



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

**CICA Board of Directors Meeting – Minutes
February 15, 2006**

The meeting began at 7:00 p.m. at the pavilion.

BOARD OF DIRECTORS PRESENT:

Bill Dryden, Janet McKenna, Mike Burroughs, Art Wood, Sonny Hayes, Bill Tucker, Jennifer Greenfield, Ward Keever

Absent: Sue Schooley, Gordon Osborne, Brian Clare, and Bill Day

President's Report: Since our last meeting the following has happened:

1. January Newsletters have gone out. Another fine job by Andrea Gilde.
2. The new web site is up and we all need to review it and present any thoughts to John Reber or Gordon Hawley. Thanks for their hard work.
3. Additional shelves for the children's books in our library have been constructed by Sal Tulumello. Once again a fine job.
4. The road plowing crew did an outstanding job in dealing with our recent large snow fall. All of the roads and drives were completed on Sunday.

GREAT JOB.

Thanks to all who contribute to the benefit of our community.

Bill Dryden, President

SECRETARY'S REPORT: The January minutes have previously been circulated for review. Upon a motion duly made and seconded the January minutes were unanimously approved.

(Janet McKenna)

TREASURER'S REPORT: This has been a banner month. This month we received approximately 74% of the maintenance payments and we are now in the black. The transferring of accounts is almost complete and we now have two checking accounts set up to follow the budget.

As of the current date - February 14, 2006, we have 194 maintenance fees accounted for with 181 as members and 13 non-members. There are approximately 120 lot owners that have not, as of tonight, paid.

Upon a motion duly made and seconded, the budget was approved as presented.

(Sonny Hayes)

COMMITTEE REPORTS:

Beach: There were remains of a deer that was found on the picnic table. It was believed to be from poachers because some of the meat was taken.

Apparently some neighborhood malfactors thought taking the decaying carcass and shoving these remains down the children's slide would be amusing. Jen Greenfield found the decaying mess and was able to clean the slide before any of the kids were contaminated by the festering and decaying remains.

Please see the Playground Committee Report for further information.

(Gary Gilde)

E-mail and Web: The Chesapeake Isle website has received a great deal of activity. Some new pictures have been added and new dates posted. Dates that the pavilion is reserved are on there as well. Check us out - here is a direct link

<http://www.chesapeakeisle.org>

Please, let us know what you think and any new ideas are welcome. A discussion board is still in the works.

Gordon is also looking into having a dog site where you can post pictures and pertinent information on your furry friend, schedule play time or harbor swims (in warmer weather). This way if your dog happens to get loose or decides to have an unauthorized romp, any of the Isle residents can quickly identify the dog and alert the owners.

Again, thank you Gordon Hawley for your continued efforts.

(John Reber, Chairperson)

Harbor: Lumber and hardware have been purchased and delivered in preparation for work on both the old float and the new float. This work is scheduled to commence in February. The large old float will require major work in order to maintain safe use.

It's that time of year to inspect all your mooring tackle. Pick up and inspection is scheduled for March 18, 2006 and mooring set is scheduled for April 1, 2006. **We are always in need of strong backs in helping with this.**

(Bill Day, Harbor Master)

Membership: Dunning notices are set to go out for unpaid 2005 and 2006 fees by the last week of February to the first week in March. If response is not received to these notices, the unanimous consensus among the Board is to seek remediation that state law dictates and is supported by the September 8, 2005 Court Order.

Newsletter: The January newsletters have gone out. We received a request from one of our residents to not send to their address. They have been removed from the list. You

can access the newsletters, both current and historic from the web site. The next newsletter is scheduled for April, 2006.

(Andrea Gilde)

Playground: On January 19, 2006, Joe and I disposed of a deer carcass that was left on top of the playground platform . . . which is the area where the kids go down the “big” slides. Whoever put it there apparently “threw” it down the tube slide also. We thoroughly cleaned the area, removing the remains of “blood and guts.” John Bates found the rest of the deer on one of the picnic tables (a poacher must have butchered it). Rick Smith was notified of the incident. He provided me with an updated phone number for DNR – 24 hour line (410-260-8888) to report poaching. The daytime number is still the same (1-800-635-6124).

(Jen Greenfield)

Social: A flyer has been prepared by Diana Hawley to be hand delivered announcing our first two crafters meeting. Beading with Sue Keever and scrape-booking with Jennifer Greenfield will be our first two events.

According to Karen Dryden, the Progressive Dinner (March 11th) is moving forward with what appears to be a good turnout.

An email went out to all members requesting that they advise us of their interest in attending meetings or in being available to help on occasion. We also asked them to invite new and old neighbors to attend meetings and get involved with some of the social activities here at Chesapeake Isle.

The February meeting will be on Monday, February 13th at the home of Diana Hawley at 7:00 P.M.

(Pat Day, Social Committee Chairperson)

Note: The meeting has been postponed until February 20th.

Town Watch: Since our last meeting, we had a bonfire started which was too close to a neighbor's home for comfort. It was a windy night and the neighbor who was concerned about sparks, called the Sheriff's Office. She received little help except to be told to call the Fire Department. She then called the State Police, who sent out two troopers who made one of the young people extinguish the fire.

This past Saturday night during the snow storm between 12:00 Midnight and 1:00 AM, two of our young residence thought it was great fun to race wildly on our streets and slide around corners. One of the two trucks came close to hitting a young boy who fell off his bike. The party ended when the two pick-up trucks ran into each other. The truck responsible for the hitting suffered extensive damage. If there is a bright side to this, it appears that no one was seriously hurt and no innocent party was involved this time.

(Jorja and Gordon Osborne)

Nothing new to report for the following subcommittees:

Architectural Review: (Mimi Szep); **CERT Team:** (Harry Hite); **CICA Clothing:** (Charles & Mihaela Godby); **Drainage:** (John Bates); **Equipment Maintenance:** (Brian Clare); **Erosion:** (John Bates); **Grass Mowing:** (Brian Clare); **Historical:** (Audrey Buck, Chairperson); **Legal:** (Dave Byler); **Maintenance:** (John Bates); **Pavilion:** (Sara Hayes); **Roads:** (John Bates); **Snow Plowing:** (Brian Clare); **Tractor:** (Brian Clare)

Old Business:

I am requesting that the directors will receive the newsletter via e-mail. This alone will cut some of the copying and mailing expenses incurred.

A hearing is scheduled for March 7th, rezoning the "Conference Center" description to allow alcoholic beverages to be sold. Wapiti is reported to be instrumental in this. This is the second time, to our knowledge, that Wapiti had tried to get a rezoning designation for their property. These recent rezoning requests will change the character and integrity of the area. These recent rezoning requests do not follow the original submissions of having a religious retreat and children's camp. If you can attend the hearing please do so. For more information, please contact Bill Dryden.

New Business:

A Nominating Committee has been created. Members of this committee are Ward Keever, Chairperson, Bill Tucker, Jennifer Greenfield, Sonny Hayes and Art Wood.

The directors whose terms will expire this August are Brian Clare, Sonny Hayes, Janet McKenna and Gordon Osborne.

The next Board meeting is scheduled for March 15th at 7:00 p.m. at the Pavilion

Upon a motion duly made and seconded the meeting ended at approximately 8:10 P.M.

Respectfully submitted,

Janet McKenna, Secretary

cc: Committee Chairperson
Elk Neck Park Rangers
Officer Zack