



CHESAPEAKE ISLE CIVIC ASSOCIATION
P. O. BOX 150 NORTH EAST, MD. 21901

CICA Board of Directors Meeting – Minutes September 23, 2004

The meeting began at 7:00 p.m. at the pavilion.

BOARD OF DIRECTORS PRESENT:

Bill Dryden, Brian Clare, Janet McKenna, Michael Szep, Sr., Bill Day, Jay Gilfillan, Sue Schooley, Jennifer Greenfield, Gordon Osborne, Ward Keever and Ken Knapp

ABSENT: Sonny Hayes

Committee Members and Guests Present: Barry Miller, Joan and Jack Ferrick, Les Fritz, Dave Byler, John Bates, Audrey Buck, Charlotte Hallett, Dick and Judy Brinton, Bill Tucker, Pat Day, Deputy Zack; John Roslan, Fred Juliano were among those present

President's Report:

I should be very concerned with the prospects of living up to the standards of our past president, but quite frankly, I have been too busy to worry about it.

As all of you know, the board has a very full plate in front of us, but if we work diligently we will succeed and empty the plate.

Thanks to the following:

- Social Committee for another great Harbor Social Season
- To all that were able to attend the 9-1-04 Wapiti meeting. I was impressed with them and feel that they will make great neighbors.
- To all who attended a meeting with our attorney on 9-8-04 to chart our future direction on the mandatory membership (maintenance fee) and lawsuit issues. If feel it was a productive meeting.
- To Bill Day who is taking over as Harbor Master and crew for helping with the activities in the harbor.

- To Mike Szep for covering for me while I was on the CICA cruise.
- To Brian Clare who agreed to be Vice-President; Sonny Hayes for taking over the Treasurer position and Janet McKenna who has agreed to continue as Secretary.

I know you will all make my job easier.

Last but not least, thanks to all the directors whose term has just expired. Take a rest and come on back.

I also just received a letter from the History Committee advising me of the fact that they were left out of the Committee list in our new directory. We need to correct this oversight as quickly as possible.

SECRETARY'S REPORT: July 22, 2004 minutes were submitted for approval. Upon a motion duly made, seconded and unanimously carried, the minutes were approved as submitted.

The August 16, 2004 organizational meeting of directors minutes were submitted for approval. Upon a motion duly made and seconded, the minutes were approved as submitted.

The Board was asked for an extension of time to review of the August 22, 2004 Annual Meeting minutes. The President at the time, Mike Szep, due to unforeseen matters was unable to review before this meeting. It was agreed to extend the time and have the approval verbalized via e-mail so the delay would not be too timely.

A suggestion was presented that going forward names of the attendees would be announced just for ease of record keeping. (Janet McKenna)

TREASURER'S REPORT: There are no outstanding debts to be reported. Millings payment will be made shortly. We are still waiting on the availability of trucks. The disbursements for this month are staying at historical levels as well as income.

Upon a motion duly made, seconded and unanimously carried the Treasurer's Report was approved as submitted.

It was noted that with the consideration of obtaining a CD that contact should be made with area banks for the best rates. Brian Clare is to check on fuel that will be needed so the figures can be budgeted. An attorney payment will be made on the next month's budget. (Sonny Hayes)

COMMITTEE REPORTS:

Architectural Review: There were five approvals:

<u>Lot No.</u>	<u>Name</u>	<u>Address</u>	<u>Plans</u>
K-5	Stone	43 Caldwell	Addition/improvement
H-9	Patton	Arden	New home
H-10	Newkirk	Arden	New home
S-2	Anderson	5 Pine Lane	Car port
E-7	Hulliger	Cliffview	8' Deck extension

(Barry Miller)

Beach: Nothing new to report. (Jim Abel)

A new beach chairman is need. If you would be able to chair this position, please contact Bill Dryden.

CICA Clothing: Nothing new to report. A proposal was submitted by Bud and Mihaela Godby to chair and handle this committee. The Board is reviewing this proposal and will report back. This proposal will be brought under new business. (Les for Dottie Fritz)

E-mail and Web: Nothing new to report. (John Reber)

Erosion: Nothing new to report. We do need help at the harbor with the plantings that have come in and we also need a weed-wacker to clean the harbor area up. There is still the erosion on Jacob's Nose. It is starting to fill in. Estimates so far are costly. It will need to be handled, but we are hoping that it won't be an urgent need. I would like to get the area trimmed but would like to do it from sometime in November to the first of March. This timing will keep the chiggers and ticks away. (Ken Knapp)

Grass Mowing: Nothing new to report. (Brain Clare)

Harbor: Two boats broke loose in the harbor. John, Sonny and Brian were able to tie them off and secure them. Six boats were vandalized, a variety of items were stolen including, electronics, personal items, boating supplies and tools. An Incident Report was given to local law enforcement. The Department of Natural Resources was contacted and a report was given to them as well. Both the law enforcement and DNR will give CICA's harbor special observance. If you see anything out of the ordinary, please call to report the incident.

Please call Bill Day on October 2nd for help and again on November 6th for mooring pull. (Bill Day)

Historical: We are still researching the question on signs in the community. I do want to report since 1992 I have been Chairman of the Historical Committee. Others who have chaired are Rene and Ken Smith, Peggy Grave and Liz Melrath. We are working with our new members and are working some new projects that will be reported on in the future. (Audrey Buck)

Legal: Nothing new to report. I have looked into the issue of registration for motor vehicles. I did find out that it is illegal in Maryland to drive golf carts that are not registered. I will be check further with the Department of Transportation on this matter. (Dave Byler)

Maintenance: Nothing new to report. I gave a survey to Mike regarding trimming. We do need bodies with chainsaws for cleaning the roads. Also, two trees need to be removed which we already received permission. The catch basin needs to be rebuilt near Vera's property. (John Bates)

Membership: Membership stands at 253. The second notice was sent about a month ago. There are approximately six to nine additional families. (Les Fritz)

Newsletter: All copies for the October newsletter need to be submitted by Wednesday, October 6th. The publication date is planned for October 13, 2004. (Andrea Gilde)

Roads: I have been trying to coordinate the millings with the trucks to deliver them. I think I found a trucker, hopefully. On Monday some millings will be delivered. They will be rolled when laying the millings. (John Bates)

Snow Plowing: The Snow Plowing Contract will be posted on our website as well as mailed. At this time, clients who are not members of the association are not eligible to receive the snow plowing service. (Brian Clare)

A point person is needed to fill in for Brian when he goes to Florida. At this time the exact date is not known. But, please call Brian if you feel you might be interested.

Social: No report given. (Sue Seeley)

Town Watch: A chair is needed for this function. Please call Jay, Bill Dryden or any of the Board members if you are interested. In response to an inquiry, we are looking into getting a high-powered light for the town watch drivers. (Jay Gilfillian)

Tractor: There was a nasty accident with the mower. It took out a spindle on the mower deck. We need to be more conscientious when mowing and please raise the mower deck. (Brian Clare)

Old Business:

We are currently penning a letter to Mr. McGill. It is Architectural Review's legal responsibility to review and approve plans. To date, the plans submitted do not match the house as built. We are checking with our attorney. The letter will be on file on this property and there will not be a clear title.

A motion was made to send out the letter. Upon a motion duly made, seconded and unanimously carried the motion was approved.

Golf Cart abuse issue is still here. Community members have been contacting the board about the reckless driving and driving on roads in the dark without any lights. Dave Byler has contacted the Department of Transportation and other local officials. Further information to come.

Judy Brinton gave a short speech with some ideas going forward regarding membership as well as fees in the association.

New Business: There will be a separate meeting on revising by-laws to conform with the settlement proposal. This meeting will be 7:00 p.m. on Tuesday. We will be going over the letter and need to talk about the invoice and by-laws themselves.

Clothing – In July Brian Clare met with the Godby's and Dottie Fritz. The Godbys are willing assume responsibility for the CICA clothing as their line of clothing, with a percentage going to CICA. The proposal was outlined in a handout. It was decided that at this time the Board needs to talk with Rob Green and Sonny Hayes regarding the transfer of duties and finances and reports of inventory are needed to be assigned.

Carolyn Stone reported that a dog has been terrorizing neighbors and pets on Caldwell. The owner has not been determined at this time. Please remember not all your neighbors love your pet as you do and not all animals get along! You are responsible for controlling your animals. No one should have to feel terrorized by your pet.

Deputy Zack – Deputy Zack is from the Sheriff's Department and has graciously agreed to be Chesapeake Isle's liaison and is here as a follow up to his attendance and participation at the Annual Meeting.

Deputy Zack reports: Due to the number of recent thefts in your community, please get as much information on your possessions that you can. Any Vehicle Identification Numbers and/or Serial Numbers should be taken down along with a description of the property and put in a safe place. This way when something does happen you will have the information handy to report to the proper authorities. It is much easier to trace stolen goods with these numbers and these numbers are needed to correctly identify that the recaptured property is indeed your property. If you see something suspicious, please call. I also want to say that Cecil County has a curfew for under age juveniles. The curfew for week nights is 10:00 p.m. and 11:00 p.m. on weekends. If you call to report an incident, please make your report with the person handling the calls. Once this is done, have the duty officer transfer your call to me or, if I am unavailable, please have someone leave a message for me of the incident. I cannot be available at all times but I do want to know and be kept aware of the happenings of Chesapeake Isle. If you report an incident to the State Police, follow up with the local police.

The next meeting is scheduled for October 19th, 7:00 p.m. at the pavilion.

Upon a motion duly made, seconded and unanimously carried, the meeting was adjourned at approximately 8:45 p.m.

Respectfully submitted,

Janet McKenna, Secretary

cc: Committee Chairperson
Elk Neck Park Rangers