



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

## **CICA Board of Directors Meeting – Minutes October 19, 2004**

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

### **BOARD OF DIRECTORS PRESENT:**

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

**ABSENT:** None

**Committee Members and Guests Present:** Joan and Jack Ferrick, Dave Byler, John Bates, Jim Able, Harry Hite were among those present

### **President's Report:**

Thanks to the following:

I would like to thank the by-laws committee for meeting and rewriting out by-laws.

All those who helped on our two weekend clean-up. A great job was done by all.

Andrea Gilde for her work in getting out the up-dated information letter to our owners concerning the mandatory membership issues.

My wife Karen for all her work in getting out the up-dated information letter to our owners concerning the mandatory membership issues.

All those who contributed to the running of our community and counseling the President.

**SECRETARY'S REPORT:** The two outstanding minutes for approval will be sent electronically, once approved they will listed. (Janet McKenna)

**TREASURER'S REPORT:** This month's balance sheet reflects more money being spent than income. This is a historical happening that will correct itself starting the first

of the new year. As it stands currently, the checking balance is at \$1,119.97. There are a few items to note. There will be more spent on roads. John Bates will give me more information on that. There was large showing from the 4<sup>th</sup> of July celebration. Under the miscellaneous column this figure represents some refunds and donations.

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

### **COMMITTEE REPORTS:**

**Architectural Review:** Plans were submitted for 272 & Darrell. There were concerns raised regarding the required set-backs. The property was checked and the set-backs are proper.

Chesapeake Isle's legal representative sent a letter regarding the non-conforming house on the corner of Basin and Turkey Point. We have heard nothing back yet.

Prior to leaving, Barry Miller sent a letter to the builder on Darrell and Ken has not heard anything back yet.

It was discussed to have an as-built survey presented to Architectural Review in the future for ease of reading and checking the set-back lines.

The 2004-2005 Architectural Review Committee is as follows:

Board Member	Ken Knapp (410-287-0824)
Chairperson	Mimi Szep (410-287-5618)
Committee	Tom Beman (410-287-9586)
	Gail Berkeihiser (410-287-9439)
	Gerry Brueckner (410-287-3929)
	Gordon Osborne (410-287-8290)
	Jorja Osborne (410-287-8290)
	Sue Seeley (410-287-0025)

All submittals, drawings, specifications, etc. shall be delivered to the board member, Ken Knapp, who will work with the chairperson to provide the quickest turn around.

A meeting of the committee will be held shortly to discuss the best way to get decisions back to the submitter as quickly as possible.

(Ken Knapp)

**Beach:** Fall clean-up consisted of two Saturdays and most all the beach projects got completed. Thank you to all who helped in these projects.

We lost one of our swim platforms due to bad weather and the other one is banged up. We will need new ones built for next year.

One of the basket ball backboards got broken and will need replaced.

Heads on the shuffleboard poles got broken off and four new poles will have to be purchased. Price for four poles from Al's Sporting Goods in Wilmington will be \$84.99.

The shuffleboard's concrete floor has been resealed and stained. This should take care of the hairline crack that had appeared. Thank you to John Bates. Outline and numbers now need to be put back on.

Shortly after the Halloween Party the water at the Pavilion and the bath house will need to be shut off and the bath house locked up for the winter.

Picnic tables will need to be brought in and locked up under the Pavilion.

Storage shelves were put up in the Pavilion kitchen. Thank you goes to Sal Tulumello and John Bates.

One of the ceiling lights under the Pavilion burned out and needs to be fixed.

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

(Jim Abel)

**CICA Clothing:** Nothing new to report. (Dottie Fritz)

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

**Erosion:** The erosion past the old pier will be approximately \$35,000 to fix. There is other slight erosion and will probably be more if any major storm hits.

John Bates suggests that there might be some state money. This will have to be researched. We would like to get estimates for building the jetties back up. It appears that they have settled and are about 18 inches below where they were originally. John Bates has a meeting with Joe Johnson to see if we can build them back up ourselves. We will also need to check to see if permits would be needed for this maintenance. It was noted that Westview Shores received some government money. Dave Byler will look into this. (Ken Knapp)

**Grass Mowing:** Some grass mowing money is still outstanding. We will be following up on this. The harbor will probably need one more mowing. (Brain Clare)

**Harbor:** The fall harbor clean-up went well being accomplished over two weekends due to inclement weather on the scheduled day. Thanks to everyone who participated.

We had another boat break loose this past weekend and it was retrieved by Boat US as far as I know.

Mooring pull is scheduled for November 6<sup>th</sup>. Volunteers are always welcome and needed.

Sonny Hayes and I have gotten an early start on this project by pulling 14 moorings that are no longer in use. Please contact me if your mooring is available for an early pull. By performing this function early last year, we were able to remove 60 moorings before the scheduled ay set for mooring pull. (Bill Day)

**Historical:** The Historical Committee met October 15<sup>th</sup> with Anna Green, Iva Burroughs, Peggy Graef, Renee Smith and Pat Day in attendance. We continue to review the by-laws of CICA beginning with 1966 noting and comparing changes of the Articles to date. This is proving to be a very comprehensive and lengthy task because as CICA grew in population through the years, changes were made to accommodate. This will be our project for the next few months. (Pat Day, Co-Chairperson)

**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:** All the projects slated for the two clean-up days have been done. Sal and John rebuilt the culvert drain. The clean-up behind the building and shed was great. It makes me realize that the maintenance building itself needs to be straightened up to give us even more room. I will be training a new driver for the upcoming season. I want to thank all who helped. You did a great job. (John Bates)

**Membership:** Nothing new to report. (Les Fritz)

**Roads:** Twenty loads of millings were purchased one load was given to us. Two road signs are down and will need to be fixed. One a contractor knocked down the other on Bennett the kids took down. Mike Szep and Gordon Osborne helped trim the trees around the community. Glen Culler brought in his dump truck and hauled loads of debris for two days to the landfill. Brian Clare and Harry Seeley helped with the roads and rolling of the millings. We have been having trouble with the hills that face north. We have spread quite a bit of millings and are using the back blade at a 45 degree angle to help with this.

A question was asked why the millings are here now as opposed to the spring. John reminded that millings have been hard to get and getting the trucks to transport the millings are even harder to schedule. It would be preferred to have the millings in

August so the heat of the sun can work on them. But, opportunity presented itself and we needed the millings.

I want to thank everyone who has helped. Thank you Ned for all your help too. (John Bates)

*And thank you John Bates you were able to get the millings at half the cost, which is why we were so lucky to all the millings we did.*

**Snow Plowing:** We have started receiving some of the contracts for this coming winter.

**Social:** We are trying to a community Welcome Wagon for the new people who have moved into the community. We will visit after Les has. (*Pat Day for Sue Seeley*)

**Town Watch:** Nothing new to report. (Jay Gilfillin)

The position for taking over this activity is still open. If you have an interest, please contact either Jay Gilfillin or any board member.

**Tractor:** Nothing new to report. (Brian Clare)

**Old Business:** The lawsuit is still in progress. There is nothing new to report at this time. We will be in contact with our attorney regarding the status of the lawsuit and will report back after this meeting.

Golf carts are still an issue. Parents please advise your youngsters who you allow to operate these that they are not a toy. Your responsibility should be the safety of your children. Please try to remember this.

The next meeting is scheduled for November 18, 2004 at 7:00 p.m. at the pavilion.

There being no further business, the meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Janet McKenna, Secretary

cc: Committee Chairperson  
Elk Neck Park Rangers