

TOCCA Board Meeting Minutes
Saturday, April 8, 2023 at 10:00 A.M.
TOC Marina Clubhouse

The Board met at 10:00 a.m. Present were Board Members Ian Jones, Jack Wuerker and Vickey Testa. Six community members also joined the session. Meeting adjourned at 10:35 a.m.

Special Announcements:

There will be a half hour seminar conducted by specialists on how to prevent adults from falling. To be held at the Tilghman United Methodist Church Annex located at 5731 Tilghman Island Road on April 24, 2023 at 6:00 p.m. Thank you, Pastor David Kelley and TOCCA resident Mike Flaherty.

Next month is the **TOCCA Annual General Meeting (AGM)** which will be held at the TOC Clubhouse on Saturday, May 13, 2023 at 10:00 a.m.

Volunteer Cleanup Crew for the area behind the Island Club Preserve - Melissa McAuliffe is putting a cleanup crew together. George Yurek indicated there is a possibility for grant money to do the task. If anyone is interested in volunteering to do research, write and submit a grant please contact Melissa melissa.meyer15@gmail.com or George geoyurek@gmail.com

HOA Reserve Study - Ed Wienefeld has contacted five approved Maryland reserve study companies and will be submitting proposals this week.

Review TOCCA Covenants and By-Laws - Ian Jones sent the information to the lawyer and will meet with him to review then the board will review the documents before sending out for TOCCA Member's vote.

Old Business:

Tidal Wetlands Planning Grant Award - George Yurek
Applications to the National Fish and Wildlife Foundation and DNR's Chesapeake and Coastal Service are still under review with award decisions/announcements expected in the late April or May timeframe. Our objective is that both grants will be awarded to Talbot County in a Federal/State/Local partnership to fund the full project budget. As a backup, a third application to the National Fish and Wildlife Foundation Small Watershed Grant is under development with a due date of April 20th. This program utilizes National Infrastructure and Jobs Act funding and is capped at \$500,000
All project documentation can be found on the TOCCA website under member interests.

Report from Operational Teams:

Clubhouse Operations – No report at this time.

Facilities Maintenance – No report at this time.

Grounds Committee – Ian Jones

TOC Facilities LLC – Many compliments on the daffodils populating the causeway and grounds, plans are to add more to fill in the existing gaps. Also, contemplating various colorful bushes to be planted at the causeway entry near the pillars.

TOCCA Common Areas – Happy to report the newly planted trees on Island Club Road are budding.

Marina & Causeway Operations – Tommy Gamble

Lane Engineering is in the process of studying a stone jetty to replace the wave attenuator. Boat slip rentals are down from last year however, inquiries continue. The committee will monitor and repair docks as needed and a power washing dock party will be planned again this season.

Pool Operations & Maintenance – No report at this time.

TOCCA Finance Committee – No report at this time.

Treasurer's Report:

Patrick McAuliffe

TOC Facilities LLC Financial – No report at this time.

TOCCA Community Financial – No report at this time.

Architectural Review Committee:

Jade Banks – No new business at this time.

TOCCA Board Secretary, Vickey Testa tedpcut@aol.com

For continuing TOCCA community updates click www.mytocca.org email login member@mytocca.org password tilghman

Board President, Ian Jones ianvjones21@gmail.com, Vice President, Jack Wuerker jackwuerker@gmail.com, Treasurer Patrick McAuliffe mcauliffe.patrick@gmail.com, Member at Large Richard Bogan rhbogan@email.com, ARC Chair Jade Banks jmbanks@verizon.net