



CHESAPEAKE ISLE CIVIC ASSOCIATION
P. O. BOX 1160 NORTH EAST, N.C. 21901

CICA Board of Directors Meeting – Minutes June 10, 2004

The meeting began at 7:10 p.m. at the pavilion.

BOARD OF DIRECTORS PRESENT:

Brian Clare, Bill Dryden, Janet McKenna, Michael Szep, Sr., Vern Orndorff, Sonny Hayes, Rob Green, Ken Knapp, Gordon Osborne, Jim Abel, Ward Keever

ABSENT: Jay Gilfillin

Committee Members and Guests Present: Barry Miller, Les Fritz, Dave Byler

President's Report: I will give a brief overview of the work in progress as well as implementing some of the projects for the future. We are continuing to meet with counsel and work on an amicable **resolution** to the complaint. As a note, the bylaws that are in the guidebooks are the bylaws that are on file at the courthouse. Pro rated dues were requested by an individual and refused.

The safety and security bulletin was distributed. Another home has been broken in. More beer was missing. Also, there was gas siphoned out of an automobile.

I want to thank the committee who printed and distributed the **guidebook** materials. Thanks to all the others that helped as well, **especially the Social, Mowing, and Tractor Committees.**

We have had quite a few gatherings, the Social Committee, the beach and harbor clean up, we've had another harbor social and the annual ladies lunch was held. From everyone I've heard from, these events were a success. Thank you all for help keeping these a success.

The mower and tractor crews have done a super job. Grass is growing too fast!

Two community members were invited to attend a kick-off at the Erickson Foundation's new camp. The North Bay complex seems impressive.

A second letter was sent to Mr. McGill regarding the structure that did not follow the plans as submitted.

SECRETARY'S REPORT: The minutes for the May 2004 meeting were reviewed. A change was made from "Sarah" to "Sara." After discussion, a motion **for approval** was duly made by Vern Orndorff, seconded by Bill Dryden and unanimously carried. Minutes will be given to the web master for posting. (Janet McKenna)

TREASURER'S REPORT: The monthly report was approved as submitted. The Treasurer reports that there are no more tractor payments. The original loan of \$25,150.00 has been paid. The tractor clutch has been repaired and payment made. The secretarial expense shows the printing, report covers and costs associated with the mailings. These figures are historic.

The proposed CICA Budget for 2004-2005 to be presented at the Annual Meeting was submitted. Due to a number of major repair/maintenance projects it was suggested to set aside a sum (proposed \$7,000) in a Maintenance Fund. After review, a brief discussion was held, minor revisions were submitted. Upon the revisions, a motion was duly made to accept the proposed budget to be submitted at the Annual Meeting for membership vote. The motion was seconded and unanimously carried. (Rob Green)

COMMITTEE REPORTS:

Architectural Review: Revisions to Mr. McGill's plans were dropped off at my house on 6/10/04. The plans **that CICA approved** do not reflect what has been built. More discussion has been slated.

Plans were approved for a new home on K-12, Robert & Mary Biedermann. Plans for a house on Rolling were approved – Lot P-32. (Barry Miller)

Beach: 99% of the jobs were done that were slated for beach clean-up. The new walkway looks good. A very nice job. (Jim Abel)

CICA Clothing: More clothes were ordered and have been moving. (Dottie Fritz)

E-mail and Web: Nothing new to report.

Erosion: No new information has been received on pricing for the 200 feet of beach that needs repair. (Ken Knapp)

Grass Mowing: There are 34 paid members, eight have not paid. The back up invoices have been sent. Lot C-29 needs a tree cut. The owner will be contacted to verify if this is okay. Alan was given approval **by the owners** to remove it. (Ken Knapp)

Harbor: Still there. Super great turn out on clean up. Two workdays have been spent on the dock. We are currently waiting for lumber and trying to get the repairs finished this weekend.

We are up to 92 moorings and growing. We had a great turn-out on clean-up day.

Gordon Osborne led the crew that rebuilt the canoe racks. (A tough job.)

Joe Turner led a hard working crew rebuilding the old dock. (This was the second work day on the dock). If we had not run out of lumber we would probably have completed the job. We should be completed by this weekend.

I believe that the final cost will be between \$1,050 and \$1,100.

Sal Tulumello has constructed two new benches for the rebuilt dock.

As soon as the dock is complete I will be looking for a large group to attach the walkway to the dock.

Before the first Harbor Social, Joe Turner built a new set of steps between the conversation pit and our newer dock. (No more shake.)

Thanks to all who have worked so hard this year in the harbor. It can't be done without you.

Bill Dryden, Harbor Master

Historical: Two more members are joining our committee. We are now trying to get files made of the history of our by-laws and other back files.

We are still looking for the old slides **presentation Ken Smith put together for the CICA's 25th anniversary**. Please check your attics and garages. (Audrey Buck)

Legal: The lawsuit is pending with no additional activity to report. Unlicensed drivers are still an issue. Local law enforcement has been contacted regarding the extent that this activity can be addressed. No additional information to report at this time. (Dave Byler)

Maintenance: Nothing new to report. (John Bates)

Membership: There are 229 paid members as of today's date. We are on **pace** with **last year's** past figures. 106 bathhouse keys, 55 shuffle board keys were ordered. I have 85 moorings paid, 82 assorted **stored small** crafts and dinghies, 74 moorings for pick up and/or returns at the end of season. Finally, the directory project came in under budget. The total was - newsletter \$1,390.87 or \$4.40/book.

The guidebook(s) that were undeliverable by hand are being sent out by mail with July's newsletter mailing. (Les Fritz)

Newsletter: Copy is due in about two weeks from tonight, approximately June 25, 2004.

Nominating Committee: Ken Knapp (Chair), Sonny Hayes, Brian Clare and Rob Green.

The people whose terms are up this year are: Jim Abel, Vern Orndorff, Rob Green and Ward Kever.

Nominees: William Day, Joan Ferrick, Ward Kever, Jennifer Greenfield, Carl Killian, Sue Schooley, Harry Witte

All nominees were advised that they would be expected to give a short talk at the Annual Meeting.

All nominees were made aware that they might not win and were asked not to take a loss to heart.

Respectfully submitted,

Ken Knapp, Chairman

A motion was duly made by Gordon Osborne and seconded by Vern Orndorff to approve the above list of nominees, and was unanimously carried.

Roads: We are waiting for millings. They have been ordered and we are trying to get the order in so they can be spread. (John Bates)

Snow Plowing: Nothing to report. (Ken Knapp)

Social: A meeting to discuss the annual 4th of July celebration will be on June 29th. (Sue Seeley)

Town Watch: Nothing to report. (Jay Gilfillin)

Tractor: Ed Earle **resolved** the one remaining steering problem. The mower deck was given a once over. Thank you Ed for all your help. (Brian Clare)

Old Business:

Proposed budget was submitted for consideration. No changes were made for dues. Changes and amendments were suggested for roads, erosion and capital reserve fund. The proposed budget will be presented at the annual meeting.

Nominating Committee has submitted their report (see details listed above).

The log on beach had been looked into for removal. A price of \$650.00 has been quoted. After discussion, a motion was duly made to have the log removed and it was seconded. . Two not in favor, two abstained, the motion was passed by a majority.

The annual dinner, though a success the numbers have fallen slightly. We are looking for ways to increase the attendance. Please contact the Social Committee with any thoughts and/or suggestions.

An audit of Treasurer's Report is needed prior to the end of the fiscal year as stated in the by-laws. Rob is handling this.

The Board is in the process of revisiting the sign restrictions in Chesapeake Isle. Audrey Buck has been asked to look into obtaining notes or minutes from the early 1970's when it is believed to have been discussed. Further discussions will be needed.

A motion was made to **obtain legal advice regarding what recourse the CICA has when construction deviates from approved building plans.** Upon discussion it motion was duly made to allocate \$250.00 for consultation. The motion was seconded and unanimously carried.

There have been concerns regarding a **driveway encroaching on community land.** We are requesting Dave **Byler, Legal Review Chairman,** to send letter to the current owner of the property stating that **the property must be restored to original condition by grading and reseeding the disturbed portion of the community property.**

Next meeting: July 22, 2004 @ 7:00 p.m.

Annual meeting will be held on August 22, 2004 at **3 PM** at the pavilion.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Janet McKenna, Secretary

cc: Committee Chairperson
Elk Neck Park Rangers