

CICA Board Meeting

April 18, 2011

Board Members Present: Don Manges, Ed Campbell, Karen Dryden, Pat Day, Joan Ferrick, John Reber, Troy Gunden, Joe Greenfield, and Andrea Gilde

Board Members Absent: Diana Hawley, Jim Richardson, and John Trainor

Community Members and Guests Present: Paul Pudlinski, Bill Dryden, Kathi Lichtenstein, John Murray

The meeting was called to order at 7 p.m by Don Manges, Vice President, sitting in for Diana Hawley, President.

President's Report: Don Manges, Vice President for Diana Hawley

"I would like to give a special thanks to Iva Burroughs for organizing the Annual CICA Dinner. It was a great success.

Congratulations to the Man and Woman of the Year, Sonny Hayes and Janet McKenna. A well earned tribute.

Remember the Common Property Maintenance and Capital Improvements Committee meeting is April 27th at 7 pm in the pavilion."

Secretary's Report:

Recorded for Pat Day, Secretary by Andrea Gilde, Treasurer. Approved.

Treasurer's Report:

Community Maintenance Account:

March income: 9751.58

March expenses: 1167.93

| Balances March 31 | Community Maintenance Accounts | | |
|--------------------------|-----------------------------------|----|--------------------|
| Checking balance | | \$ | 18,753.94 |
| Roads Fund | | \$ | 42,404.83 |
| Maintenance Reserve | | \$ | 8,170.56 |
| Total | | | \$69,329.33 |

CICA Account:

March income: 2039.00
March expenses: 1342.83

| Financial Summary | Checking balance | CICA Reserve Account | CICA Reserve Boat Ramp Account | Total |
|--------------------------|-----------------------------|---------------------------------|---|--------------------|
| | \$7,431.15 | \$10,092.74 | \$0.00 | \$17,523.89 |

Submitted by Andrea Gilde, Treasurer. Approved.

Committee Reports:

Architectural: Bill Dryden

- No activity since the last Board Meeting.

Beach: Joe & Jennifer Greenfield

- The toilet is broken in Bath house. Float valve must be replaced.
- Water leak underground between Bathhouse and Pavilion. Major repair required as we must excavate land as it is underground. Need to get someone to come in and evaluate situation.
- Keys for the Bathhouse are complete and ready to be distributed. They will be distributed at Spring Clean Up or mailed.
- Getting ready for Spring Clean-up on April 30th.

Bulletin Board Report: Karen Dryden

- Nothing new to report

Community Events: Babs Manges

- A big thank you goes out to Iva Burroughs, who arranged our Annual Spring Dinner again this year. It was held at "Knickers Grille" in the North East Golf Club. Everyone had a good time and good food. Thanks also go out to Bonnie Boyer for putting the raffle basket together.
- The Children's Easter Egg Hunt is set for Saturday April 23rd at 1:00.

- Spring Clean up is set for this year is Saturday April 30th. We will have another pizza party after the clean-up.
- The Ladies Brunch will be held June 11th at the Pavilion.
- We will be scheduling a Pancake Breakfast very soon. This will be open to everyone and will be a fund raiser. John Murch is very excited about doing this event. We will let you know the date as soon as possible.
- The Summer Socials are ready to go. This year we will again have a themed social for July. The theme is the 50's. We will also hold the Margaretville-themed social that we did last year.

Erosion: Joe Greenfield

- In order to help Joe Greenfield, Don Manges volunteered to find out the requirements for getting permits to correct the erosion at the North end of Jacobs Nose.

Fourth of July: Pat & Bill Day

- Will commence scheduling meeting to begin plans for the year's celebration.

Grass Mowing: Karen Dryden

- The Grass Mowing rate of \$150 for lots without homes was established at the March Board of Directors Meeting. Invoices were sent out with a return date of April 25, 2011.
- To date seventeen (17) contracts and payments have been received for these services. That is approximately a 51% response.

Harbor: Bill Dryden

- We had a successful pick-up and placing of our moorings thanks to the hard work of many.
- Of the sixty-five (65) reservations received, 33% failed the safety inspection which is an unbelievable number. It is quite evident that too many of our residents are putting the burden of inspecting their moorings on the Harbor Group. It is their responsibility to check and make necessary repairs to their moorings prior to pick-up.
- There needs to be some changes in attitude and I recommend that we start next spring. When the pick-up crew is able to visually determine that the mooring has not been touched since last year, is still tangled, and will not pass inspection, it will be left at their

property and the owner can find a way to get the mooring to the Harbor Area. There will be no exceptions.

- It is extraordinarily frustrating for the committee to have to haul moorings to the harbor, only to have them fail the inspection because the owners have neglected to maintain them since last season and/or get them prepared properly. As mentioned above, in the future the Harbormaster will reserve the right to refuse to pick up any mooring that will likely not pass inspection. The eight moorings that have not been repaired to date will be placed when ready or delivered back to their property.
- Old dock suffered severe damage from Saturday's storm. Lots of debris on the beach to clean up.

History Committee: Pat Day

- The History Committee's contribution to the Annual Spring Dinner was a picture presentation of events that occurred in the past year. Thanks go to Karen Dryden, Ed Campbell and Susan Clare for passing along the pictures they had taken in the last year of the different events. A special thanks goes to Susan Clare for assembling two albums that she donated to the History Committee.

Legal Report: Bill Dryden

- No activity since the last Board Meeting.

Library: Joan Ferrick

- Opening Day at the Library – 2011 Season" was celebrated on April 16th this year. We served donuts, Ghirardelli brownies and homemade Italian cookies. Coffee, tea, hot cocoa, milk and juice were also available to our patrons on that day.
- We received many books, videos and audios during the winter months of our "Off Season." All are welcome to visit our Library every Saturday morning between 10 am to 11:30 am. One of our wonderful volunteers will be there to greet you. This service to our community is only possible because of their volunteerism.
- New residents – Please be advised that we have booklets on Lyme disease available for all Chesapeake Isle residents. Lyme disease can cause long term health issues and is very prevalent in wooded areas.
- Please contact Joan Ferrick at 410-287-8595 with questions, donations of current books, videos, audios or any other information pertaining to our Library.

Maintenance: Sonny Hayes

- No major problems or pending projects. If anyone is aware of items needing attention, please let me know. Crew going out tomorrow am to do repairs.

Membership: Kathi Lichtenstein

- I am happy to report that of 319 residents, 228 have paid Maintenance fees and of those 205 have joined CICA. 91 2nd notices were sent out March 18.

Mower – Mike Burroughs

- It was decided to not to purchase the mower at this time.

Newsletter: Pat Day

- The Newsletter will be published and distributed this week.

Nominating

- The board was polled and Troy Gunden and Joan Ferrick will run again. Suggestions for additional nominees will be accepted until the end of June (so bios can be included in the July newsletter).

Pavilion – Sonny Hayes

- The pavilion is currently committed on the below dates in 2011:
 - 4/23 4/30 5/14 5/27 6/4 6/8
 - 6/11 6/12 6/18 6/19 6/24 7/3
 - 7/4 7/9 7/15 7/23 7/29 8/5
 - 8/13 8/20 8/26 8/28 9/10 9/24
 - 10/15 10/29 12/17
- Case of propane tanks being tampered with. Joe Greenfield put a log book there for which tank is being used and both tanks are full. Andrea suggested that we purchase a meter for the tank.

Roads Research Committee: John Murray

- Committee met several times. One committee member is a registered landscape architect and engineer, and he sent his analysis of what work needs to be done prior to paving the roads along with several options.

- The Board requested that a proposal be presented as to the costs involved.
- Joe Greenfield suggested that when the bid is offered, it be totally documented. In order to offer a document the committee will work with the engineering concern. The first proposal would be a drainage solution.
- Must have engineers put their stamp on a drainage plan.
- John requested \$2000 for an engineering evaluation of our drainage systems. The board agreed that this should be done but requested more information as to what we will get for the money.

Roads: Sonny Hayes

- Placed a notice in the current newsletter requesting volunteers from each street in Chesapeake Isle to assist with maintenance on their street. The only activities this month were performing some minor repairs (filling potholes) on Arden and Bennett Ave. I plan to work on Darrell and Rollins in the immediate future.
- I having been working on the budget and found that the current market price for Millings is \$16 per/ton. This compares to \$5.50 per ton we paid in 2005. I also talked to my State Highway contact (Fred McGuigan) who has again offered to donate several truckloads of millings. If we purchase millings, I project our cost for millings and having them transported to Chesapeake Isle will cost approximately \$425 per truck load, which averages 22 tons.

Web Page & Email:

- Nothing to report

Community Issues:

- **Town Watch:** The Board has not received any offers to chair committee.

Old Business:

- **Lawn Mower:** The subject of purchasing a dedicated lawn mower was tabled pending Community input that will be requested in the April Newsletter.
- Joan Ferrick mentioned that there were five cars parked at the beach area without stickers. That day a man she did not know (with a young girl) asked for a key to the bathhouse, and she declined. She also reported that she has witnessed, on numerous occasions, men in cars without stickers fishing on the swimming area of the beach. It was decided that we should attempt to enforce the rule requiring all vehicles at the

beach to have a CICA sticker or current Guest Pass. Kathi Lichtenstein suggested that we print notices to be placed in windshields notifying them that it is a private beach for property owners only.

- The possibility of having a landline phone installed at the Pavilion was raised, as it had been last year; preliminary research had shown the cost to be prohibitive. Perhaps a push button panic bell might be another option. Ed Campbell will look into the security issues.
- Elk Neck State Park – Joe Greenfield and Diana Hawley met with Park representative
 - 1) Draining the wetlands is strictly prohibited.
 - 2) Beach debris – must pursue a burning permit; must adhere to same set back as the Park for burning or other methods of debris removal
 - 3) Park Rangers – With our permission, park rangers will plan additional drive-throughs of our community. They are able to observe areas of park land from our beach and harbor areas that they otherwise could not monitor.
 - 4) Ramp: Discount for community for ramp and park. Cannot do this as it is a state facility.
 - 5) Fire Hazard: They agreed to investigate parkland areas for falling trees to see if there are hazards.
- Brian Clare will report next month on tax issues and answers.

New Business

- Personal Memorials: This is not in the Boards purview.

No other remarks

The next meeting will be on May 16th at 7:00 p.m. in the Pavilion.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Pat Day

CICA Secretary