



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

**CICA Board of Directors Meeting – Minutes
March 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, Gordon Osborne, Bill Day

Absent: Sue Schooley and Brian Clare

Committee Members and Guests Present: John Bates, Pat Day, Joan Ferrick, Dave Byler, and Les Fritz

President's Report: Since our last meeting:

1. A reminder notice for the 2006 Maintenance Fee was sent out.
2. The final notice for 2005 was sent out to twenty owners. To date, five have paid which leaves fifteen for legal action after April 15, 2006.
3. A great deal of repairs have been made to our old float; and, both floats as well as the mooring puller are in the water.
4. Our Progressive Dinner is over and was a great success.

Thanks to all who work so hard for the benefit of our community.

Bill Dryden, President

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

(Janet McKenna)

TREASURER'S REPORT: The Community Maintenance Budget under Capital Improvements is accountable for approximately 30% of the year's total budget. This represents the new playground equipment and the work on the jetties. There is now 81.20% of the community budget accounted for. I am still receiving additional maintenance fees so this percentage is going to increase.

The CICA budget shows \$2,389.07 being spent under "Harbor." This represents the money CICA spent on the mooring puller. The CICA budget shows 98.25% of the budget accounted for.

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

(Sonny Hayes)

COMMITTEE REPORTS:

E-mail and Web: The minutes are posted on the site and we are constantly updating it. The direct link for the website is <http://www.chesapeakeisle.org>

(John Reber, Chairperson)

Harbor: To date we have received 87 boat registration forms for mooring spots. We still have 7 families we've not heard from and who used the facility last year. They have been contacted by phone and, as yet, I haven't had an answer on their intention this year.

Float repairs were performed on both the large old float (major repair) and the new float. Bob Biedermann led the work with help from Jack Ferrick, Allen Embon and Bill Day. The work was completed and all floats and the mooring puller were placed in the water March 12, 2006.

Just a heads up: Mooring pick up and inspection is scheduled for this Saturday, March 18, 2006 with a starting time of 8:30 AM.

Mooring set is scheduled for Saturday April 1, 2006 with a starting time of 8:30 AM.

Work is planned for the steps by the sides of the new pier. Completion date end of April.

The numbering system for the moorings will be changed to enable us to accommodate more moorings without using the "Alt" designation. Everyone will still be in the same row and location that they have previously been. Only the number designation will change.

Again, I would like to suggest we keep all moorings at the harbor after the pull in November. This eliminates needless work and eliminates safety and liability risks. It also reduces extra wear and tear on the front end loader and for those who volunteer.

(Bill Day, Harbor Master)

Maintenance: The project to put vinyl on the buildings at the beach needs to get started. The project was put on the backburner to accomplish other projects and we need to start working on it. The maintenance shed needs some repair. I will cost out the vinyl for the project and report the figures back to the Board. Upon a motion duly made and seconded, the project was approved as presented pending the final figure.

(John Bates)

Membership: The awards are finished that are being presented at the Annual Dinner. We are currently up to 256 lot owners who have paid the maintenance fee. There are 230 CICA memberships so far. There are approximately 40 more property owners that need to pay. Three Isle properties have been sold this includes the house that was under construction on Rolling.

(Les Fritz)

Newsletter: The April newsletter will go out approximately April 14th with a cutoff date of April 5, 2006.

(Andrea Gilde)

Playground: The other PCA part is up and the swings are scheduled to go up this weekend.

(Jen Greenfield)

Roads: I am looking to bring in some millings with the balance of the budget before the end of June

(John Bates)

Snow Plowing: One more new contract was received.

(Brian Clare)

Social: The Progressive Dinner was held on March 11 with a very successful turn-out of 52 Chesapeake Isle residents. A huge “thanks” goes to Karen Dryden for organizing this event. We had appetizers at Herb and Ricki Cutler’s and on to the host homes which were the Dryden’s, the Tucker’s, the Hallet’s, the Knapp’s, the Osbourne’s and the Day’s with desserts at Ed and Dawn Campbell’s. We appreciate those who opened their homes.

Since my last report to the Board we have held our first Beading Class with 13 attending and it was very successful and we are looking forward to meeting again. Thanks to Sue Keever for offering her home and expertise. Pysanki egg decorating is next on the list with Erika Ullman followed by scrapbooking with Jennifer Greenfield. Other groups will meet in the future.

Karen Dryden’s Extend a Hand is being very well received and appreciated. So far she has sent nine e-mails out to the CICA homes letting them know of births, deaths and various degrees of illness.

Our Greeter's group led by Judy Brinton has made three recent calls on new residents and will continue to do this once notified by Les Fritz.

Various other topics were discussed and will be implemented in the future. The Yard Sale is the next big community event and notices will be forthcoming.

As an addendum, we would like to have one shelf in the kitchen moved and have a picnic table made for the harbor socials as opposed to fitting the seating area with a table on the back bench.

(Pat Day)

Town Watch: Three break-ins have been reported: the Seraphin's, Fischbein's and Grooms.

A bench was pushed over the bank between the beach and harbor and the carpet cover on the bench at the beach was ripped off.

Rene Smith's deer statue was stolen as well.

Any information on any of these incidents will be greatly appreciated.

(Jorja and Gordon Osborne)

Nothing new to report for the following subcommittees:

Architectural Review: (Mimi Szep); **Beach:** (Gary Gilde); **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); **Tractor:** (Brian Clare)

Old Business:

A meeting has been scheduled with R.V. Jones regarding the course of action on past due 2005/2006 fees. Upon a motion duly made and seconded, filing the necessary paperwork to collect the past due fees was approved as presented.

A budget committee is being requested. This committee may have one non-member appointed. Further information will follow in the April newsletter.

The hearing scheduled for March 7th, regarding rezoning the “Conference Center” description to allow alcoholic beverages to be sold has been approved by the County Commissioners. More information concerning these changes are being gathered and will be reported to the Board.

New Business:

The Annual Meeting will start at 2:00 PM at the pavilion on Sunday, August 27th.

The next Board meeting is scheduled for April 12th at 7:00 p.m. at the Pavilion

Upon a motion duly made and seconded the meeting ended at approximately 8:30 P.M.

Respectfully submitted,

Janet McKenna, Secretary

cc: Committee Chairperson
Elk Neck Park Rangers
Officer Zack