



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

**CICA Board of Directors Meeting – Minutes
Organizational Meeting
December 9, 2004**

The meeting began at 7:10 p.m. at 210 Rolling Avenue, Chesapeake Isle

BOARD OF DIRECTORS PRESENT:

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

ABSENT: Sonny Hayes and Ward Keever

Committee Members and Guests Present: No committee members present, no committee reports taken.

Organizational Issues

:

Bill reported that the Board is waiting for Mr. McGill's attorney to contact Chesapeake Isle's attorney regarding the house built on the corner of Turkey Point Road and Basin Lane which does not match plans submitted.

A committee has volunteered to look into the storm water runoff in the community, check the existing culverts as well as the drainage pipes. This committee is to organize and meet the first week in January. Once a study has been made they will report their findings back to the Board. This study will encompass the Barr's residence as well as the rest of the community.

Bill noted that there are capital improvements which need to be communicated with Chesapeake Isle's attorney. They consist of, at this point, jetties, erosion and culverts issues.

The next Board Meeting scheduled will be January 11, 2004 at 7:00 p.m. at the pavilion.

This organizational meeting was concluded at 8:00 p.m.

Respectfully submitted,

Janet McKenna, Secretary

cc: Committee Chairperson
Elk Neck Park Rangers