



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

**CICA Board of Directors Meeting – Minutes
July 13, 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, Gordon Osborne, Ken Knapp, Sue Schooley, Jennifer Greenfield

ABSENT: Jay Gilfillin,

Committee Members and Guests Present: John Bates, Dave Byler, and Wes Barnett

President's Report: Thanks to all who continue to keep this community moving.

I thought the 4th of July celebration was a particularly good one this year thanks to Art Wood and Ginny Cobley and a huge band of workers. We were fortunate to have been blessed with the team of Woody and Gordy as Masters of Ceremonies through out the day.

Again, thanks to all who labor for the Community's good.

Bill Dryden, President

SECRETARY'S REPORT: The June 15, 2005 meeting minutes have been circulated; a minor revision has been reported and incorporated. Upon a motion duly made and seconded the minutes were unanimously approved. (Janet McKenna)

TREASURER'S REPORT: We are at approximately 104% for income received and have spent approximately 90.67%. Currently, we have no outstanding debts. At a suggestion to the CICA Board members to have a reserve fund on hand for any unforeseen or extraordinary expenditure, a motion was raised to place \$5,000 as a start for this reserve fund. Upon a motion duly made and seconded the start of a reserve fund was unanimously approved.

A bill was sent to CICA for \$9,100 for the jetties being topped off and brought up to height. John Bates is negotiating with the contractor and believes with the volunteer work that was handled by the Community that this bill might be lowered.

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

(Sonny Hayes)

COMMITTEE REPORTS:

Architectural Review: The committee is looking into historical data from Orion Builders to CICA regarding their commitment of drain placements on some of their sites.

Nothing further to report.

(Ken Knapp)

Beach: The replacement life rings have been put back at the beach which were recently damaged. The jetties have been topped off and the beach was seeded with sand. Summer is underway.

John Bates is looking into getting a truckload of sand next year and will report back with the estimates.

A new breaker has been installed in the pavilion. The air conditioner really does work!

(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 and monitor the drainage situation in Chesapeake Isle. (John Bates)

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

Erosion: Nothing new to report. (John Bates)

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

Harbor: We have added two additional moorings to our fleet of boats. One for the Tucker's and one for the Bowman's. Three moorings have been lost or wrapped severely due to storms and winds and two have been recovered with the third still missing.

Sal Tulumello provided us with another new bench for the new pier. Much thanks to Sal for his continued efforts.

Harry Seeley welded the broker yoke around the piling on the new pier. As usual Harry is always there when you need help.

We seemed to have a lot of mooring lines being twisted, wrapped and necked down. I would assume this is because of the wind storms we have had lately.

We need to put plans in place to address the mooring puller. It's in need of major repairs or replacement. The time is upon us to deal with this concern.

(Bill Day, Harbor Master)

Historical: Nothing new to report. (Audrey Buck)

Legal: The recent vandalism at the beach area is being handled and the destroyed articles have been purchased and replaced by the Association. (Dave Byler)

Maintenance: At a suggestion, there will be keys for the beach and town watch package made and distributed accordingly. (John Bates)

Membership: Nothing new to report. (Les Fritz)

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

Nominating: The nominees for this year's election are:

Mike Burroughs

Bill Dryden

Bill Osborne

Ray Perry

Bill Tucker

Art Wood

Directors nominated and elected will serve for a three-year term. Please check the upcoming newsletter for a brief bio of each of the nominees.

(Nominating Committee)

Roads: I am currently checking the availability of precast grates needed for the roads and will report back with these estimated costs. Ed Earle reported the erosion control measures taken is doing its job and is keeping the water away from the former flooding spot. (John Bates)

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

Pavilion: Nothing new to report. (Sonny for Sara Hayes)

Social: The 4th of July was a wonderful event. Thank you to all who helped make it so from the workers to the participants.

There will be an ice cream social with bingo to follow on August 12th. The ice cream social starts at 6:00 and bingo follows at 7:00. Please call Joan Ferrick to RSVP at 410-287-8595 by August 8th. (Sue Seeley)

Town Watch: Nothing new to report. If you would like to volunteer, please contact me 410-287-8290. (Jorja Osborne)

Tractor: Nothing new to report. (Brian Clare)

Old Business:

Jennifer gave a hands-on demonstration and site plan for updating the playground site and equipment. She is further researching some of the questions brought up and will have a report to present as soon as the information is available.

There will be a meeting at Chesapeake Isle's attorney's (Robert V. Jones) office scheduled for 3:00 p.m. on July 21st. Trial is scheduled for July 28, 2005 at 10:00 a.m. at the Cecil County Courthouse in Elkton.

An audit of the books has been set up and the report will be submitted for the Annual Meeting scheduled for August 28, 2005 at 2:00 at the pavilion. Ed Turner will be audit the books and submit his report.

New Business:

Chairs and Co-Chairs please remember to provide a written report to the secretary for the August 28, 2005 Annual Meeting at the pavilion starting at 2:00 p.m. A pot luck dinner will follow.

The next Board meeting is scheduled for August 3, 2005 at 7:00 p.m.

Upon a motion duly made and seconded the meeting ended at 8:30 p.m.

Respectfully submitted,

Janet McKenna, Secretary

cc: Committee Chairperson
Elk Neck Park Rangers