

CICA Board Meeting

September 21, 2011

Board Members Present: Diana Hawley, Andrea Gilde, Pat Day, Don Manges, Joan Ferrick, John Reber, Ed Campbell, Karen Dryden

Board Members Absent: John Trainor, Troy Gunden, Jim Richardson, Joe Greenfield

Community Members and Guests Present: Bill Dryden, Sonny Hayes, John Murray

The meeting was called to order at 7:00 p.m.

President's Report: Diana Hawley

- Due to the severe weather conditions predicted from Hurricane Irene, I postponed the Annual Meeting until October 2. This date would allow us time to give residents the appropriate notice. I drafted and disseminated a "mini-newsletter" to announce this new Annual Meeting date. This newsletter included information about the meeting, information about accessing the Draft Minutes from last meeting, and the Frequently Asked Questions that I drafted. Thanks to Andrea Gilde for assisting me with this effort.
- I also want to thank all of the community members who offered assistance to their neighbors and to the community volunteers who helped removed downed trees from the roadways in the aftermath of the hurricane. There were many downed trees throughout the Isle, but only a couple of houses or garages were affected. The community effort that took place was truly wonderful and amazing, both in preparation for the storm and throughout the power outage that occurred after the storm.
- I also want to thank outgoing Board members and officers for being flexible and continuing their reign of service for an extra month!

Secretary's Report: Pat Day

- Motion made to approve September meeting minutes; all approved

Treasurer's Report: Andrea Gilde

- Motion made to approve Treasurer's report; all approved

Committee Reports:

Architectural: Bill Dryden

- No activity since the last Board Meeting.

- Question rose about residents running personal businesses out of their home. We will follow up with any questionable residences during the next Board year.

Beach: Joe & Jennifer Greenfield

- Nothing reported

Bulletin Board Report: Karen Dryden

- Nothing new to report

Clothing:

- There is now a link on the CI home page for ordering merchandise. We are paid 12% of each sale. There is a link on the web page for ordering. Diana will market soon.
- We will look into creating and ordering certain items to sell at special events.

Community Events: Babs Manges

- Community Events met on September 12, 2011 at the Pavilion.
- Our August Friday Night Social was another success thanks to Janice and Bill Newkirk. This Saturday, September 24th, is our Oktoberfest celebration from 4:00 to 6:00.
- The first, hope to be annual, Pancake Breakfast was held on September 3 at the Pavilion. We had great support for this function and it was a big success. Many thanks to John Murch, for the suggestion and the organization for this event.
- The Community Yard sale was held on September 10th. Thanks go out to Jennifer Greenfield and Kathi Lichtenstein.
- Fall Clean up will be held on October 15.

General Maintenance/Erosion: Sonny Hayes

- No major problems or pending projects. Most action is waiting for Fall Clean up. If anyone is aware of items needing attention, please let me know.
- Waiting for report from Roads Research Committee as to drainage issues.
- The tree located at the beach area will be contracted to be topped. The contractor will be asked to top other trees in the beach area.
- We currently have quotes from two contractors to correct the Beach erosion problem. As mentioned last month each contractor was asked to give two proposals for the Beach area. One was to stabilize the erosion in its current location (proposal #1), and the other

was to return the area approximately 10' to 15" channel ward and stabilize it there (proposal #2). HOWES CONTRACTING

- Proposals obtained are as follows:

Contractor A

- Proposal #1 --- \$7,500
- Proposal #2 --- \$15,500 (Includes 8 - 20T loads of fill for rough grade only.) If we can get the fill locally the price can be adjusted. We will do final grade and seeding.

This contractor charges \$500 to get the permits, with their fee being credited back upon completion of the work. The permit charge does not include agency fees.

Contractor B

- Proposal #1 --- \$23,200 (\$24,100 with permits)
- Proposal #2 --- \$28,270 (\$29,770 with permits) (Includes fill as necessary, top-soil, seeding and grading.)

This contractor charges \$1,500 to get the permits.

- Drawings are available from both contractors.
- This was not included in this year's proposed budget; therefore, costs to repair will be added to next year's budget. Diana will inform community at the Annual Meeting that these costs should be expected for next year.

Grass Mowing – Karen Dryden

- OPEN LOTS:

(29) Lots were contracted for the 2011 cutting season which is cut by CICA.

(3) Additional lots are being cut and billed on a per cut basis.

- LOTS WITH HOMES:

(1) Lot with home and adjacent lot (in possible foreclosure) is being cut and billed per cut.

- Letters have been sent through-out the season in response to complaints that had been brought to the attention of the Board reminding residence of the Restrictive Covenant #3 in our Deed requiring that the grass height be maintained to no more than 6 inches.

- Letter should be sent to resident who hasn't cleared trash from yard and kept the grass to regulations. Zamas is in violation of the restrictive covenants. Sonny will talk to the contractor working on the house to inform him of the violation. We should give him ample time to clean it or we will have it done and bill him for it.

Harbor: Bill Dryden

- The floating docks and the mooring puller were removed prior to Irene's visit.
- We fared well with only minimum damage from Irene although we received considerable damage as a result of storms drainage being diverted onto the Harbor Road.
- The smaller floating docks and the mooring puller have been returned to the water. The Harbor Committee felt that the older floating dock was not healthy enough to withstand a launching and a pull out and has remained on land and will undergo major repairs prior to spring.
- I wish to thank those who helped with the pulling and launching of the docks and a special thanks to Harry Seeley for fabricating new rollers for the Mooring Puller.
- The final mooring pull is just around the corner on November 5, 2011.

History Committee: Pat Day

- Nothing new to report.

Legal Report: Bill Dryden

- A pre-trial hearing on the Mason Lane lawsuit filed by three owners will take place on November 11, 2011. There will be a meeting with our attorney sometime prior to that date.
- The two owners that are overdue for 2010 and 2011 maintenance fee have received their letter from our attorney but have not yet responded.

Library: Joan Ferrick

- The CICA Library will be closing for the season on Sat. October 29. It's been an active season and a good season. We have also added 4 new volunteers for library duties.

Long-term Roads Improvement/Planning: John Murray

- No report

Membership: Kathi Lichtenstein

- No report

Newsletter: Pat Day

- The Newsletter will be published October. All articles for the Newsletter should be in to me by October 10th.

Nominating:

- Diana informed the four candidates of the new meeting date. No other nominations have been submitted – we still have until the Annual Meeting of members is called to order to accept additional candidates.

Pavilion: Sonny Hayes

- The pavilion is currently committed on the below dates in 2011:
9/24 10/2 10/15 10/22 10/29 12/17

Roads Maintenance: Sonny Hayes

- Only activities required this month were minor repairs following several heavy rains and hurricane Irene. I am waiting to hear from the Long Range Road and Drainage Planning Committee related to bids requested on our top priorities. No Excavation contractors seem to be interested in doing our work, so I am attempting to get bids from S & M Paving.

SNOW PLOWING OF DRIVEWAYS:

- The Board had made the decision not to offer the snow plowing of driveways for the upcoming season. Anyone who wishes to have their driveways plowed should be contacting private services or contact individuals within the community who may provide this service. This will be included in the newsletter.

Town Watch:

- No report (no chairperson)

Tractor: Mike Burroughs

- Running well at this time.
- Sludge has to be cleaned out of the gas tank at the Maintenance Shed.

Web Page/E-mail: Gordon Hawley

- Clothing website is available through our website.

- Last years' Annual Meeting Minutes have been posted as a Draft until after the meeting on October 2nd.
- The Frequently Asked Questions has been posted on the website.

Community Members Issues:

- We had an email regarding speeding from Beth High. It has been addressed by the Board.

Old Business:

- Committee Reports for Annual Meeting: Diana reported that she invited all committee chairs to present oral reports at the Annual Meeting; four will be given and are included in the agenda.
- Annual Meeting Logistics: The meeting logistics as reviewed last month will be the same for the October meeting. The agendas will also remain the same.

New Business

- Road Maintenance and Drainage Work: The Board should consider who should be responsible for the driveway pipes. Sonny would like to proceed with the first three priorities that he identified and received estimates from S&M. If John Murray does not receive any additional estimates by Monday, September 24, the Board approved S&M Paving to do the work as Sonny has reviewed. John Murray and Sonny will meet with Sam from S&M to review the specs before he proceeds.

The next meeting tentative scheduled on October 17th at 7:00 p.m. at the pavilion (The new Board will decide the meeting night at the Annual Meeting)

The meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Pat Day
CICA Secretary