



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

**CICA Board of Directors Meeting – Minutes
July 20, 2006**

The meeting began at 7:00 pm. at the Pavilion.

BOARD OF DIRECTORS PRESENT

Bill Dryden, Art Wood, Bill Tucker, Jennifer Greenfield, Bill Day, Brian Clare, Sonny Hayes, Sue Schooley, Mike Burroughs, Ward Keever, and Janet McKenna

Absent: Gordon Osborne

Committee Members and Guests Present: Dave Byler, John Bates, Dawn and Cheryl Hite, Pat Day and Mike Szep

President's Report:

Since our last meeting:

Our streets have been regraded to correct the problem of recent heavy rains.

The general clean-up of our beach and harbor continues.

The Elk River passed the last test and appears safe for bathing.

Our July 4th party was better than ever thanks to Art Wood and Crew.

The July 13th Court date was cancelled when the two remaining owners delinquent for their 2005 fees paid. We now have 100% participation for the fiscal year 2005.

We all need to think about our upcoming Annual meeting in August.

Thanks to all who make this community a great place to live.

Secretary's Report: The June minutes were read, upon a motion duly made and seconded the June minutes were unanimously approved.

The minutes will be distributed and posted on the website.

(Janet McKenna)

Treasurer's Report: The Treasurer's report was given and upon a motion duly made and seconded the Treasurer's Report was unanimously approved. For copies please contact Sonny Hayes

Revisions to the Community Maintenance Budget and CICA Budget for the new fiscal year were distributed incorporating changes suggested from the June meeting. The format for the reports has been changed to an easier-to-read format. Additional revisions were suggested to incorporate before submitting for the August Annual Meeting.

(Sonny Hayes)

COMMITTEE REPORTS:

Architectural Review ("ARC"): ARC approved house plans for Ron Ivaseo, Lot-4, Basin Road. Approval Letter returned June 21, 2006.

Also approved was a garage for Larry Hotikkess, Lot E-2, rolling Avenue. Approval Letter returned July 8, 2006.

A sunroom addition for Bill and Sally Moore, 169 Rolling Avenue, Lot G-16 was approved. Approval Letter returned June 24, 2006.

Presently we have plans for a new home on Lot V-9, owner Kevin Slezak and plans for a garage addition for Ralph Riale, 97 Bennett Avenue, Lot C-32.

The committee will meet on Tuesday July 25th to review these plans.

(Mimi Szep, Chairperson)

Beach: The fire box is in place; a load of sand was spread but needs the edge ground down; more sand may be needed.

(Gary Gilde)

Equipment Maintenance: The drive shaft on the tractor separated, Brian Clare fixed it.

(John Bates)

Harbor: Installed six wear boards on the old pier pilings. We still need to put a protective preservative coating on the benches at the observation deck. One new mooring was recently installed in the harbor.

Sonny Hayes repaired a loose step plate at the old pier.

The harbor beach area was cleaned from debris, but we need to put more effort there and would appreciate having some volunteers help us next Thursday at 9:30. Three or four of us cannot do this alone.

(Bill Day, Harbor Master)

Legal: The final Robert V. Jones invoice is paid. We did not need to proceed with the Court action, the 2005 fees were remitted.

(Dave Byler)

Membership: 100% have paid the 2005 fees. There are still approximately nine outstanding for 2006.

(Les Fritz)

Newsletter: The July newsletter was mailed today.

(Andrea Gilde)

Pavilion: The Pavilion was busy this summer, we just deposited \$150.00 this month. For a list of open dates you can visit our website.

(Sara Hayes)

Roads: We are fixing the area by the school bus shelter and are lined up for milling, which have become extremely hard to find.

Social: The Social Committee did not hold a regular committee meeting this month. Instead we had a small baby shower for one of our beaders given by the Beading Group. We plan to resume meetings in September.

The Harbor Social on June 23rd was chaired by Iva Burroughs and met at the Pavilion. Fun was had by all and the snacks were stupendous. It was so nice to see new residents joining the group.

The Extend a Hand Committee of one, Karen Dryden has continued to get the news to us and we were able to bring goods words to Irene Lapidus and Anna Green who had some surgeries. We wish the best to them both. Again we would like for any and all to let Karen know if they hear of someone who is going through good times and tough times.

Huge kudos go to the Beading Group who sold their jewelry efforts at the Fourth of July for the benefit of the Silent Auction. They made \$156 which was donated and had a great time doing it. Hopefully we will have other craft groups who will be able to do the same next year.

(Pat Day, Chairperson)

Town Watch: After the beach area was closed for the evening, a vehicle was able to put slack in the chain and drive over to the beach. They were told the beach was closed.

(Jorja and Gordon Osborne)

Old Business: Fourth of July was a success and thank you to all.

New Business: Dawn Hite's old property (recently sold) had a well installed that encroaches on community property, but does not pose any negative effects. It was requested by Dawn Hite that the Board not only be notified but provide a resolution. Upon a motion duly made and seconded it was unanimously agreed that this will stay as is, when a new well needs to be installed it will be put back on the owner's property and the community will retain the property and the owner is responsible for any maintenance to the well and return the property to the condition it was originally.

An executive session of the Board is scheduled for August 22nd at 7:00 P.M.

The next board meeting will be the Annual Meeting to be held on Sunday, August 27, 2006 at 2:00 P.M.

Upon a motion duly made and seconded the meeting ended at approximately 10:00 P.M.

Respectfully submitted,

Janet McKenna