

CICA Board Meeting

August 14, 2008

Board members present – Dave Byler, Sonny Hayes, Diana Hawley, Bill Tucker, Brian Clare, Mike Burroughs, Art Wood, Andrea Gilde, Janet McKenna

Absent –Bill Dryden

Committee members & guests present – Jean Tucker, Don Manges, Paul Pudlinski, Gail Berkeihiser, John Bates

Meeting was called to order at 7:04 pm

President's report – Allan Johns has resigned his position as a board member. This vacancy, as well as the vacancy created by Chris Ann Szep's resignation, will be filled after the voting results of the Annual Meeting on August 24th.

This meeting is being held using a different format than usual. Routine committee reports will be bypassed, as they will be presented at the annual meeting. This meeting is focusing on any issues that will be discussed at the annual meeting.

Secretary's Report – the minutes from the July meeting were approved and posted. All committee chairs should submit reports in writing (email preferred) at or before the annual meeting.

COMMITTEE REPORTS

Maintenance Committee

- Don Manges will take over Ned Schoonover's job of posting the road signs.
- Bill Chase & John Bates will act as co-chairs for the Roads Committee.
- 400 tons of millings have been spread over the roads in the past 3 weeks.
- Bennett Ave. street sign has been replaced
- Our latest quote for asphalt paving road near school bus shelter with 3.5 inches of asphalt is close to \$11000. It has been included in the proposed budget under capital improvements, so if the budget is passed, the money will be available if the committee decides to go ahead with the project. Price quoted is good for 10 days, and the project will be mentioned during the report at the Annual Meeting (*submitted by John Bates*)

Road Paving Feasibility Study Committee report – Don Manges presented report of committee findings, which will also be presented at the annual meeting. At the meeting, a show-of-hands majority vote will determine whether the committee should proceed with information gathering with the goal of having this project go out for a community-wide vote later this fiscal year. The committee's findings will be available for those who wish to read it at the annual meeting. The committee is still waiting on a report from EPA representative.

Questions raised by the board members and guests present

- Would there be any warranty/guarantee offered with the paving?
- How would private snowplowing/maintenance affect the warranty.
- Have speed bumps/road humps been considered? What would the additional costs be to add those?
- What about the part of Mason Lane that is exempted from CI? We have agreed to a certain standard of maintaining that part of the road. How would that agreement be affected if the community votes to go forward with the paving project?

Thanks were expressed to the committee for all their hard work in seeking the information & preparing the report. (report submitted by Don Manges)

Boat Ramp Replacement – committee will recommend that the since design/cost/structure/size must be changed due to permitting restrictions, and the cost of even replacing what we have will be considerably more than what was approved at the 2007 Annual meeting, the money that was allocated last year will stay in a reserve/capital improvement account. If the members present at the annual meeting in 2008 agree to continue with the project, the committee will ask that more funds be allocated and saved, with the future goal of replacing the ramp in the next 3 years. (report submitted by Art Wood)

Boat ramp & paving near the school bus shelter will be discussed early in the meeting, before the budget voting so that members present will have background information on which to base their vote.

Community Events Committee --The third Summer Night Social was held on Friday, July 25, at 7:00 p.m. at the pavilion. Thank you to the Newkirk's for chairing this event. The next Summer Night Social will be held on Friday, August 29, chaired by the Doyle's.

The CE committee will be hosting the Covered Dish Social following the Annual Meeting on Sunday, August 24. Karen Dryden and Pat Day are chairing this event.

Iva Burroughs produced a 2009 Chesapeake Isle calendar, which will be printed and available for purchase at the Annual Meeting at a price of \$10 per calendar. (We are selling them at the price it costs us to produce it; therefore, no profit will be made on this project.)

The CE committee is not meeting in August. The next meeting is on Monday, September 8 at 7:00 p.m.

-Submitted by Diana Hawley, CE Committee Chair

Nominating Committee -- Information on voting in the upcoming election was in the July newsletter, along with bios on the five current candidates. Absentee ballots are also available.

At the Annual Meeting, the Nominating Committee (Diana Hawley and Bill Dryden) will count the votes, including any absentee ballots which have been completed and returned prior to the meeting.

(Submitted by Diana Hawley)

Membership Committee:

- 2007 - One property owner has not paid their 2007 maintenance fee. Bill Dryden turned the remaining owner into the lawyer for action.
- 2008 - Nine property owners (10 lots) have not paid their 2008 maintenance fees: eight are required to pay maintenance, and one is optional (Mason Lane). A total of three letters have been sent for 2008.
 - Original invoice in January.
 - Second notices for 2008 maintenance fees were sent on March 1.
 - Third notices for 2008 maintenance fees were sent on April 15.

2008 Responses to Date

- CI Community
 - Maintenance
 - Required 317 of 326 lots (97%)
 - Optional (Mason Lane) 4 of 5 paid (80%)
 - Bath House 120
- CICA
 - Membership 239 of 301 owners (79%)
 - Shuffle Board 52
 - Boat Storage 102
 - Mooring Set & Pull 92
 - Mooring Pick up & Return 82
 - Donations/Late fees \$105.38 **(Submitted by Jean Tucker)**

Legal Committee – Any questions regarding the lawsuits will be answered with a statement regarding the pending legal action & we will not be trying or arguing the case at the meeting. We are leaving it to the courts to decide. We cannot comment on pending litigation.

Treasurer's Report – reports are being prepared for the annual meeting. There was discussion regarding the individual budget categories. A motion was made and approved that secondary accounts will be set up to keep the money, if allocated for the road & ramp, separate from the general fund.

New CICA flags are being ordered for the beach & harbor flag poles.

Having no further business to discuss, the meeting was adjourned at 10 p.m. The next meeting will be the annual meeting on August 24th.

Respectfully submitted,

Andrea Gilde

Andrea Gilde
Acting Secretary