# Shorewood Estates Civic Association (SECA) Board of Directors Meeting June 2, 2021 at Anchorage Beach

Ed called the meeting to order at 6:03PM

**Attendees:** Ed Oceanic, Don Ruth, Cindy Hamilton, Linda Gaydos, John Lytwynec, Joan Skloot, RoseMarie Tate, Doug Uhl

## Agenda Items:

- Treasurer Report
- Membership Report
- Community Maintenance and Improvements Projects
  - Storage Racks
  - Annual Clean-up
  - Beach Sand, Picnic Tables, Boat Launch
  - Airfield Access Road
  - Brush/Debris Area
  - Pond Walking Path
  - Boat Dock Access Road; Bollards
  - Boat Launch Area
  - Boat Dock Solar Lights, Flag
- Community Committees
- Signs Shorewood Estates, Neighborhood Watch
- Water Quality Testing Program
- Boat Dock Expansion
- New Business
- Review Open Action Items

# Treasurer Report (Cindy)

- Review current balances (as of 06/01/2021)
  - Checking = \$156.28
  - Savings = \$20,954.61
  - Total = \$21,110.89
- Storage Racks Improvements = \$1,731.98

#### Membership Report (Linda)

• 2021 Membership Dues paid by 55 of 80 residents/property owners = 68.8% (77.5% in 2020, 77.5% in 2019, 70.9% in 2018); Members donated additional \$1125

#### **Community Maintenance and Improvements Projects (All)**

- Storage Racks Complete; Lots of positive comments; If there is no SECA sticker on item, move item and 'search' for owner
- Annual Clean-up Rose, Chairperson; Linda will send Rose sample e-mail from past Clean-up
- Anchorage Beach Sand, Picnic Tables, Boat Launch Don, Chairperson; Create plan to present to Board/Membership
  - Sand Linda confirmed w/ Kent County that new sand could not be added to beach due to critical area location (Critical Access Commission regulations); Don will contact Kent County for further review as Kentmore Park and Betterton have sandy beaches
  - Picnic Tables Existing wood tables w/ metal bases require maintenance and are not operational (can't be cleaned, too heavy to move); Based on experience, Ed/Doug suggested we replace w/ 'Lifetime' tables (~\$150 each, cleanable, lighter, longer useful life); Start w/ 2 tables to accommodate 10-12 people w/in designated table area (gravel/stone, mulch, pavilion?)
  - Boat Launch Launching motored watercraft from Beach is problematic especially w/ full-sized trucks (disruptive to others already using area, tendency for very large tire ruts in sand and water) but easier turn-around; Consider limiting access to golf-cart/gator sized vehicles (install bollard on access road that

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allows small vehicles to pass by w/out being unlocked) and encourage motored watercraft launching at Boat Dock area (needs improvements)

- Airfield Access Road and Brush/Debris Area Doug, Chairperson
  - Doug talked w/ Bob Hodge and his assistant Monica they're OK w/ laying stone in staked-out from Mallard Lane cul de sac up to airfield; Bob/Monica will have someone from their team check what needs to be dug next time they're working at Brush/Debris area
  - Folks are not tossing yard debris 'over the edge' and is creating problems w/ access to area; Need to have debris pushed over edge again
- Pond Walking Path Bryan Matthews, Chairperson (w/ Doug's assistance); Investigate potential/existing path; May need to wait until fall to clear path when foliage is dying, then again in spring before new growth
- Boat Launch Area, Access Road, Boat Dock Linda, Chairperson (w/ John's and Ed's assistance)
  - Launch area needs more gradual slope for better launch incline; Various solutions include cutting away built-up dirt then laying road cloth and stone for traction
  - Access Road Bollards Move right-side bollard out toward pond for better maneuverability and to prevent drive-around too close to hill drop-off; SECA will move bollard and Charles MacLean will dress it up
  - Boat Dock Charles offered to install solar lights for better nighttime vision, and an American flag
- Community Signs Joan, Chairperson (w/ Rose's assistance)
  - Shorewood Estates sign is gone should it be replaced? Is another permit needed, or can sign be replaced w/ different sign (new design, price) since it seems to have been stolen
  - Should 'Neighborhood Watch' sign be removed?

## Water Quality Testing Program (Linda)

- ShoreRivers bacteria monitoring started May 27 w/ closest site at Georgetown Bridge; If Shorewood Estates
  wants to be involved, Riverkeeper Zack said cost of testing materials = \$600; Water sample has to be
  collected and delivered to lab in Chestertown Thursday mornings by 10:00AM; Need volunteer(s)
- Board feels reporting on SwimGuide from Georgetown and Fox Hole is sufficient to determine water quality at Swantown Creek
- Create link to ShoreRivers (already exists) and SwimGuide on website (Linda); Send link to community via e-mail (Linda)

### **Boat Dock Expansion (Ed)**

- Review proposal for expanding dock to add 2 slips, and required permits (Linda researching w/ Kent Cnty)
- Determine requirements to replace ramp to slips (existing ramp at least 15 years old); Consider replacing w/ non-slip surface (John, Ed)

#### **New Business (All)**

- Resident, delivery/service, and visitor vehicles travel faster than speed limit along Shorewood Rd; Investigate installing 'Your Speed Is....' alert sign to monitor speeds and help slow down vehicles (Ed, Don)
- Residents asked whether 'No Wake Zone' could be established w/ sign installed in Swantown Creek as speeding motored watercraft are often unaware of others on the water (kayaks, paddle boards, canoes); Contact DNR (Linda)
- A large catamaran exploded on the River several days ago and is 'docked' off hunting blind at Eastern mouth of Swantown Creek; Fuel fumes and debris are dangerous; Contact DNR to ensure they are aware of hazard (Cindy)

### Action Items (All)

- Review open items and new items
- Doug motioned to adjourn; John 2<sup>nd</sup> motion; All attendees agreed w/ 'aye'

Ed adjourned the Meeting at 7:50PM

#### **Action Items**

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| #  | Action Item  | Responsible Party                | Status / Comment              |
|----|--|----------------------------------|-------------------------------|
| 1  | Post notices announcing Community Events on event sign board prior to each event   |                                  | On-going                      |
| 2  | Send quarterly financial report to Board by 15 <sup>th</sup> of month at end of each quarter   | Cindy Hamilton                   | On-going                      |
| 3  | Organize & communicate Annual Community Clean-up   | RoseMarie Tate                   | Open 6/2/21                   |
| 4  | Create comprehensive plan for Beach area including access, motored boat launching, picnic tables, pavilion, sand   | Don Ruth                         | Open 6/2/21                   |
| 5  | Contact Kent Cnty to review CAC regulations for adding sand to Anchorage Beach   | Don Ruth                         | Open 6/2/21                   |
| 6  | Buy 2 new resin picnic tables & create designated table area as part of new Beach Area Plan (Sand, Tables, Launch Area, Access); Remove wooden tables if new tables are functional | Don Ruth                         | Open 6/2/21                   |
| 7  | Stake-out area from Mallard Lane cul de sac to airfield to improve storm water flow & access; Obtain permission/assistance from Bob Hodge  | Doug Uhl                         | Open 6/2/21                   |
| 8  | Communicate to residents need to keep Brush/Debris area clear to provide access for all  | Doug Uhl                         | Open 6/2/21                   |
| 9  | Investigate potential/existing path at pond & effort to keep it clear  | Bryan Matthews, Doug Uhl         | Open 6/2/21                   |
| 10 | Investigate re-design/configuration of boat launch area for better launch incline/maneuverability  | Linda Gaydos                     | Open 6/2/21                   |
| 11 | Move right side bollard on Boat Dock access road to improve maneuverability & prevent falling-off hill   | Linda Gaydos                     | Open 6/2/21                   |
| 12 | Install a few solar lights & American flag on Boat Dock  | Linda Gaydos, Charles<br>MacLean | Open 6/2/21                   |
| 13 | Research design & permits required to replace missing Shorewood Estates sign   | Joan Skloot                      | Open 6/2/21                   |
| 15 | Investigate required permits for proposed Boat Dock slip expansion   | Linda Gaydos                     | Open 6/2/21                   |
| 16 | Determine requirements to replace ramp to Boat Dock  | Ed Oceanic, John<br>Lytwynec     | Open 6/2/21                   |
| 17 | Investigate installing 'Your Speed Is' alert sign & data collector on Shorewood Rd   | Ed Oceanic, Don Ruth             | Open 6/2/21                   |
| 18 | Investigate establishing/installing No Wake Zone sign in Swantown Creek w/ DNR   | Linda Gaydos                     | Open 6/2/21                   |
| #  | Completed Action Items 2021  | Responsible Party                | Status / Comment              |
| 19 | Confirm DNR is aware of catamaran debris hazard  | Cindy Hamilton                   | Open 6/2/21<br>CLOSED 6/3/21  |
| 14 | Link ShoreRivers SwimGuide to shorewoodestates.com website   | Linda Gaydos                     | Open 6/2/21<br>CLOSED 6/11/21 |
|    |  |                                  |                               |

Respectfully submitted,

Linda Gaydos SECA Secretary