

**CICA Board of Directors Meeting – Minutes
July 22, 2004**

The meeting began at 7:08 at the pavilion.

BOARD OF DIRECTORS PRESENT:

Brian Clare, Bill Dryden, Janet McKenna, , Michael Szep, Sr., Sonny Hayes, Rob Green, Gordon Osborne, Ward Keever

ABSENT: Ken Knapp, Jay Gilfillian, Vern Orndorff,

Committee Members and Guests Present: Dave Byler, John Bates, Audrey Buck, Joan Ferrick, Les Fritz

President's Report: Good evening. Welcome all. I want to say a big thank you to an outstanding Treasurer Chesapeake Isle has had for the past five years. Thank you Rob Green. Much appreciation from me as well as those you have served and the caring you have showed over the years.

Two community events need thank you(s) as well. CICA's Harbor Social. Even with the iffy weather the turn out was more than any of us expected. Our annual Fourth of July celebration was great and everyone had really good time. Thank you to Ginny and the whole crew who helped on this project. As a point of interest, Ginny sold her home a week ago. Watch out Ginny we're going to find you next year.

Thank you to the Newsletter group and everyone who contributed to it. Les, you outdid yourself. And membership, once again you plunged right in and proceed without a hitch.

The Road folks have done an outstanding and tenacious job in spite of the recent weather and close hurricane. Keep up the outstanding job. Thank you for all your efforts.

Tom Beam thank you for the letter to sheriff's department which was sent (see June minutes). Thank you for your personal involvement as well. He has been active in the community and made a personal effort to get in touch the local children. So far, for a month's span there have been no break-ins.

Deputy Zack from Sheriff Janney's office was due to speak at this board meeting. He will be here for our annual meeting. If there any questions or concerns please talk with Deputy Zack at the annual meeting.

Trooper Davies has been investigating the recent activity in the Isle. Thank you Trooper Davies.

There has been no feed back on any further stalking incidents. Unlicensed drivers are still an issue.

There was an e-mail from Don Smith on Mason Lane asking for us to not forget about Mason Lane's roadway. Millings were added after the first storm, straightened out after the second. Mason seems to be okay for the time being. Hopefully the storms will hold off and the roads can get caught up to Mother Nature.

Thank you to the very active board members as well as legal review in working on resolution to the complaint in March. As reported in the newsletter we are investigating a possibility of a settlement which hopefully seems to satisfy both parties. More will be said at the annual meeting after another meeting with the attorney and members.

To a new member of the community – Chris Sheldon, thank you for the rail fencing he gave to CICA.

SECRETARY'S REPORT: The minutes were approved as submitted with changes. A motion duly made, the minutes were passed unanimously. (Janet McKenna)

TREASURER'S REPORT: There was a proposed idea to move the budget to October so that at the annual meeting and the budget can be voted on and given leeway. The budget now has a fiscal year ending June 30th. This way the budget can be presented at the annual meeting to become effective 10/1/04. A motion duly made by Rob Green, the motion was seconded by Brian Clare and Bill Dryden and was passed unanimously. (Rob Green)

COMMITTEE REPORTS:

Architectural Review: Nothing official to report. I was contacted by the owner of lot next to Mary Canard's a house to be built (Acorn Investment owns this property). There was a request to check the property boundary lines. The boundary lines are okay. (Barry Miller)

Beach: There were some repairs to the playground equipment, especially the swings. The balloons are up and are hopefully scaring the geese. The big tree is gone, which was cut up and hauled away. Jetties have dropped over foot and half which is unfortunately allowing some of our sand to disappear. I would to bring in a few loads of stone from the quarry and raise the jetties. John proposed to contact the Core of Army Engineers for any suggestions they might have. A price was quoted of \$300.00 a load of stone. Ed Earle will use his bobcat to help our loader to accomplish the revitalization of the jetties. More research to have dollar figures and other items that might be needed to be presented at the annual meeting. (Jim Abel)

CICA Clothing: Nothing new to report. She is working on her report for annual meeting. (Les for Dottie Fritz)

E-mail and Web: Nothing new to report. The webmaster will have something on the web for annual meeting. (John Reber)

Erosion: Thank you to Ed Earle for finishing the cutting of the large tree in the harbor for removal. Nothing further to report. (Ken Knapp)

Grass Mowing: Nothing new to report. Four or five lots have been cut and bills will be remitted. The grass was left overgrown and needed to be mowed in certain areas and lots. In addition there are still some outstanding invoices for grass mowing that need to be paid. (Ken Knapp)

Harbor: The Summer activity level is up. There has been some contact about mooring to be put out. Old dock repairs have been completed. Sal built the benches. Thank you. Three uprights that house the fire hose need repairs. Joe Turner did a bang up job helping.

The harbor is enjoying its usual summer activities level and I am still getting calls about the possibility of putting in a mooring for the balance of the year. It continues to grow.

You all know by now that the old dock repairs have been completed. The cost to the Association for materials was \$1,144.05. The value of all the free labor could well be \$2,000.00 or more. We all owe a big thanks to the CICA workers.

Take care of the harbor and enjoy the balance of the season. (Bill Dryden, Harbor Master)

Historical: The committee met Friday a week ago. Jorja Osbourne and Iva Burroughs are new members. Welcome.

I have done some of the research that Mike asked and have submitted the information as reported in the historical documents we researched. I will report back on Architectural Review further. I did find an old charter approved on 11/7/81. Mimi Szep and Wesmuller were the chairpersons from 8/20/80 through 8/10/82. In 1984 it shows Mimi Szep as chairperson. Then Jack Buck became chairperson for 1985 and 1986. Chris Tully took this responsibility from 1986 to 1990. Barry Miller has been chairperson from 1991 to present.

We are thinking about compiling a book of stories and recipes to go with the story.

I was asked to research the Restrictive Covenants regarding the placement of signs. I will continue with this research. (Audrey Buck)

Legal: We are working with counsel to answer the challenge by plaintiffs to arrive at an equitable solution and are making progress to that end. (Dave Byler)

Maintenance: There were 10 loads of millings delivered and beginning to be spread. Mike got hold of the quarry. We have a trucker and picked up the millings. Eight have

been spread, 2 remain to be spread next week, depending the weather. We need to get some major trimming on some of the roads.

We are still trying to get shuffle board repainted and relined. The siding still needs to be replaced, the original estimate of \$400 to \$700 dollars is still standing.

Placement of fencing is proposed to mark the corners on some of the areas in the community (i.e., Neil Barr's house) so grass mowing people to delineate property lines. (Fence from Ginny's old house that was donated). Further discussion is needed on this proposal.

I would like to bring in more millings. Another 10 loads in to prepare for the winter weather.

The Anderson – road has been patched and fixed crowns. We were originally asked not to do anything. The problem at Anderson's and Lewis's house have been fixed. Suggest that at least one load be devoted to this area in its entirety.

At the end of Basin Mr. Niezemyk has lip drop. Need to see how this will affect things.

I would like to propose looking into getting the ten loads of reprocessed millings.

We've added 2 drivers, Harry Seeley and Harry Hite for snow plowing. (Glenn and John will be away a bit over the winter.)

(John Bates)

Membership: 238 paid members as of tonight. Six paid members behind a previous high water mark. The newsletter went out in accordance with the by-laws for voting and announcement of the annual meeting. The paid members list was incorrect due to trying to modify the list. Unfortunately, about 9 members were omitted. The corrected list will be posted at the harbor and at the pavilion. As of tonight there are 56 people unpaid, two have their house up for sale.

Another invoice due to go out as a follow-up to the unpaid dues.

Directory Guidebook – 320 were printed about 20 were held in reserve for the new people. Approximately 300 were sent out. All but about 60 were hand delivered by the Committee. All accepted the guidebook, except one. There are four remaining to give out right now for every property owner.

Should we give the troopers, rangers and fire department and sheriff a copy of the guidebook? The board was unanimous in its decision to support this.

Emergency contact list needs to be updated. This updated list should be presented to the board and town watch, and others that need it.

Andrea Gilde has agreed to be the editor of the newsletter.

(Les Fritz)

Newsletter: The newsletter went out in accordance with the by-laws for voting and announcement of the annual meeting as reported above (Les Fritz)

Nominating: We are looking to the Nominating Committee to count the ballots at the annual meeting. (Ken Knapp)

Roads: Thank you Glenn Cullen – the landscape box turned out beautiful as compared to our blade. Thank you.

We borrowed a landscaping box from Glenn which worked great. There was one that became available and we now have our own at \$650.00. The millings are being spread better now and it will more than pay for itself.

We need two culverts on properties that have a washout problem on Bennett and Darrell.

(John Bates)

Snow Plowing: Nothing now.

Social: We would like a hand for Friday's Harbor Social. The next event will be the Annual Meeting. (Sue Seeley)

Town Watch: A list was recently circulated. Tom Fader was to be added to the list and was inadvertently omitted from the list. Don't worry Tom, we'll add you to our list. And thank you for volunteering. (Jay Gilfillian)

Tractor: Nothing new to report. (Brian Clare)

Old Business:

Speaker system for the annual meeting needs to be checked prior to the meeting. Ballots are to be made.

CERT Training. The meetings that were originally scheduled were rained out. Training will continue with this week's schedule and will reschedule the rain out dates of for the week after next.

Driveway on F-13. The owner will be contacted with the history of the driveway to be brought up to date regarding a possible encroachment.

Ed Turner has agreed to do an audit of the books in preparation of the Annual Meeting.

(T-1) Tim McGill's house does not follow the plans as submitted to CICA. Research is being compiled. The first sketch we received was the one Architectural Review approved. What was built does not match the plans as submitted to Architectural Review nor does the dwelling match the plans on file at the Courthouse. A meeting is being scheduled to get a conclusion to this matter.

Unlicensed Drivers are still an issue. This is unsafe and illegal. Parents please discuss caution with your children. CICA's only intention is to safeguard the children and others in our community.

A discussion ensued regarding the overflow of water creating problems with certain lot owners. Additional information needs to be gathered and reviewed before commenting to this problem.

New Business: We will hold open the date of August 18th for a possible board meeting for organizational purposes. Please mark your calendars accordingly.

Annual Meeting will be August 22, 2004 at 3:00 p.m. I hope everyone will attend.

Meeting adjourned at approximately 9:30. A motion duly made, and was passed unanimously to adjourn.

Respectfully submitted,

Janet McKenna, Secretary

cc: Committee Chairperson
Elk Neck Park Rangers