

**MINUTES OF SPRING MEETING
of the
COVE POINT BEACH ASSOCIATION, INC.**

05/21/2011

Spring Meeting held on May 21, 2011 at 9:00 am.

Board Members Present: Bill Gallagher, Valerie Miller, Mary K. (Nip) Ritter, Kathy Duncan, and

Call to Order:

The Spring Meeting was held on May 21, 2011 at 9:00 am and called to order by President Bill Gallagher. He introduced guests. Vlad covered patrol hours and preventive measures for safety and security along with speed checks. Listed are recommended phone numbers to call:

**Sherriff's Office: 410-535-2800
State Police: 410-535-1400
Control Center: 410-535-3491
Non Emergency: #77**

Corporate Secretary's Report (Minutes):

The Minutes of the last meeting were voted on and approved.

Treasurer's Report:

Nip Ritter reported the following:

\$29,813.00	total income
<u>\$ 6,343.52</u>	less expenses
\$23,469.48	balance
<u>\$19,098.13</u>	carry over from 2009 (including \$19,098.13 CD)
\$42,567.61	
<u>\$ 15,000.00</u>	less set aside
<u>\$ 27,567.61</u>	remaining balance after expenses and carryover.

Audit Report of accounting was given showing CPBA, Inc. total assets as **\$33,489.31**

Committee Reports:

The President called on each Committee Chair to give a report on their respective committees.

Beach: The Beach is in satisfactory shape. A cleanup is forthcoming.

Security: A reporting was given by the Treasurer, Nip Ritter, who stated that Sherriff's Department will be patrolling neighborhood between the hours of 10:00 pm and 2:00 am with alternating hours of 8:00 pm and 1:00 am on Friday, Saturday, Sunday and holidays.

Neighborhood Watch: Volunteers are needed to assist in this effort.

Light Station: O.V. Cummings attended the Light Station Commission Meeting on April 25, 2011 at the Calvert Marine Museum. Renovations are still occurring with rental expected next year. CPBA members were encouraged to send comments regarding rentals.

New Business:

The members voted in the affirmative to start in again to issue CPBA parking decals for their vehicles. The effort is to improve security. Mrs. Fratz will coordinate the process. There is a \$5.00 service fee for getting a decal. Rear window placement, and you can move the decal to a new vehicle if needed.

Frank Leland, Roads Committee, discussed the completion of road bed repair, and the need to start trimming trees which are encroaching on the association's roads.

Unfinished Business:

Members were encouraged to bring to the Board's attention any matters they feel will improve the quality of life in our community.

A motion to adjourn was approved. The meeting ended at 12:15.

Valerie Miller
Corporate Secretary - CPB A, Inc.