



CHESAPEAKE ISLE CIVIC ASSOCIATION  
P. O. BOX 150 NORTH EAST, MD. 21501

**CICA Board of Directors Meeting – Minutes**  
**March 16, 2005**

The meeting began at 7:00 at the pavilion.

**BOARD OF DIRECTORS PRESENT:**

Bill Dryden, Janet McKenna, Bill Day, Jen Greenfield, Gordon Osborne, Michael Szep, Sr., Sonny Hayes, Ward Keever, Jay Gilfillin

**ABSENT:** Sue Schooley, Brian Clare, Ken Knapp

**Committee Members and Guests Present:** John Bates and Les Fritz

**President's Report:**

Thanks to all who aided in the Jacob's Nose trimming. Great turnout and great planning thanks to John Bates.

Thanks to all who made our Progressive Dinner a "GREAT" success.

Bill Dryden, President

**SECRETARY'S REPORT:** The February 17, 2005 meeting minutes have been approved. (Janet McKenna)

**TREASURER'S REPORT:** The membership fees are still coming in but I expect this to slow. Most of the fees are collected. Secretarial expenses are accumulating as expected due to the increased mailings. There will also be expenses incurred with the

mailings for the keys as well. We currently owe no debt. The checking account has \$14,464.04 and the savings account has \$20,954.14.

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

### **COMMITTEE REPORTS:**

**Architectural Review:** The following submissions were reviewed by the committee and approved for construction.

1. Final approval for a new dormer for Mr. and Mrs. Ward Keever's residence, Lot F-12.
2. New 2-story home for W.D. Construction, Lot P-11. This was reported as Lot P-9 at the last board meeting.
3. Addition of a screened-in porch and deck for Mr. and Mrs. Barry Garvey, Lots B-04 & B-05.

(Ken Knapp)

**Beach:** I am building a new swim float to replace the one that floated away. I am going to re-use the foam from the remaining float. The remaining float has also been damaged and needs to be rebuilt as well. I need to purchase wood, carpeting, and chain for two floats and foam for one float. I am requesting an additional \$1,000 be added to the beach budget to cover the cost of both floats. (Gary Gilde)

Upon a motion duly made, seconded and unanimously carried, the additional funding was approved.

**CERT Team:** The committee had a meeting to discuss the progress of the survey and possibility of additional training (at no charge to the community). No additional information new to report. (Sonny Hayes)

**CICA Clothing:** Nothing new to report. (Charles & Mihaela Godby)

**Drainage:** There was a meeting with Mike Lewis regarding the survey of drains on Rollins Road and I am working on getting the drain at Turkey Point Road functioning. I am trying to get a quote for the pipes on Bennett and Rolling that need repairs. I have access to a spoon shovel and will try to dislodge blockage with Sonny's help. We need to talk with the property owners on Caldwell regarding their drainage and the need for a swale. (John Bates)

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

**Erosion:** Jacob's Nose effort was very successful. The whole job took approximately 2 hours. Long handled trimmers seemed to work well. I am asking the community to think about purchasing one. (John Bates)

**Grass Mowing:** Nothing new to report. (Brian Clare)

**Harbor:** Just for everyone's information I paid up front to try and get two good Saturdays (March 19 and April 2 ) for mooring setting!

Accomplishments since last Board Meeting:

- Ed Earle welded the mooring puller back-up wench and yoke bracket for the floating platform.
- John Bates along with a spontaneous crew up-righted the mooring puller in the Harbor in preparation for a crew to start work on the 19<sup>th</sup>.
- Prep work has been completed for the mooring inspection Saturday, March 19. Volunteers welcome at both inspection and setting.

I would like to request the Board review the CICA Guidebook, Section X, Page 2 under How To Moor, Paragraph 4. I believe it is the consensus that the recommended 'concrete block or mushroom anchors' be amended to just 'mushroom anchors.' With the number of boats now being moored, we much depend on the strength of the mooring so that they do not move or slide with the tides and waves from the channel.

I strongly suggest that those who have had space on the dingy rack in the past to immediately make sure your name is below the space as newcomers are and will occupy those unmarked spaces on a first come basis. In lieu of this, put your dingy on the rack now.

Taking into account that most all last years boaters sign up again and with the influx of new boaters we have exceeded 100 moorings mark to date. Great to have this many interested boaters at the Isle. (Jen Greenfield for Bill Day, Harbor Master)

**Historical:** The Historical Committee did not meet during the past month. There is nothing to report at this time. (Pat Day, Co-Chairperson)

**Legal:** Nothing new to report. (Dave Byler)

**Maintenance:** I called Glen Culler regarding the jetties. We received a quote of approximately \$125/hour for stone to get spread on the top of the jetties. Kingfisher's quote was high for topping off the jetties. I will call Dennis Reynolds to try to get an estimate for his work. (John Bates)

**Membership:** We are at approximately 208 paid members with 81 unpaid. I would like to get two guest passes for 2005 in the April Newsletter. (Les Fritz)

**Newsletter:** I need a blurb to run in the newsletter for the annual meeting and election of officers. The deadline for the April newsletter will be April 11<sup>th</sup>. (Andrea Gilde)

**Roads:** Potholes have been filled as best as they can with weather permitting. I would like to bring in some millings to top dress some spots. Arden needs to be remilled. It seems that a pipe will be needed on the Newkirk property for drainage unless the property goes back to the original swale. (John Bates)

**Snow Plowing:** Nothing new to report. (Brian Clare)

**Pavilion:** There are approximately 7 or 8 rentals so far. July space for the pavilion is going quickly. (Sonny for Sara Hayes)

**Social:** March 16 is the Annual Dinner – mark your calendars. (Sue Seeley)

**Town Watch:** Nothing new to report. All our volunteers are doing a good job. (Jorja Osborne)

**Tractor:** The tractor is running fine. The mower was conditioned with Ed. Earle. (John Bates for Brian Clare)

**Old Business:** The proposed agreement on the legal matter has been sent. We need to follow up with the attorney regarding the status of plaintiff's proposed agreement and to get a hearing date reset.

The returns on the yard sale questionnaire have been less than enthusiastic. Jen Greenfield will follow up and try to coordinate this activity. If you have an interest or would like more information contact Jennifer Greenfield at (410) 287-2904.

**New Business:** We need a 4<sup>th</sup> of July committee. Please contact any board member if you are interested. A point person from the community needs to be designated to coordinate this activity.

New playground equipment is needed. The current equipment is being played out quickly.

Elections of officers will be held at the annual meeting scheduled for August. The terms are up for Mike Szep, Ken Knapp, Bill Dryden and Jay Gilfillin.

Next meeting is scheduled for April 13, 2005 at 7:00 p.m.

Upon a motion duly made and seconded the meeting ended at 8:35 p.m.

Respectfully submitted,

Janet McKenna, Secretary

cc: Committee Chairperson  
Elk Neck Park Rangers