



CHESAPEAKE ISLE CIVIC ASSOCIATION
P. O. BOX 150 NORTH EAST, MD. 21901

CICA Board of Directors Meeting – Minutes
August 3, 2005

The meeting began at 7:00 at the pavilion.

BOARD OF DIRECTORS PRESENT:

Bill Dryden, Janet McKenna, Michael Szep, Sr., Brian Clare, Bill Day, Ken Knapp,
Jennifer Greenfield

ABSENT: Sonny Hayes, Ward Keever, Jay Gilfillin, Gordon Osborne, Sue Schooley

Committee Members and Guests Present: Dave Byler, Wes Barnett, Les Fritz,
Richard and Judith Brinton

President's Report: The court appearance on July 28, 2005 takes first place in my
thinking.

The Judge ordered that all owners in Chesapeake Isle are responsible for paying their
pro-rata share of the maintenance and capital improvements.

We have revised our by-laws to reflect this change and have gone out of our way to be
equitable to members and non-members in the budget process.

I would like to sincerely thank this Board and the previous Boards for the last three years
of work and support in this effort.

We all need to put this behind us and remember that we are neighbors.

Hope to see a good turnout for our Annual Meeting on August 28, 2005 at 2:00 P.M.

Bill Dryden, President

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

TREASURER'S REPORT:

Upon Judge Jackson's ruling, two budgets will be presented at the Annual Meeting. Draft copies of the proposed budgets were handed out for review. A breakdown of costs and their usage was used to figure costs associated for each budget. Ballots will be used to vote on each of the budgets at the Annual Meeting held on August 28, 2005 at the pavilion.

The Treasurer's Report submitted shows a total figure of \$361.58 which was paid out of CICA's checking account for expenses incurred for the general community. It was approved that these expenses be paid this way due to the community budget not having funding yet.

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

(Bill Dryden for Sonny Hayes)

COMMITTEE REPORTS:

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

Residence on Lot P-25, 56 Rolling Avenue to be constructed by KC Properties.

In addition copies of a proposed, revised ARC Charter will be distributed for board comments and/or approval. Also submitted is an ARC Checklist originally prepared by Barry Miller, which I am not sure was ever distributed.

Upon review by the Board of the proposed ARC Charter it was decided to have some revisions made as well as removing some of ARC's proposed restrictions. A new draft will be presented to the Board upon completion.

(Ken Knapp)

Beach: Jennifer Greenfield gave me an update concerning the proposed changes to the playground. Once finalized we will begin coordinating efforts to build and move what is needed.

The new jetties look good and hopefully the results will be what we all anticipate.

(Gary Gilde)

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

CICA Clothing: I am interested in getting some help to coordinate having a display for CICA events. If anyone is interested in helping on this committee please contact either Bud or Mihaela at 410-287-2172. (Charles & Mihaela Godby)

Drainage: Nothing new to report. We are looking at having a fence put in at the school bus shelter. (John Bates)

E-mail and Web: We have added two new members to the committee, Wes Barnett and Gordon Hawley. We will be scheduling a meeting to go over the maintenance and updating of the site and will report back to the Board.

Welcome to both. (John Reber)

Erosion: Nothing new to report. (John Bates)

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

Harbor: All is quiet. There is clean up and repair scheduled for Thursday at 9:00 A.M. All are welcome, bring your work gloves.

We will need to address some budget items for the harbor. The mooring puller has seen better days as well as the motor. Additionally, the conversation area on the pier has dry rot that needs to be repaired.

(Bill Day, Harbor Master)

Historical: Nothing new to report. (Audrey Buck)

Legal: Nothing new to report. (Dave Byler)

Maintenance: Nothing new to report. (John Bates)

Membership: Membership now stands at 247 paid members. (Les Fritz)

Newsletter: Nothing new to report. (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. The ballots will be handed out at the Annual Meeting scheduled for August 28, 2005 at 2:00 down at the pavilion.

(Nominating Committee)

Roads: Nothing new to report. (John Bates)

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

Pavilion: For the next month if you need to rent the pavilion or have any questions concerning the pavilion, please call Bill Dryden (287-9598) in my absence. As a reminder there is a tent available to rent from CICA as well as the pavilion. (Sara Hayes)

Social: 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 410-287-8595 to RSVP at 410-287-8595. (Sue Seeley)

Town Watch: There was a break-in on Mason Lane. The State Police were call and a report was taken. So far it looks like fishing gear was taken. I will alert the Board if any updates are received.

If you would like to volunteer, please contact me 410-287-8290. (Jorja Osborne)

Tractor: Nothing new to report. (Brian Clare)

Old Business:

We have one preliminary estimate and I am trying to get a lumber yard estimate so I get in line with the \$5,000 budget for the playground. I will send an update once I receive more information. (Jennifer Greenfield)

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 scheduled is the Annual Meeting scheduled for August 28, 2005 at 2:00 p.m.

Upon a motion duly made and seconded the meeting ended at 9:50 p.m.

Respectfully submitted,

Janet McKenna, Secretary

cc: Committee Chairperson
Elk Neck Park Rangers