



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

**CICA Board of Directors Meeting – Minutes
April 12, 2006**

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

BOARD OF DIRECTORS PRESENT:

Bill Dryden, Janet McKenna, Mike Burroughs, Art Wood, Bill Tucker, Jennifer Greenfield, Bill Day, Brian Clare

Absent: Sonny Hayes, Ward Kever, Sue Schooley and Gordon Osborne

Committee Members and Guests Present: John Bates, Pat Day, Audrey Buck, Mike Szep, Dave Byler, and Alan Embon

President's Report:

We had a successful mooring launch.

The library has been reorganized.

The Spring Dinner was a successful evening.

We are down to ten unpaid owners for 2005/2006

We are looking toward the Spring Clean-up on May 20, 2006

Thanks to all who make this community the great place it is.

Bill Dryden, President

SECRETARY'S REPORT: The March minutes have previously been circulated for review. With minor revisions, upon a motion duly made and seconded the March minutes were unanimously approved.

(Janet McKenna)

TREASURER'S REPORT: The treasurer's report will be circulated electronically for approval.

(Sonny Hayes)

COMMITTEE REPORTS:

Architectural Review: Approval was given for a garage at 5263 Turkey Point Road. The set-backs meet all requirements.

(Mimi Szep)

Beach: I am looking into putting a skateboard area and will provide plans and a cost estimate when available.

John Bates is looking into getting some solid cement blocks for a fire ring. It has been requested that the fire ring be moved further away from the swimming area. Some of the smaller children are playing the remnants on their way to and from the water.

John Bates and Jim Able fixed the door to the bathhouse as well as clean the bathroom. Remember there is no water until it is turned on Clean-Up Day, May 20th.

The grills in the beach area are in pretty bad shape. John is going to check with Ed Earle about whether he can do the necessary welding repairs.

Thank you everyone -- for all your help.

Due to the recent rash of late-night to early-morning fires and parties reported at the beach, it is the decision of the Board that for safety and noise control the beach will be locked on the weekend evenings after the final town watch patrol.

(Gary Gilde)

E-mail and Web: The minutes and newsletters are now sent out in an email format with a link to the actual site where posted. A mail server has been created and an email blurb regarding this update has been sent.

Remember if you want to get together for dog swims or would like to post a pet alert, please contact Gordon Hawley at 410-287-7596.

The direct link for the website is <http://www.chesapeakeisle.org>

(John Reber, Chairperson)

Equipment Maintenance: The tractor will undergo its annual service this Friday April 14, 2006.

The mower deck will require major maintenance prior to this year's cutting season including replacement tires. This work will be scheduled in the next couple of weeks.

(Brian Clare)

Grass Mowing: The notice is in the upcoming newsletter. All contracts are out to all open lot owners. The first check was received today.

(Brian Clare)

Harbor: At present we have 88 moorings in the water and pulled over in readiness. We have 4 remaining moorings to be placed in the harbor. This could happen as soon as Thursday April 13, 2006. We have scheduled to put the old float and gang plank in place this Thursday, April 13, 2006.

I would like to thank all the volunteers who participated in mooring pickup and mooring set. Without the great volunteer support, this task would be quite expensive to have completed by an outside concern.

The work on the steps for the new pier has been completed.

Work is being planned to build 2 tables to permanently keep at the harbor for Friday Harbor Socials.

Planning is in place to reinforce and repair the observation deck. I will keep everyone posted on our progress.

I would like to make a recommendation to charge a \$20 late fee for those who miss the window for mooring set. New people would be dealt on a person by person basis. I think this additional charge should be noted on the "Dues & Fees Invoice."

Upon a motion duly made and seconded the \$20 late fee was unanimously approved

(Bill Day, Harbor Master)

Historical: I had enough money to cover printing of reports. In 2010 it will be 50 years for Chesapeake Isle. We should plan something special, either by the Social Committee or by the Board.

Thank you for giving me the honor of Woman of the Year. It means a lot to me. Thank you again.

If anyone has seen the slides from the 25th anniversary, please let me know.

(Audrey Buck, Chairperson)

Maintenance: Jim Able made the repairs necessary at the bathhouse from its break in and the premature use of the facilities. [Beach house bathrooms do not open until the Spring clean-up.]

(John Bates)

Membership: We have collected 266 maintenance fees for 2006.

(Les Fritz)

Newsletter: The April newsletter has gone out and was delivered via email as well as posted on the website.

(Andrea Gilde)

Playground: All the equipment has been installed. Please come down and see the lovely playground area.

(Jen Greenfield)

Roads: I am still looking to bring in some millings and am hoping I will receive quotes shortly.

(John Bates)

Social: The Social Committee met at the home of Pat Day on April 10th. The resounding success of the Annual Dinner chaired by Charlotte Hallett with the assistance of Judy Brinton was discussed. Sixty-nine CICA members attended and \$171 was collected by selling raffle tickets. These monies will be donated to the Boys and Girls Club of North East.

We are moving forward with the supporting of service personnel related to CICA members. We will be working with Anna Green whose son is being transferred. Rene Smith has a nephew who will be going to Iran soon so we will be getting in touch with him also.

Another beading session was held at the home of Rosie Knapp with 12 attending and a scrapbooking session will be forthcoming on April 29th.

The Greeter's Committee has a few more homes to visit as a result of new neighbors moving in.

Diana Hawley will make an announcement soon about the Family Socials that will be held at the pavilion for the entire family. She also gave the committee a brief run through on the new Chesapeake Isle website. It still has kinks but it is becoming very user friendly and is delightful to have. The site is www.chesapeakeisle.org

It was reported that we will need additional tubes made up for new houses and some tubes that have just grown too old. We absolutely cannot leave any CICA information in mailboxes.

Karen Dryden announced that the Spring Cruise will be June 4th to June 11th and the Fall Cruise will be September 30th to October 8th. Itineraries to come later.

The Yard Sale will be held May 6th with the 7th as a rain date. Please contact Jennifer Greenfield if you can offer any assistance with the set up.

The Ladies Brunch plans are in the works and will be held June 3rd.

(Pat Day)

Town Watch: Opdenaker's home was broken into and a coffee table and some lamps were taken. This has been reported.

A large fire at the beach resulted in the police being call in to break it up.

A security option of hiring law enforcement personnel has been looked into. Upon a motion duly made and seconded a motion passed to hire security for the community.

(Jorja and Gordon Osborne)

Nothing new to report for the following subcommittees:

CERT Team: (Harry Hite); **CICA Clothing:** (Charles & Mihaela Godby); **Drainage:** (John Bates); **Erosion:** (John Bates); **Legal:** (Dave Byler); **Maintenance:** (John Bates); **Pavilion:** (Sara Hayes); **Snow Plowing:** (Brian Clare); **Tractor:** (Brian Clare)

Old Business:

At the recent CICA Annual Dinner below are the recipients of the awards:

Audrey Buck – Woman of the Year

Ken Knapp – Man of the Year

Charlotte and Chet Hallett – Special Service Recognition

If you have any old photos of CICA and CICA events, please call John Reber or Gordon Hawley to have these scanned so we can put copies of your photos in the pavilion as well as having a historical pictography.

Architectural Review Committee made the requested changes and gave copies for review and discussion at the May 17th meeting.

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 May 17th 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