



CHESAPEAKE ISLE CIVIC ASSOCIATION  
P. O. BOX 160 NORTH EAST, MD. 21201

**CICA Board of Directors Meeting – Minutes  
April 13, 2005**

The meeting began at 7:00 at the pavilion.

**BOARD OF DIRECTORS PRESENT:**

Bill Dryden, Ken Knapp, Janet McKenna, Jennifer Greenfield, Michael Szep, Sr., Sonny Hayes, Sue Schooley, Gordon Osborne

**ABSENT:** Brian Clare, Jay Gilfillin, Ward Keever, Bill Day

**Committee Members and Guests Present:** John Bates, Les Fritz, Dave Byler

**President's Report:** Thanks to all who helped with the mooring pick-up and set.

Bill Dryden, President

**SECRETARY'S REPORT:** The March 16, 2005 meeting minutes have been circulated. With a minor revision the minutes were approved via email. (Janet McKenna)

**TREASURER'S REPORT:** The main outlays for this month's budget were the annual dinner, legal and secretarial. The 4<sup>th</sup> of July's figure looks as if the fees are over the budget allotment, but with the income received from this event it gave a net income of \$1,356.82.

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

## **COMMITTEE REPORTS:**

**Architectural Review:** Nothing new to report. (Ken Knapp)

**Beach:** The swim floats are pretty much constructed. The foam is in for the second float. (Gary Gilde)

**CERT Team:** A discussion was had with our insurance agent regarding defibrillators to see if there were any issues surrounding further research in getting them for the community. At this time it seems that the insurance carrier has some concerns. Further discussion is needed in this respect. The members are looking into the cost for first aid kits and will report back to the board with the dollar amount for budget purposes. (Sonny Hayes)

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

**Drainage:** The state worked on Turkey Point Road's drainage at the school bus area (the other side of the shelter). The drain was cleared of debris, fill was added and corrected. The state is also responding to complaints about the areas along Turkey Point Road in the park and have plans to install guard rails. The shoulder along these areas has eroded making the edge of the roadway dangerous.

There is a need for a fence near the school bus shelter due to a large dip in the ravine until the pipe can be replaced.

John Bates will call the electric company concerning live wires on Bennett. When marked John can begin to work on drainage. Caldwell still needs to be worked on. New owners will be contacted regarding getting a swale put in.

John expects Dennis Reynolds to be in Chesapeake Isle on Friday April 15<sup>th</sup> to give CICA cost estimates or quotes for repairs to the drains. (John Bates)

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

**Erosion:** More erosion took place with the recent storms in the harbor area. There is also approximately 6-8 feet of stone eroded on the beach road.

**Grass Mowing:** The tractor is in for repairs. Four of the six large bolts came out. The price for mowing this year is \$125.00 per lot. Larger lots will be negotiated accordingly. (Brian Clare)

**Harbor:** The mooring set for Spring, 2005 was completed in spite of the weather. Thanks to all who were able to help this year. All things considered, this being my first experience, I think everything went well.

During the past month we completed the work on the mooring puller and the old float along with repairs to the gangplank.

Prep work is being put in place for repairs to the old dock due to the high water storm damage of a few weeks ago.

With the Spring Clean-Up being May 21<sup>st</sup>, we will need a crew to help clear the beach area of the driftwood and debris. Volunteers will be needed to dress up the area around the center between the two roads for weeding, etc.

We need to remind people to not only inspect their moorings for next spring, but they need to untangle the lines before the next mooring set. They also need to put their name on their dingy and on the dingy rack. I plan to put reminders in the April Newsletter as well as the July and October issues.

Nineteen new metal tags were cut and stamped so that all moorings now have that identification. A new chart has been put on the bulletin board for locations of the moorings.

The plan next summer is to change the numbering system to eliminate the "Alt I, II, III and IV. The rows will remain the same but the numbers will start from the right in order to add more as the need occurs.

We were without our regular motor this year. Art Wood lent us a motor. Thank you Art. The problem with the motor seemed to be the intake which was clogged and the rings were burnt. Frank Slupsky did the work and the motor is running again. Thank you Frank.

(Submitted by Bill Day, Harbor Master)

**Historical:** Nothing to report. (Audrey Buck)

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

**Maintenance:** The threads in the hubs are intact in the tractor. We need new seals for the tractor.

**Membership:** We are at approximately 225 paid members with 65 unpaid. (Les Fritz)

**Newsletter:** The April newsletter is set for distribution. (Andrea Gilde)

**Roads:** We currently are looking to get in approximately \$2,000 in millings. I need Brian and Eddie Earle to use the landscaping box prior to laying the millings. (John Bates)

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

**Pavilion:** The list of dates taken and what is available is in the April newsletter. (Sonny for Sara Hayes)

**Social:** Nothing new to report (Sue Seeley)

**Town Watch:** The schedule has been modified and will be circulated. There have been a few incidents. There was a b-b shot through a window. Fishbeins and the Bullwinkle's have had break-ins. Beer and crispers have been stolen. The authorities have been notified. (Jorja Osborne)

**Tractor:** The tractor received six new bolts and seems to be running fine. (John Bates for Brian Clare)

**Old Business:** The newsletter is due for distribution.

The Board delivered its letter to our attorney. No new developments with the lawsuit at this time. The fifth late notice for 2004 dues/maintenance fees has been sent for nonpayment of dues.

The proposed agreement on the legal matter has been sent to our attorney. We need to follow up with our attorney (R.V. Jones) regarding the status of plaintiff's proposed agreement and to get a hearing date reset.

The yard sale has come together. It is scheduled for May 14<sup>th</sup> with a rain date for Sunday May 15<sup>th</sup>. This event is scheduled for 8:00 a.m. to 2:00 p.m. The yard sale will be throughout the community and at the pavilion as well. Jen is creating a map of the different participants. If you would like to participate either as a buyer or seller, please see Jennifer Greenfield for further details.

Jen Greenfield is looking into details for upgrading the playground equipment and will report back the details to the Board at the May 18<sup>th</sup> meeting.

John Bates reported that topping off the jetties would cost approximately \$125/hour with approximately 6 hours of work. The written estimate should be in shortly and will be reported to the Board for evaluation.

Spring clean up is slated for May 21<sup>st</sup>. The rain date is May 28<sup>th</sup>. Please mark your calendars.

4<sup>th</sup> of July – Art Wood has graciously assumed the responsibility of the Chair. We still need volunteer to co-chair and help out. Please call Art.

The Nominating Committee has been selected. The Committee consists of Ward Keever, Sonny Hayes, Ken Knapp and Mike Szep, Sr. If you would like to be considered for nomination, please contact any of the Nominating Committee members. The current Board members whose terms are up are: Mike Szep, Sr., Ken Knapp, Bill Dryden and Jay Gilfillin.

**New Business:**

Next meeting is scheduled for May 18, 2005 at 7:00 p.m.

Upon a motion duly made and seconded the meeting ended at 8:45 p.m.

Respectfully submitted,

Janet McKenna, Secretary

cc: Committee Chairperson

Elk Neck Park Rangers