



CHESAPEAKE ISLE CIVIC ASSOCIATION  
P. O. BOX 160 NORTH EAST, N.C. 21901

**CICA Board of Directors Meeting – Minutes**  
**May 18, 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, Ward Keever, Brian Clare, Bill Day

**ABSENT:** Jay Gilfillin

**Committee Members and Guests Present:** John Bates, Dave Byler and Barry Miller

**President's Report:** Since our last meeting –

I would like to thank Charlotte Hallett and her committee as well as Audrey Buck and Pat Day with their committee for all their efforts in making our Spring Dinner a great evening.

Thanks also to Jennifer Greenfield for her efforts in coordinating our first Community Yard Sale which was very successful.

In addition, thanks to Ginny Cobby and Art Wood for agreeing to co-chair the 4<sup>th</sup> of July celebration. Their first meeting will be held Thursday, May 19, 2005 @ 7:30 P.M. at Art Wood's home. Anyone who desires to be in on the planning of this affair should plan to attend.

Thanks to all who help to keep this community running.

REMEMBER: SATURDAY IS OUR SPRING CLEAN-UP

I will be away from May 25<sup>th</sup> thru June 2, 2005. Any questions for me should be directed to Brian during my absence.

Bill Dryden, President

**SECRETARY'S REPORT:** The April 13, 2005 meeting minutes have been circulated. Upon a motion duly made and seconded the minutes were approved. (Janet McKenna)

**TREASURER'S REPORT:** Approximately 99.78% of the budget amount is in. So far the pavilion rental is low but starting to pick up. We have spent approximately 65%. It appears that wages and taxes are down and this point and secretarial as well as legal is over budget. This is due to the mailings and on-going legal action. The bills are in from the new swim platform and will be added to next month's figures.

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

The repairs to the drains so far and beach maintenance have both exhausted the current allotment of their budgets.

The Board is considering creating a reserve fund for large expenditure items. Such items would be new tractor, large tractor repairs, erosion, etc. so the monies will be available for these types of expenditures. (Sonny Hayes)

#### **COMMITTEE REPORTS:**

**Architectural Review:** The following submission was reviewed by the committee and approved for construction.

Residence on Lot P-31 to be constructed by C. Little's Homes.

In addition the committee met and discussed proposed changes to the present Charter Rules to update them, a copy of the minutes of this meeting have been attached. After further review a formal proposal will be submitted to the Board. (Ken Knapp)

**Beach:** The swim floats have been constructed and are ready for the summer. There are some repairs to the play set needed and beach maintenance scheduled for this Saturday's Spring Clean-up. (Gary Gilde)

**CERT Team:** Nothing new to report. (Harry Hite)

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

**Drainage:** The estimates have been received for the repairs to the drains (on Bennett and on Rollins at the school bus shed). \$7,500 was quoted for two drains. John Bates is working on bringing the costs down for the work by removing the catch basin and other labor intensive jobs. There are millings at both places to see how they should be used i.e., patching, for the ditch and pipe or elsewhere. It is believed that Caldwell's drainage problem might be eliminated by building up the crown to stop the water from going over the road and more than likely rototilling an 18 inch swale. John Bates will follow up with the owners on Caldwell and report the findings back to the Board.

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)

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

**Erosion:** An estimate from Reynolds for the top dressing of the jetties came in at approximately \$4,000. This is to correct the sinking of the stones and help keep and create the sand for the beach area.

**Grass Mowing:** This year the basic fee was increased to \$125 per lot. And, to date, 25 owners have paid a total of \$3,900. This includes the Niemczewski property that was revised to \$750 from last year's number of \$500.

It is expected that payment will be forthcoming from another 6 lot owners, bringing the total for the season to \$4,550.

We still have one hang out from last year, Lot D-21, owned by Butler, it is recommended that this be turned over to our attorney if no response is received to the current follow up. Fees for cutting this year will compound this. (Brian Clare)

**Harbor:** Three more moorings were set and one raised and unwrapped.

Work has begun on the old pier with the short term work to be completed May 21 at the Spring Clean Up. Joe Turner, John Sacchetti and a helper started the work this week and Joe will lead the crew on Saturday May 21. A form of hurricane strapping will be installed on the old main pier to prevent the lifting of the platform. One piling is in very poor condition and needs to be replaced or another piling added. Also the one in the middle is iffy. This work will be required at a later date. A temporary fix will be installed Saturday.

We have signs of people removing boats from racks, taking oars and drinking down at the harbor. Please secure all your boating equipment and put your name on your dinghy boat.

The harbor is loaded with logs and debris making Clean Up a busy time. Some work is required to dinghy rack and canoe rack. Wooden wear strips for new pier pilings are in need of repair. Weed whacking and log cutting will be needed to remove some of the large logs.

**But mostly volunteers are needed!**

(Bill Day, Harbor Master)

**Historical:** There will be a meeting on June 9<sup>th</sup>. Until then, nothing new to report.

(Audrey Buck)

**Legal:** There is a hearing scheduled for July 28, 2005 before Judge Jackson at 10:00 a.m.

Other than that, nothing new to report. (Dave Byler)

**Maintenance:** Nothing new to report.

**Membership:** We are at approximately 240 paid members. (Les Fritz)

**Newsletter:** The deadline for the newsletter is July 11th, with planned distribution on or about the 18th of July. (Andrea Gilde)

**Roads:** We currently are working on the crowning on Caldwell. I am planning on getting a pothole brigade out. I am looking at this weekend. (John Bates)

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

**Pavilion:** We have 10 reservations so far. Sundays still seem very open. (Sonny for Sara Hayes)

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

**Town Watch:** Everything is running smoothly. Two people resigned. I've sent e-mails out with a few responses back. (Jorja Osborne)

**Tractor:** The spring maintenance is completed. We sharpened the mower, welded the landscape box, changed the oil, etc. (Brian Clare)

#### **Old Business:**

Playground Update: Jennifer Greenfield reviewed proposals from 10 companies so far. After a meeting with the other members of the playground group, it was narrowed down to three companies. Jennifer is still trying to set up a meeting with the company who did the playground in the park. None of the proposals came in under \$10,000. Jennifer is still researching all avenues to keep the costs at a minimum. With the expected costs \$5,000 has been earmarked for the playground in the 2005/2006 budget.

Fairhill Update: There is a new structure for this year's Fairhill volunteer fund raiser. So far the parking revenue is proposed at a 50/50 split. The security feature for this is to be included with the parking. This is different from the efforts of last year. Security will need a two- man command post with one additional person at the main gate.

Additionally there will be needed a coordinator with approximately 10 additional people for general security. This will require approximately 350 man hours. More information has been requested, so stay posted for an update.

A proposal for additional funding for the Beach maintenance (\$4,100) and drain repairs (\$5,000) was presented. Upon a motion duly made, seconded the proposal was unanimously carried.

**New Business:**

The new budget for the upcoming year is to be worked on for presentation at the August Annual meeting.

Next meeting is scheduled for June 15, 2005 at 7:00 p.m.

Upon a motion duly made and seconded the meeting ended at 9:20 p.m.

Respectfully submitted,

Janet McKenna, Secretary

cc: Committee Chairperson  
Elk Neck Park Rangers