

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

The Board met at 10:00 a.m. Present were Board Members Ian Jones, Richard Bogan and Vickey Testa. Seventeen community members also joined the session. Meeting adjourned at 11:35 a.m.

Praise and Appreciation - Ian Jones thanked several volunteers who helped with the plantings, watering and trimming of the many flowering plants along the causeway, clubhouse grounds and around the pool deck.

Note: Tilghman Island Community Awareness Meeting: June 15th meeting at 6 p.m. at the fire hall. The County Council will be providing updates on the topics. This is an open community meeting relating to Tilghman concerns and updated information on previous projects. Topic include: Extension of sewer to areas of Barneck and Fairbank, Dredging the Narrows, Working Watermans Waterfront, Playground update--Back Creek Park area.

Volunteer Cleanup Crew for the area behind the Island Club Preserve - No update at this time.

HOA Reserve Study - Ed Wienefeld and Ian Jones met with the property representative Monday to get a sense of what TOC's reserve study will encompass. This should be finalized in August.

Review TOCCA Covenants and By-Laws - Bud Cass, Ian Jones and Vickey Testa have received red line changes as a result of their meeting with TOCCA lawyer Vince Dongarra. The community will receive two documents for review to be discussed at the July 8th meeting. The new proposed document in its entirety and a redline version showing changes made from the latest 2017 version.

Old Business:

Tidal Wetlands Planning Grant Award - George Yurek All Federal and State permits including Army Corp of Engineers, Maryland Department of the Environment, and Talbot County Marine and Building permit are still pending. All Federal and State funding applications are still pending. The project design contract ends on July 31st at which time all project documentation will be complete including construction drawings and a competitive bidding package. All project documentation can be found on the TOCCA website under member interests/Island Club Preserve & TOC Wetlands. Questions or discuss status contact George Yurek geoyurek@gmail.com

Report from Operational Teams:

Clubhouse Operations – Susan Strom presented to the board an event for approval which will be held on the clubhouse grounds sponsored by Member Melissa McAuliffe. The event is Bay Paddle 2023 with approximately twenty paddle boarders including Melissa. The event will take place Sunday, August 6th, start time 6:00/6:30 a.m. and should be completed around 3:00 p.m. There will be an ice cream and food truck for the participants and any TOCCA member who would like to take advantage of them. Any questions regarding the event please contact Melissa at melissa.meyer15@gmail.com There will be an event form to fill out before scheduling it on the calendar along with a deposit of \$175.00 that will be returned once the event is over, the clubhouse left clean and no damage.

Facilities Maintenance – No report at this time.

Grounds Committee – Ian Jones

TOC Facilities LLC – No report at this time.

TOCCA Common Areas – No report at this time.

Marina & Causeway Operations – No report at this time.

Pool Operations & Maintenance – The pool opened successfully as planned with county permission due to repairs made to the many rotting railing boards and various areas surrounding the pool which imposed health issues.

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 – The ARC has four site visits lined up, two new construction, Lots 40 and 71 and two for general observations making sure no views are blocked within the “horseshoe” residents.

TOCCA Board Secretary, Vickey Testa tedpcut@aol.com

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

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