



CHESAPEAKE ISLE CIVIC ASSOCIATION
P. O. BOX 150 NORTH EAST, N.C. 21501

CICA Board of Directors Meeting – Minutes May 5, 2004

The meeting began at 7:15 at the pavilion.

BOARD OF DIRECTORS PRESENT:

Brian Clare, Bill Dryden, Janet McKenna, Michael Szep, Sr., Rob Green, Jay Gilfillan, Gordon Osborne, Ken Knapp, Jim Able, Sonny Hayes

ABSENT: Ward Kever, Vern Orndorff,

Committee Members and Guests Present: Dave Byler, John Bates, Barry Miller, Jack and Joan Ferrick, Les and Dottie Fritz

President's Report: I would like to briefly welcome the guests and committee members present.

Thank your to the Social Committee that Sue Seeley heads. Thank you to Charlotte Hallett and Ruth Killian who head the Spring Dinner. And, thank you to the library gang for the new activities.

Thank you to the Road Crew – the whole work crew. More people came out to help and a big thank you to those that helped. The roads look good.

Andrea Gilde and Art Wood are the recipients of the Man and Woman of the Year. They received their awards at this year's Annual Spring Dinner.

Thank you to Dave Byler for your expiatory manner and literary works at the Annual Dinner.

Sara Hayes will be the new pavilion liaison our former pavilion .liaison was Nancy Duval who recently moved from the Isle.

In Memoriam:

Jerry Long passed away. Jerry was a friend and neighbor. All our deepest sympathies go to Verna and the family members.

SECRETARY'S REPORT: The Minutes from the March 18, 2004 meeting were approved and seconded and will be added to the web site. Mike Szep moved to approve the minutes, Rob Green seconded the motion. The Board approved unanimously.

(Janet McKenna)

TREASURER'S REPORT: CICA retained an attorney in response to lawsuit and put down a retainer of \$800.00. Social Committee's expenditures were up due to the Man and Woman of the Year awards. Payment #56 was made on the tractor, 2 more payments were made in April. The final payment will be sent by the end of May. Approximately 82% of income is in to date. Trash pick up has started for the summer.

84 people attended the Annual Dinner. Jim Able made a motion for approval. Bill Dryden seconded. The Treasurer's report passed unanimously.

(Rob Green)

COMMITTEE REPORTS:

Architectural Review: Letters of approval went to the Bullwinkle's for an addition and to Pickard's for a concrete pad. The Riale property (C-32) received an approval as well for their addition. Marc Beckert sent a revision in to Architectural Review on a shed. He wants to change dimensions.

The County approved a plot plan for the recent activity on Rolling. There was a building permit issued. No one was in contact with the Architectural Review Committee on any of these plans. Follow up will be done.

(Barry Miller)

Beach: A lot of work needs to be done on the beach as well as affixing Plexiglas on one of the basketball backboards. This will be slated for clean up day.

The maintenance building to bath house on the incline. There was almost an accident last year look into placing a terrace-type walkway. Railroad tie steps have been suggested.

There needs to be new plantings on the beach area as well as to reinstall the fencing. I am hoping to get this done on clean up day.

Parents, please keep your children's safety first.

(Jim Abel)

CICA Clothing: Going good, a budget will be presented. Blue shirts have been re-ordered. As a reminder, you can order CICA clothing from our website.

(Dottie Fritz)

E-mail and Web: New budget was handed in. Everything is status quo.

(John Reber)

Erosion: An estimate of \$35,000 for erosion control was given for the 200 feet of rip rap required. Federal programs will be looked into for loans, grants or what is available.

Around the corner from Jacobs Nose has more erosion from the stone that was previously replaced. We will replace more stone.

The log on the beach was priced at \$650.00 to be removed. This will be discussed further in new business.

(Ken Knapp)

Grass Mowing: There are 27 paid to date for a total so far of \$2,970.00; with 12 unpaid, giving us a possible total of \$4,290. Lot number G-29 in the back of G-13 needs a tree cut.

(Ken Knapp)

Harbor: As of today there are 89 moorings in the Harbor with one or two more to be put in.

With the permit in hand, thanks to Ken Knapp, I hope to begin the old dock repairs on May 8th and complete the work on clean-up day may 15th.

There will e a lot of work on Clean-up day and I would appreciate a large turnout.

Thanks to Dave Byler for cutting the bamboo in half and thanks to Eddie Earle for removing it.

Hope to see as many as possible on Clean-up day and anyone interested in working on the dock repairs should contact me.

(Bill Dryden, Harbor Master)

Historical: Nothing new to report. (Audrey Buck)

Rene Smith had slides on historical events of CICA. Does anyone know where they are?

Photo albums are now down in the library for review.

Legal: Unlicensed vehicles were looked into. There are rules in the CICA guidebook excluding the use of motor vehicles being used by unlicensed drivers. Please refer to the below excerpt from the Guidebook for CICA:

02. Use of Roads

0Maximum speed on all roads in the community shall be limited to fifteen (15) miles per hour.

1All motorized vehicles in use on roads within Chesapeake Isle shall be operated only by properly licensed persons.

2Each owner's automobile is required to show a Chesapeake Isle decal. Guests shall comply with current regulations regarding identification.

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13. Motor Vehicles other than Automobiles

Maryland State Laws covering motor vehicles such as motorcycles, mopeds and dirt bikes shall apply within the bounds of Chesapeake Isle. Dirt bikes shall only be ridden on the bike owner's property or with specific permission on other property owner's land. Dirt bike riding on community property is not permitted. All motor vehicles must be suitably mufflered so as not to cause disturbance of the peace.

(Dave Byler)

Maintenance: Everything is lined up for the community clean up day. There is nothing special.

(John Bates)

Membership: The new membership list has been handed out. There are 219 paid members as of tonight (5/5/04). There is potential for 286 total – 67 not paid. 76% of the community has paid. I will try to include a notice in the July newsletter. August will be the first month that 6% per annum will be started for the first six months. \$87.65 after August 1st, 2004.

(Les Fritz)

A motion was made to have the notice in the July newsletter as an additional reminder and as of August 1st the new membership protocol will start the charging of the requisite interest. Sonny Hayes moved and Brian Clare seconded the motion. The motion was approved unanimously.

Newsletter: The newsletter is in process. Two items of interest were omitted – the naming of nominating committee which will be posted on the web. The second item is Nancy Duval is being replaced by Sara Hayes as pavilion liaison.

(Les Fritz)

Roads: Millings continue to be spread with a proposal to spend the whole budget to put a coating down on the some of the targeted roads. Approximately 6 more loads have been budgeted.

(John Bates)

Snow Plowing: Gladly nothing new to report.

Social: Two events are coming, clean up day and the ladies brunch. There is also a harbor social slated for May 28, 2004.

(Sue Seeley)

Town Watch: Due to the recent break-ins, we are trying to get some property check forms to be filled out when you will be away from your home. We will also try to have the forms available on the web. State and local police have been informed of these homes.

Please remember if you see anything suspicious; please call your local authorities.

There is a proposal before the Board to reduce the number of base and driver to one as opposed to two due to the decrease of participants.

Volunteers are wanted. Even if you only have a limited number of times open to volunteer, every effort is needed.

(Jay Gilfillian)

Tractor: The clutch went this week on the tractor. The bill was a little over \$1,900.00. This seems to go every three years for the amount of work and the range the tractor works, this is normal maintenance. The tractor is back in business.

(Brian Clare)

Old Business: We are finishing work on nominating committee. Members of this Committee are: Rob Green, Ken Knapp, Sonny Hayes and Brian Clare. The current officers who are finishing their term are Jim Able, Rob Green, Ward Keever and Vern Orndorff.

The suggestions for the next election needs to be in by the end of June for the July newsletter.

CERT – there is not a lot of responses. This is for training for emergency help as well as medical emergency. We need a few more volunteers to get this underway and schedule the training that is needed. At least 6 are needed for training so we can at least use another facility or county location. If there is a greater response, training will try to be scheduled on-site in the Isle.

Slips: Nothing new to report.

New Business: Proposal for the 2005 budget are to be submitted at the June meeting for community vote in August at the annual meeting. Committee members are asked to submit any capital expenditures at this time.

Property survey on community lands are needed to find out the Community's exact location. Estimated cost of the land being surveyed is being looked into. This will be deferred until the next meeting.

The log on the beach – discussion will be deferred until the June meeting. Independent survey from community on whether or not to keep the log. Parents/Community members your input is needed. Do you want the log to stay or go?

As a reminder:

Please alert your realtor the for-sale signs need to be kept close to the house.

Please have all information into Les Frits by June 25th. All materials are needed to be in to have the copies made for the newsletter.

Next meeting June 10, 2004 at 7:00 p.m.

A motion was made by Mike Szep to end the meeting, Ken Knapp seconded.

The meeting was adjourned at approximately 10:00 p.m.

Respectfully submitted,

Janet McKenna, Secretary

cc: Committee Chairperson
Elk Neck Park Rangers