-0-	16.99
B G & E	-0-	86.66
JANE VADEN FOR VALENTINES DANCE	-0-	250.00
	-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	38.81	-0-
	38.81	147.77

TOTALS

JAN	-0-	353.65
FEB	38.81	147.77
	38.81	501.42

BALANCES

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

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 Niedhart stated that we were too late in our submission of Jean 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.

Law Pruett then read the Treasurers report.

Gen'l Fund \$457.19
Legal Fund 522.01
Bldg. Fund \$2224.98

He'll all read our expenditures and income March

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

Marge Harrard inquired if anyone had called about the sewerage. Carol Stevenson said that his wife had called, and we are still getting the runaround.

~~Gary Green~~ stated that ~~he sent~~ Max Kaplan had ~~drafted~~ sent a letter to the County Enforcement Office concerning the junked cars at Bob's 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 also has a followup letter drafted which will be sent out soon to back up first letter.

Marge Harrard asked if any information had been found on the Jusby land ownership problem. Earl Niedhart contacted a lawyer who told him to get in touch with the county solicitor, who would help us define who's land belongs to who.

Marge Harrard inquired as to whether the Clubhouse is rented to the U. M. C. A. for Aerobics. Janette Burke said she had talked to Elsie Stevenson right ~~after~~ before she signed an agreement saying they would pay us \$6.00 / hr. to rent the Clubhouse two mornings a week until class is finished.

Marge Harrard 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

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, ~~for~~ 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 Schall approached Gary Green on possibility of merging M.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 2

Marge Harrara stated that the M.B. sponsored dumpsters would be here on Sept. 16 and the American

Legion is working on getting them this spring.

Janette Burke 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 as a possible way of bringing in money to M.B.C.A.

Waver Connell moved to adjourn mtg.
Marge Harrard seconded motion.
Meeting adjourned at 9:00 PM.

M.B.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 Jan Prugh

Checking acct. \$631.12

Legal Fund \$522.01

Bldg. Fund \$2222.98

Treasurers Report was approved as read.

Old Business

Harold Graning inquired about Car Dump at Bob's ~~Car Wash~~ ^{Enforcement Office} Auto. Gary Green said the County is looking into its removal, and has written a letter.

Jean Fogle stated there are more old 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 Harrard 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 Gearing 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 now 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 Arabic 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 Colombo can no longer run off our flyers. He said we need somewhere else to make 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 Colombo for taking care of the flyers for all this time.

Committee Report

Cleanup Committee Chairperson Jean Fogle inquired as to whether the Clubhouse, (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 Harland suggested possibility of a loan being taken out. Gary Green said it would be good to enquire in Manhattan Beach as to some of the work being done by residents.

~~#~~ Harold Graning 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.

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

Gary Green then requested nominations for new officers.

V Pres. ~~Max Kaplan~~ Bill CRAIG
 * Pres. Harold Keating - ANITA McCRABE
 Secretary: Janette Blake.
 Treasurer - Jane Preegh
 All nominations were made and seconded.

Nominations for Board members were then requested.

Richard Vadin
 Carroll Stevenson
 Dave Connell
 Karl Niedhart
 Marge Harrand

All nominations were made and seconded.

More nominations could be made at next meeting.

Jean Fogle the 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

Glenn 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 Mc Carthy and try new source of action.

Harold Graring 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.

Glenn Connell moved to adjourn the meeting. It was seconded by Richard Vadin. 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 Severna 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 this area.

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

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

Gene Campanecchi - State Highway
300 W. Preston St. Planning

~~Planning~~ - 647-8965 - Mr. Gutman

He told us of

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

Seagar Williams
Planning & Zoning

227-1473

M.B.C.A. Bd. Mtng.

7:50

- Jim Gutman

course of development for Severna Park
& Manhattan Beach area.

Effort of Greater S.P. Council in
conjun. 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.

Gary Green -

Sewerage System -

Magothy River - no pumping system

Candy Sub. - 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

Mega
Vista

Gene Campanelli - State Highway

300^W Preston St. Planning

449-8965

Mr. Outman June E

Effect
date providing
there is
no fund - the land that is being built on.
further down.

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

petition - to prevent closed pipe
~~storm~~ storm drainage system
on Cypress Creek. Cape Arthur
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 have place to put dredge
material

Bd Mtng - continuation

Cont.

→ Mtg

Book guests at beginning of mtng.

dispense w/ reading of minutes

Dave Connell suggested order

^{1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13.}
1, 2, 12, 9, 8, 4, 6, 7, 5, 3, 13, 14, 11

order passed, - by vote

10. Spray - vote

Under new business

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

Gary Green will find out info.

3. Karl Niedhart will check w/
Deane Lohm on Russell T. Baker

5. Harald Graning

6. Harald Graning - will get info
on Community Beaches.

9. Summer Playground - Marge Harland

12. Clubhouse -

13 Harold Greening brought up matter of a metal door for clubhouse to comply w/ fire code

Harold Greening said a frame must be done right

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

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

John F. H. inquired as to whether it would be possible for people who cannot attend meeting to vote by proxy. Answered Yes if members ~~are~~ if informed ahead of time
The need for a Pres.

Harold G. move that we reinstate incorporation papers. Morgan Howard seconded motion. ~~Harold~~ ^{Harry} Greening will work w/ John F. H. Green

Pres. nominations

Deane Rahn -
John Trolley -
Hilda Wilkins
Connie Capistrant

} will be
called -

Dore Connell moved to adj.
Carroll Stevenson seconded
11:00.

Mtg. called to order 8:00

Captain Simons - C.P.R. 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 Harland ing. for steel door.

Ironing - new door \$219.00. We are
looking for second. It was brought
up that wd. mtng. door should be brought

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 Harland - Summer playground.
June 26 - 6 wks \$6.00 /
no limit as to amount of children
M-F.

Anita Mc Cabe. called for Treas Report
Joe Prugh reviewed
Income - 0

Expenses - 38.49

Genl Fund 592.63

Legal Fund 522.01

823.98

approved as read.

Richard Vaden gave report on house
number

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

Sewerage problem - Marge Harland
said that everything is in order
except for construction permit.

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

It was inquired as to whether
there is a committee on Sewerage

Joi Zerone flyer w address

Anita Mc Cabe 2nd. motorn passed

under
next
page

Mago Vista - Marina - H. Graring
has been granted on premises Teguor
Science. Army Corps of Eng. is
doing env. impact appraisal. State
is making an assessment of Conjunction
in Magdaly Review.

937 Slipp - in application (requested)
~~Ext. time~~.

Where our Community is going? Karl Niekha
Baker prop. 90 houses - nothing
happening because of lack of sewerage.
• 4 acres of rec. site, deed to County,
to Comm. (Manh. wood) or to M.B.C.A.
• Ing. were made into paper rd. that
has to be worked out between prop. owners
and Russ. T. Baker.

Community Beaches - H. Graring
whereabouts - Jusby Marina - Beach
End of Stancomb, Deniding Rd.
• We need to cleanup beaches.
• we need a task force to pursue
beach at Jusby's.

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

A.A.Co. Pat Engleman ^{water safety} ~~swimming~~
Red Cross Rep has arrived to
talk. Learn to swim programs
Basic Water safety course - Elem.
forms of rescue, small craft safety,
~~boat~~ reaching assist, throwing
rescue, rowing assist.

Age limit 4 & up. Program starts
June 26 - 10 days of instr. 1st day
screening - last day testing, 4 units
no fee. Ask each comm. to join
Red Cross. At least donations \$50.00 - \$100.00
Swim across - June 10 - Thompson pool

268-8694
Ann Grabis - person to call for
~~Gifts~~ swimming in Community

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

G.D. requested comments →

Vandalism, speeding, litter..

· calls about diff. types vandalism

· kids are ~~the~~ out around 11:30

· speeding problem - license #'s

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

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

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

It was brought up that Tuskey marina new bldg.

G.D. suggested we reinstate mgr. & owner

Ed Spicer made a motion we invite

to discuss Mr. Lincoln to come to next mtg.

Carroll Stevenson seconded motion

~~to~~

Nominations:

Pres. Harold Graving

Arita McCabe

V. Pres. Bill Craig -

Sec. Janette Burke

Treas. Joe Prugh

B.d. nomination

Richard Vaden

Carroll Stevenson

Dave Connell

Karl Medhort

Marge Harland

Moved & 2nd

nomination closed.

Harold Gruning
Bill Craig
Jane Prugw
Janette Burke

Richard Vaden
Carroll Stevenson
Karl Niedhart
Marge Harrard

647-4263

Pres. address - Harold Gruning
Committee work, Bd. 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 Greens
offer to reproduce flyers. A kit for
from 8:00 - 8:15 on nites of mtngs.
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 Harrard made a motion that
we call and request the start of Mosquito Spray
~~Max Kaplan~~ seconded the motion
Mr. Berman

3/2/78

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

1. A newsletter will go ^{out} asking for interested people. Also 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 Cusby land and possibility that part of it (400ft.) 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 - Jan Prugh & Gary Green
house address - Harold Grining

The Minutes ^{were} read & corrected.

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

H. D. inquired about Crew to work on
roof of Clubhouse. The ~~new~~ name given was

Max Kaplan, H. Grining Carroll Stevenson
Ray Zenore, Frank Lockes, Bruce Schmidt,
Jim Boeke, 'Marty Klaus?'

It was
stated
that
more manpower
& tools
were
needed.
Hammers, Spades, Gloves, wrecking bars
extension ladders, ladders
discussion followed on time
involved, matter of new roof. More
manpower needed to finish job fast.
Nails needed.

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

Styer was discussed for next mtng.

(2)

H. G. talked to some people who were interested
Status of CPR ↔ H. G. talked to ~~in~~
~~Page~~ Mrs. Gross who is interested. CPR.
G. Gran

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. Graving said that Joe Pruehn
should appropriate \$15.00 ~~to~~ to
himself for cleaning grounds

Clubhouse
renovated
June 24

Cleanup
July 10, 11, 12

Halloween
party ↔

Idea
market
lost ground
in Oct.
1st ward
in Nov. 4

H. Graving sugg. we have a cal.
of event to hand out at monthly
meetings. A poster was made up

We agreed that our mtngs be
scheduled for months of
Crab Feast - Sept. 16 - dumpster?

Harvest Dance - 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 - ward. after

Community Picnic - July

(3)

H. Gruning suggested we find some way
to acknowledge 50 yrs. — of assistance
our M.B.C.A.

• Beeches — H. Gruning said they
need to be cleared. We need a
sickle bar (Jerry).

H. G. had a phone call about woods
off of Stinchcomb. Kids drive through
woods. Karl N. suggested we ask
Curry to dump a load of dirt. after
Cleanup Janboree. access to get
junk out of clear until July 12
• House on corner

H. Gruning 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. ~~Comm~~ Study.

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

We need someone to chair program
community. Marge Flicker & Anita McCall

Stay & Means Committee - Wagon of Cheer

Clubhouse - maintenance,
Lou Fruga, Edie Stevenson
Membership, Prime Comm.

Tues. Mtng. volunteers Shelma
Graney -

Mtng. adjourned
9:20 pm

(3)

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We need someone to chair program community. Marge Flicker & Rita McCall

Hay & Means Committee - Wagon of Cheer

Clubhouse - maintenance
Lou Truog, Edie Stevenson
Membership Drive - Comm.

Tues. Mtng. volunteers Shelma
Droning -

Mtng. adjourned
9:20 pm

7-16
Bd. Mtng. called to order at 8:15

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

Police Community relations (Karl Heidhardt rec'd 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 heard too. Either teenagers or parents should be invited.

K. Heidhardt 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 her ideas on a newsletter. Would need much input, President corner personal news. Want ads. Possibly solicitatory advertisements. We have to decide whether only members or non-members should receive the letter. H.G. suggested we ~~have~~ ^{apply} 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.

colored paper

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 prices

200 19.50 400 22.50 quoted

11x17 fold over 400 ~~31.00~~ 40.00

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

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

Carroll Stevenson will fix machine

647-8744 Connie Capistrant - call with info

- will box in Bd. & Stud Comm. News & ^{pages}

Middle of Oct. for first issue

Once a month to start-

H.G. would like mem. Committee to go to former members get them to rejoin. Motion passed

Oct. 15 - First newsletter

Karl Heidhart sug we have
~~# #~~ copies of League Voters
~~endor~~ writeup on candidates to be
available at genl 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 Elsie Stevenson
and Kenneth Vaden and
Jeanette Powell should be thanked
in some way. Crabs leftover
were sold at \$5.00 ^{per a way to} ~~per~~ dozen)
H. G. suggested we ^{find a way to} earn a 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. Lou Phugk suggested
we charge diff. prices & non-members
A motion was made that we have
2 prices for members K. Heidhart
non-member 25% ^{now} ~~the~~ Bill Craig for
whole year ^{members} motion passed

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

Cost 3 years. Elsie Stevenson
had volunteered to do Buckingham's
Cove. Membership card only go to
former members. Harriet Kaplan
was volunteered for Creek View
Shelma Gruning (from Oak Grove Circle
Kincaids to corner. Corner Capistrano
to Drake. Kincaids to other corner by Marge
Karl Niedhart Dividing Rd. from
Manhattan Beach to Pugshe House
Shirley Hoffman will be asked by
Marge Harrold to do other half
of Dividing Rd. Community Rd.?
McCann? Smith? Gordon?
Still 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 \$,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 that we purchase
30 - BC rating Fire extinguisher
~~May Kapt~~ H. Gearing will go
to Fire Dept. and find out what
size F. Ext we need, which will
come out of bldg. fund (agreed upon
by vote)

Sean Fogle wants Clearon
Oct. 28, - 30 to use Clubhouse ^{Hallen}
B. C. made motion
K. Heidhart - 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 cheer getting going for the
week. H. D. voiced his opposition
Chairman possibilities - ^{Mr} Rossi (Donald)
Bill Jones. Will have to print ticket
liquors etc. Bill Craig will contact
these two men. Ruffled off at
Harvest Dance

Gen'l Mtng Oct. 3

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

R. Needhart suggested we hear a woman fr. Peace George Comm. College to talk on Purple Martins as a means of Mosquito Control.

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

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

Karl N. ~~would~~ ~~reported~~

Marge H. asked that we keep Refrig. plugged

Max Kaplan will look into getting paper for Newsletter

Mtng. adjourned at 10:55 PM.