



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

**CICA Board of Directors Meeting – Minutes  
June 15, 2005**

The meeting began at 7:00 at the pavilion.

**BOARD OF DIRECTORS PRESENT:**

Bill Dryden, Janet McKenna, Michael Szep, Sr., Sonny Hayes, Ward Kever, Brian Clare, Bill Day

**ABSENT:** Ken Knapp, Sue Schooley, Jennifer Greenfield, Jay Gilfillin, Gordon Osborne

**Committee Members and Guests Present:** John Bates, Dave Byler, Barry Miller, Les Fritz and Wes Barnett

**President's Report:** Thanks to Brian Clare and all who carried on as usual during my trip to the Mid-west.

Thanks to Pat Day and Iva Burroughs for their efforts in planning the Ladies Brunch to welcome our new residence. GREAT AFFAIR . . . .

Once again, thanks to all who give of their time for the betterment of the community.

Bill Dryden, President

**SECRETARY'S REPORT:** The May 18, 2005 meeting minutes have been circulated; minor revisions have been reported and incorporated. Upon a motion duly made and seconded the minutes were approved. (Janet McKenna)

**TREASURER'S REPORT:** CICA received a thank you letter from the Boys and Girls Club of Cecil County thanking Chesapeake Isle Civic Association for their continued support with Club. This money was donated to the Club from proceeds raised at the Annual Dinner.

Bills are starting to come in for the work done on some of the maintenance items as well as replacements that were needed, such as the floating rafts at the beach, mower blade spindles, repurchasing the items recently destroyed at the beach and various other bills recently submitted. There will be some expenses with the mailings of the upcoming newsletter and, if updates are need to be mailed, those as well. The roadwork scheduled for the fall (around the August or September time frame) is expected to be approximately \$3,500. Any other bills please submit them so the budget is kept as current as possible in order to close it out for this fiscal year.

A suggestion has been made and now brought up again concerning moving the fiscal year to a year end. This way the budget is in line with the billing process. Bill Dryden is further researching the pros and cons and additionally is going to contact a CPA for his/her input as well. This will be reported on at the next regularly scheduled meeting.

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

(Sonny Hayes)

#### **COMMITTEE REPORTS:**

**Architectural Review:** The committee approved the installation of a prefab shed on the property of Jim and Maggie Parrott, Lot N-03. The location of the shed met all setback requirements.

Orion Builders has yet to install a metal culvert under the driveway at the new residence on Darrel Road, Lot D-10. They had promised to do this midway through construction.

A letter has been written to the contractor advising them of this requirement.

(Ken Knapp)

**Beach:** Thank you to all who came down and helped with the Spring Clean Up. I am happy to say the beach looks great! Jennifer and I also got together to discuss the playground equipment. When everything is figured out I will report on our progress.

I am also sorry to report that there have been incidents of broken glass found in the beach area. Please remember to bring plastic to use in the beach area. If you break it, please clean it up. There are too many kids and adults who walk barefooted and may get cut.

(Gary Gilde)

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

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

**Drainage:** We are continuing to work on the drainage situation on Caldwell. There needs to be a fence or some sort of containment at the school bus shelter site due to the ravine created by the erosion. (John Bates)

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

**Erosion:** The jetties have been top dressed to fix their sinking issue. This is to keep and create sand for the beach area. I was also told about a child being hurt (minor) on the concrete in the harbor. (John Bates)

**Grass Mowing:** Everyone is up to date including the delinquent account from last year (same account is now current for 2005 as well). We have taken in \$4,805 to date and are expecting a check for an additional \$250 for two lots being mowed. (Brian Clare)

**Harbor:** Joe Turner led the work to install new planking to the old pier during Cleanup Day, May 21<sup>st</sup> and completed the same. New hurricane straps were added to the cross members supporting the pier platform to prevent the platform from lifting. The piling which was in poor condition has been made safe and the piling was back cut and a 6 x 6 treated timber was attached to the piling. The middle piling still needs attention, but is not critical.

New wear strips were added on the piling for the new pier. The previous ones were damaged during the storm.

The clean up crew did an outstanding job of cleaning the beach of loads of drift wood and other debris. The area was weed-whacked and benches on shore were repaired.

Thanks to Sal Tulumello's efforts a new bench was made for the old dock to replace the one lost in the storm. The new bench and old bench were installed on the pier.

The mooring for the Osprey Cove resident was set and pay received. Thanks to Brian Clare for manning the mooring puller with me.

Residents – please be apprised that the trash bins in the harbor are not for your household use – they are there to keep the harbor area neat and for convenience when boating. Please do not throw your house trash in these bins and if you have guests, please alert them as well. Kindly contact any of the waste management facilities servicing the area for weekly service.

(Bill Day, Harbor Master)

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

**Legal:** We have been in contact with Ray Via concerning his outstanding invoice held for supporting back up. Mr. Via is to send his back up documentation. (Dave Byler)

**Maintenance:** Excellent turn out for Spring Clean up. Thank you to all who help keep our Isle what it is.

**Membership:** We are at approximately 242 paid members; 50 unpaid as of tonight. (Les Fritz)

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

**Nominating:** We are in the process of calling nominees. (Nominating Committee)

**Roads:** We were able to work on Bennett, Darrel and Arden. Most potholes have been identified and fixed. I am aware of the corner of Mowbray and Rollins Roads and I am planning to tour the other roads and make a list of what needs immediate attention. (John Bates)

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

**Pavilion:** There are still some openings for reservations. (Sonny for Sara Hayes)

**Social:** Art Wood agreed to co-chair the 4<sup>th</sup> of July celebration with Ginny Cobby. There will be a meeting at his house. If you are interested kindly contact Art Woods. There will be a Harbor Social on June 24<sup>th</sup>. Hope to see you there. (Sue Seeley)

**Town Watch:** The past weekend was uneventful. I'm hoping we are able to keep things this way. If you would like to volunteer, please contact me. (Jorja Osborne)

**Tractor:** Some planned maintenance is needed. There are some bills I need to submit to Sonny. (Brian Clare)

#### **Old Business:**

Some of the playground equipment offered by an outside source is now possibly unavailable. Follow up is needed to hopefully allow us to get this at a later date. There was a suggestion to view the playgrounds in Elk Neck State Park. They have both a tire playground and a wooden playground to check out their details and see if this would fit into plans for our beach or if we could use something similar to keep costs down.

Steps will be taken to file the appropriate papers in the Courthouse regarding the unpaid dues from 2004 and 2005.

In the past few sets of minutes there was a suggestion to have volunteers work at Fairhill (Fairhill Races) and use the proceeds to supplement some projects in the community. Due to the difficulty with the new structure of Fairhill it has been decided to pass on the effort for this year.

**New Business:**

There was a suggestion for a Friday night social for the young families (ice cream, bingo, ??) of our community. If you are interested, possible volunteer or have any ideas and helpful suggestions please call Dottie Fritz or Joan Ferrick.

The new budget for the upcoming year has been presented to the board and has been approved for presentation at the August Annual Meeting. The proposed budget will be included in the July newsletter.

A draft response to a recent letter from plaintiffs concerning the ongoing legal action will be worked on. When the draft is finalized, updates will be sent out.

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

Upon a motion duly made and seconded the meeting ended at 8:55 p.m.

Respectfully submitted,

Janet McKenna, Secretary

cc: Committee Chairperson  
Elk Neck Park Rangers