

**CICA Board of Directors Meeting
April 16, 2024
6:30 pm via Zoom and Remote Access**

Board Members Present – Janice Beiter, Kyle Bottorff, William Campbell, Dane Hendrix, Lori Hill, Alice Moore, Bob Resch, Julie Rosario, Lisa Schill, Kim Schmidt, and Rich Vindler

Board members Absent – Justin Thomas

Community members / guests present – Mike Beiter, Jim Carter, Polly Carter, Karen Dryden, Andrea Gilde, Jean Julse-Hayman, Dale Hayman, Mary Ironside, Kathy Kempiski, John Murray, Judy Murray, Bill Osborne.

Pledge of Allegiance

The meeting was called to order at 6:30 pm by Janice Beiter, President, who then led the Pledge of Allegiance.

Date of Approval and Distribution of Minutes Report (Kyle Bottorff)

The minutes from the Board Meeting held March 19, 2024, were approved by the Board, and were distributed on April 21st. The minutes were posted on the CICA web site on April 21st and were posted on the harbor bulletin board on April 27th.

***Approval of Agenda (Janice Beiter)**

The agenda was approved as presented by a hand vote.

Special Presentation: Elk Neck State Park construction update (Mary Ironside, ENSP Ranger Manager)

Mary Ironside, the Elk Neck State Park (ENSP) Ranger Manager, provided an update on the construction project to create a new parking lot and access road to the parking lot in the Turkey Point Lighthouse section of the park. The Turkey Point Lighthouse area will remain closed, with no public access during the road and parking lot construction. Some points from her presentation follow. Those with further questions can contact Mary by email at Mary.ironside@maryland.gov, or by phone at 410-287-5333.

- The project completion is expected in Spring of 2025. Delays occurred due to added requirements from the Maryland Department of the Environment due to the construction occurring close to the Bay (e.g., storm water management, soil retention studies, etc.).
- The new parking lot will be closer to the lighthouse than the old parking lot.
- The portion of the existing access road that borders the cliff to the Bay, will either be closed or converted to a single-track trail, with additional plantings to stabilize the cliff area and old parking lot area. Individuals that would like to see a path remain along this area should write to State Parks officials.
- The new parking lot will contain 52 parking spaces.
- The new access road going to the parking lot will be further away from the cliff and it will be paved, including the entrance. Culverts and grading will be installed to direct water flow.
- There are currently no plans to add a walking path along the side of the new parking lot access road.
- Some handicapped parking will be added close to the lighthouse.
- A gate and turnaround area will be installed prior to the new parking lot.
- No non-construction personnel will be allowed in the lighthouse section of the park during construction. A camera has been installed near the lighthouse to monitor activity. Mary encouraged all to emphasize the closure to community members.

- A separate State of Maryland Turkey Point Road repaving project will overlap with the parking lot construction beginning in early May and last approximately three weeks. Residents are advised to allow extra time when traveling to and from the neighborhood as a result.
- Park users are advised to call the Natural Resources police if they witness illegal activities occurring in the park and call the park office to report any issues with poor driving by construction equipment operators.
- To learn more go to: <https://chesapeakeisle.us14.list-manage.com/track/click?u=ea9b8b456dc2bd2891d52eb6c&id=c664d8e41f&e=8e9f644b72>
- Park projects other than the lighthouse parking lot;
 - A Mauldin Mountain improvements construction project is currently scheduled to begin in October.
 - The Rustic Cabins in the campground area will be replaced next fall along with various storm water control projects.
 - Various improvements to the North East beach are ongoing and are scheduled to be completed by May 16th. The beach is closed during this construction but is expected to be open for the swimming season.

President's Report (Janice Beiter)

3/19 – Polly Carter will reach out to the new property owner of Lot 7 on Darrel Road and get them a Community Guidebook to ensure they are familiar with the important documents regarding ARC procedure and staying within their own property lines for tree work, etc.

3/21 – Chesapeake Isle email received two emails that Janice responded to:

- A property owner was concerned about a neighbor's abandoned vehicles on their property. The Board is responsible for working with the Chesapeake Isle governing documents. Currently, there are no community violations on the property. The submitter was advised to call Cecil County government if they want to lodge a complaint regarding a violation of county regulations.
- A property owner that was getting some tree work done offered a discounted rate proposal to trim a tree that was in the CICA ROW area. The price was high, so we have added it to our list of work to be done by a contractor that does work throughout the community that offers lower pricing.

3/22 – The timing of the mooring pick-up moved up to Friday due to the weather. The 5K Race stayed the same even with the harsh weather. The Sock Burning event was moved to Sunday. Thanks to everyone coordinating all the changes!

3/29 – The Elk Neck State Park Ranger Manager, Mary Ironside, asked to meet with the CICA Board to discuss the lighthouse road and parking lot construction project and how impacts to the community can be minimized. Mary was scheduled to talk at the beginning of the April CICA board meeting.

4/3 – A property owner on Bennett reached out to Chesapeake Isle email regarding the flooding of their property during heavy rainfalls that appear to be coming from the Darrel property above his lot. Janice communicated that some Board members will reach out to meet with him over the next couple of weeks. Janice has retrieved some drainage drawings from the Roads Committee chairs that identify KCI Technologies, Inc. in Newark, DE as the company that developed the drainage plans. Janice will reach out to KCI to see if we can get electronic versions of those drawings for our record purposes. The plans are currently split into multiple pages on letter size paper and difficult to read. Janice is also reaching out to two local drainage contractors/engineers to provide input.

4/3 – The Maynard's reached out to Chesapeake Isle email informing us that there had been a mini landslide across Mason Lane during the heavy rainfall. The Roads Committee chairs, Dale and Jean Hayman, and Janice met with Eric Sturm (landscape architect) on April 12 to obtain advice on how best to stabilize the hill to prevent future mudslides. The FY2024 budget will cover the cost of a

summary report from Eric. Eric said the hill was generally stable and the two areas needing attention could be addressed separately. The first area can be addressed by adding additional “fabric socks” along the vertical wall on the house side of the road. Eric will provide contact information for the contractor that has done previous fabric sock installation on the hill. For the second area, paving can be added to the road to ensure it slopes towards the concrete drain and not over the Bay side of the road.

We met with S&M Paving that same day and Dale/Jean will update everyone during the Roads Committee report. We are awaiting Eric’s full written report.

The I12 lot owners contracted Heartwood Landscaping to trim trees on their property. During this work, trees on the CICA ROW were also trimmed. Janice has reached out to Heartwood Landscaping to discuss the work that was done in the ROW and confirm that guidelines for tree work in the Critical Bay Area were followed.

4/8 – **Budget Committee Update:** Janice held the first FY25 budget meeting on Monday, April 8th from 6:00 – 8:00 pm. The committee worked through a draft Community Maintenance budget. The next budget meeting is scheduled for Wednesday, April 24th at 6:00pm. The committee’s goal is to present the proposed budget to the Board during the May meeting.

4/12 – Rich Vindler forwarded a quote from Dennis Reynolds to repair the sinkhole area along Bennett Avenue. The quote was for \$5,900 to remove and replace a four-foot wide pavement section across the road to replace a broken coupling and pipe under the road. There is money in this year’s budget to cover this cost and the Board Officers agreed to move forward on the project before conditions worsened. Rich Vindler will move forward with the contractor after calling Miss Utility.

4/12 – Chesapeake Isle email received an email informing us that there is a property in deteriorating condition that may have an unsafe fence around an inground pool. Since that could be a hazard to our community, Janice will reach out to the owners. This situation will be reported to the county if a response is not received in a reasonable timeframe.

4/14 – An email reporting ATV damage to the beach area was sent to the Board. Joe Greenfield was able to retrieve video footage of the area. Eyewitness reports and the video suggested the identities of a couple of teenagers from the community. Janice will reach out to the parents directly to discuss the situation with them.

4/16 – We received an email concerning vehicles/golf carts parking in the grass areas at the beach. Golf carts should be parked in the beach parking lot. A friendly reminder that vehicles are not allowed to be parked on the grassy areas at the beach will be included in the next newsletter.

***Treasurer’s Report (Dane Hendrix)**

Treasurer Dane Hendrix presented the CICA Membership and the Community Maintenance (CM) Financial Reports as of March 31, 2024, for the ninth month of the fiscal year which began July 1, 2023.

The March CICA income was \$3,493.00, and expenses were \$1,723.48. At the end of March, the checking account balance was \$17,289.76 and the reserve account balance was \$41,944.60. The total for both funds was \$59,234.36.

For the month of March, CM income was \$15,249.20, and expenses totaled \$1,378.88. At the end of March, the CM checking account balance was \$97,105.53. The reserve account balances were;

- Equipment Replacement Fund (Restricted) - \$36,800.00
 - Roads and Erosion (Restricted) - \$29,650.00
 - Shoreline Erosion (Restricted) - \$104,002.58
 - Unrestricted reserve - \$56,005.10

to give a total reserves balance of \$209,457.68 and a total CM assets balance of \$306,563.21.

Andrea Gilde announced she will not be continuing her role as the CICA bookkeeper in the 2025 fiscal year. A line item for hiring a bookkeeper will be included in the FY2025 budget proposal. Janice included a recommendation to the FY 2025 Budget Committee to allocate money for a paid bookkeeper as the job is too big for a volunteer. President Janice Beiter thanked Andrea for her 20+ years of service to the CICA community as the bookkeeper!

Community Comments

None submitted.

Committee Reports

Anchors Aweigh 5K (Andrea Gilde)

The 5K went off as planned despite a driving rainstorm on race morning. Participants included 25 runners and walkers (41 registrations total), and about 12 volunteers, plus the timing crew. A list of all volunteers was included in the newsletter. Income derived from registrations and sponsors was \$2,537 and expenses were \$1,021 for shirts, snacks, timing supplies, etc. Profit for the event was \$1,516.17.

Due to an increase in sponsor income (including an unlisted donation), the event was financially successful - but if we had to pay for the timing services it would be a loss. There simply isn't enough participation to support the event in the future and this will be the final year for the Anchors Aweigh 5K. Thank you to Lori Hill for co-chairing in 2024, to Diana Hawley for co-chairing the other 11 years, to Chris Shelton for donating all the equipment and services, and to all the longtime volunteers and participants. We had a good twelve years of runs and some amazingly awful weather. Finally, special thanks to Andrea Gilde for serving as chair for this event and volunteering for the 12 years the event occurred.

Architectural Review (ARC) (Mike Beiter)

Since the last Board Meeting, ARC has reviewed the following projects:

7 Arden Lane – Tom Pollard – Driveway: Mr. Pollard submitted plans for a new driveway adjacent to his existing one to provide access to the new pole barn which is adjacent to his existing garage. Since water tends to collect near the group of mailboxes at his property, ARC approved the new driveway with the understanding that the new pavement would be sloped such that the water from these two new impervious surfaces would flow toward Turkey Point Rd. The contractor has assured all that this will happen. Once the new pavement is in, the plan is to raise the grade near the mailboxes to allow water from this area to drain down Arden. Mr. Pollard understands that if the new pavement makes the existing situation any worse, or causes new water problems for any downstream neighbor, that he could be liable to correct the situation.

5389 Turkey Point Rd. – Margi Leiss – New Home Construction: Ms. Leiss submitted a complete set of lot grading plans and home construction plans for a new residence to be constructed at this vacant lot site. ARC reviewed all plans and required several changes to comply with our setback requirements. The changes were made, and the plans were approved, pending county approval. This new home will be a nice addition to our community.

Beach Committee (Jim Carter)

Saturday, April 20th is Clean-Up Day! The beach and grounds have been overrun with driftwood from recent storms, high tide, and wind events. Work will focus on moving driftwood into a dumpster. Thanks to Joe Greenfield for arranging for delivery of a dumpster once again! The location where the dumpster will be placed has been marked with stakes and tape. Please do not disturb the markers.

The beach bathrooms will open for the season on Clean-up Day. The “summer” combination locks will be installed during Clean-Up. They are set to the traditional combination which changes yearly. Valarie Wood will oversee cleaning again this summer.

A remediation plan has been submitted to the County in conjunction with the cutting of the unstable tree on Jacob’s Nose behind 11 Cliffview. The Maryland Department of Environment (MDE) is considering the proposal to allow a replacement tree to be planted in the Bay Critical Area (within 110’ of the water) at the Beach, rather than in the immediate vicinity of the tree which is to be cut. A proposal to plant an American Sycamore in the same location as the Sycamore which died at the Beach a few years ago has been submitted and awaits approval. Christy Michaud has agreed to help with the purchase of this tree. The Beach Committee will be transporting and planting this tree.

CERT Committee (Kathy Kempski)

Eighteen community members registered for training in April, and a few have requested certification. Kathy Osbourne and Tony Kempski plan to help with the training. Kathy has secured the equipment required. A second set of pads, non-latex gloves, two face shields, a pen, an AED use form, and monthly inspection sheet have been added to the storage cabinet.

Public access AEDs are required to be registered with the state. When registered, the organization has the option of having the AED location available to 911 dispatchers. Kathy is investigating registration requirements. Kathy is aware of exemptions for police, fire, ambulance, and healthcare facilities, but has not determined if the CICA pavilion would be considered "public access" by the Maryland Institute of Emergency Medical Services Systems (MIEMSS). AED registration requirements can be found at: <https://www.miemss.org/home/hospitals/aed-program>

Community Affairs (Polly Carter, Kim Vindler)

A welcome letter and complete guidebook, highlighting ARC, were sent to the Majkut’s (lot C-07).

A welcome letter was sent to the Hall’s (lot G-08) along with a request to meet once they settle in April.

Membership (Karen Dryden)

2023 MEMBERSHIP:

(287) – Lot owners have paid their 2023 Maintenance Fees in full (includes double lot owners) (89.1%)

Plus (2) Mason Lane Owner

Plus (2) Partial payments

(198) - Of those paid have joined the CICA (69.5%)

2024 MEMBERSHIP:

(250) – Lot owners have paid their 2024 Maintenance Fees in full (includes double lot owners) (77.6%)

Plus (5) Mason Lane Owners

Plus (6) Partial Payments

(197) – Of those paid have joined the CICA (78.0%)

- 2024 Invoices were sent out November 25, 2023
- (115) Second Invoices were sent on February 15, 2024
- Third reminder invoices were sent out in April 2024
- (39) Shuffleboard keys have been sent out

Community Communications (Diana Hawley)

Since the last Board meeting, the following community communications were completed:

Website: Janice Beiter completed ongoing routine updates and the Spring newsletter was posted on the website on April 12, 2024.

Entrance Sign: Janice Beiter continues to update the sign with information about monthly Board meetings and upcoming events.

Outgoing Emails: Diana/Andrea sent the following emails on behalf of the Board since the last Board meeting:

- An email with important updates regarding the activities scheduled for March 23 was sent to 444 recipients (Chesapeake Isle distribution list) on March 22, 2024.
- A reminder about the Easter Egg Hunt, including the RSVP deadline and a request for volunteers, was sent to 441 recipients (Hot Topics distribution list) on March 26, 2024.
- Information about the Chesapeake Isle Community Yard Sale was sent to 440 recipients (Hot Topics distribution list) on April 8, 2024. (A follow-up email to correct the contact info contained in the original message was sent on April 8, 2024.)
- A reminder about the harbor work and closure scheduled for April 13, 2024, was sent to 441 recipients (Chesapeake Isle distribution list) on April 11, 2024.
- The Spring 2024 newsletter was sent to 439 recipients (Newsletter distribution list) on April 12, 2024.
- A message about additional harbor work on closure scheduled for April 14, 2024, was sent to 441 recipients (Chesapeake Isle distribution list) on April 13, 2024.

Chesapeake Isle Dropbox: Janice sent Rich Vindler an updated link to the Shoreline Erosion project folder in Dropbox on April 7th. Rich successfully uploaded documents into the folder and will continue to upload important documents for long-term community reference.

Incoming Email: Andrea and Diana responded to all incoming emails as appropriate.

Facebook: While not a Board function, page administrators posted information and monitored and responded to messages as appropriate.

Community Events (Sue Seeley – Adult Events & Angie Thomas – Children’s Events)

The **spring cleanup** will take place on April 20th.

The community **yard sale** will take place on April 27th.

CICA Summer Socials - May 24, June 28, July 26, and August 30 at 7 pm at the Pavilion Adults only (No dogs!)

CICA **Progressive Dinner** took place Saturday March 16, 2024. CICA’s Progressive Dinner was Mardi Gras Magic! Appetizers, dinners, and desserts all boasted a New Orleans flare. Congratulations to Sunita Holzer and Jim Carter for finding the “baby” in their gift bags, therefore becoming Queen and King of the evening. The best masks award went to Denise and Stu Edmonds for their authentic Mardi Gras masks, straight from New Orleans! A special thanks to our volunteer homes: Jean and Dale Hayman (appetizers) and our host homes: Lisa and Greg Schill, Alice Moore and Jeff Berry, Polly and Jim Carter, Kim and Rich Vindler, Robin Buccos and Tom Grieco, Susan Andrews and Ron Baumbach, Sunita and Knut Holzer, Oona and Bill Campbell, Jill and Rob Lewis, and Dawn and Ed Campbell (dessert host). Additional thanks to Colleen Tiefenthal and Candy Wallace, our artistic décor team, for designing the decorations for a

memorable evening. A huge thank you to our chair, Dawn Campbell, who worked diligently to create a fun evening for all.

The annual **Sock Burning** ritual was held on Sunday, March 24. The weather was ideal and roughly two dozen Chesapeake Isle residents gathered at the beach where fire keeper, Tom Grieco, had prepared the requisite fire. Select sailors offered an “Ode to Sock Burning” before the incineration began.

The annual Chesapeake Isle **Egg Hunt** took place March 30, 2024. The cooler weather and rain did not stop Chesapeake Isle families from joining in the Egg Hunt fun! About 30 kids and their families enjoyed crafts, games, and activities before the Isle’s annual Egg Hunt on March 30th

Announcing “**Isle Palooza**” Chesapeake Isle’s First Annual Music Festival taking place Memorial Day Weekend. Come join in on Sunday, May 26th at the pavilion for “Isle Palooza,” a day of fun and music on the beach! Chesapeake Isle musicians and friends will be on hand to entertain you with live music from approximately 1:00 pm to 6:00 pm.

Fourth of July (Diana Hawley & Andrea Gilde)

Volunteers are needed for beach cleanup on July 3 and on the day of the event (July 4) setting up, selling food and tickets, organizing, and managing games, and clean up. Please email Diana Hawley at dianahawley@gmail.com to let her know how you can help.

General Maintenance / Erosion (Jim Carter)

Registered Landscape Architect Eric Sturm consulted on ways to address the recent landslide area on Mason Lane. Eric examined the area on April 12, 2024, took photos and will submit a report and his recommendations soon.

Governing Documents Review Committee (Christine Valuckas)

Nothing to report.

Grass Mowing (Vacant, Bob Resch acting chair)

On February 1, 2024, 20 invoices were mailed to owners of lots in Chesapeake Isle that have had those lots mowed in the past. Invoices were sent with a due date of March 15th;

As of April 10, 2024;

20 Lot owners were invoiced.

- 13 single lot owners returned payments - \$4,225
- 1 large lot owner was invoiced and has paid - \$1,750
 - Total received to date - \$5,975
- 1 plans to drop off a check
- 1 no longer owns the property (waiting on new owner’s plan) (Beletcher)
- 2 declined for 2024 (one new owner will mow themselves for time being) (Leiss)
- 2 have not responded after two follow ups (Meyers, Glacken)

Harbor (Mike Klinger/Jenn and Joe Greenfield)

Cleanup day is this Saturday, April 20. Major cleanup and rack repairs are needed as a result of all the marine debris. Volunteers should bring chainsaws and brush removal tools. We encourage the use of appropriate Personal Protective Equipment (PPE) including steel toe boots, gloves, safety glasses and long pants and shirts. Rolloff boxes have been ordered for the beach area and harbor area for marine debris and community cleanup ONLY. DO NOT use the Rolloff boxes for private residential cleanup. A landfill fee waiver request has been sent to the county. Any private household trash or yard waste

present in the Rolloff boxes could result in cancelation of the fee waiver.

Rack assignments are ~90% complete. Please do not put kayaks or other small craft on the racks or in the harbor area until clean-up is finished and racks repairs are complete. A notice will be sent out to the community when the assignments are complete and racks are ready.

The floating docks and moorings were installed in the water after battling some tough, windy weather. Mike thanks all the volunteers for helping with the prework and braving some windy days on the water to make it happen. Mike gives special thanks to those who gave up two days of their weekend to ensure the job got done! This was the first time in over a decade that the mooring drop activities had to be rescheduled (moved from Saturday to Sunday) due to wind. The CICA harbor is a labor-intensive part of the community, and this year was definitely a test. A cost and timing estimate for installing new stringers on the primary dock will be put together over the next few weeks. Please reach out to Harbor Master Mike Klinger or the Assistant Harbor Master, Joe Greenfield with any questions.

History (Bud Godby)

Nothing to report.

Legal (Justin Thomas)

Nothing to report.

Maintenance Equipment (Jim Carter)

Rich Vindler and Jim Carter did extensive troubleshooting on the Kubota mower after it failed to restart while mowing recently. An intermittently functioning PTO lock-out safety switch appeared to be the cause and it has been replaced.

Newsletter (Kim Schmidt)

The Spring 2024 CICA newsletter was distributed electronically delivered and posted on the Chesapeake Isle website on 4/12. Paper copies were put in the mail and delivered to Isle residents on 4/13. All should have their copies. Special thanks to Diana Hawley, Andrea Gilde and Janice Beiter for critical reads and delivery assistance.

The next newsletter is scheduled for publication in July. Articles and advertisements are due to Kim by July 1, 2024. This deadline is firm as the publication will include important Annual Meeting items such as the FY2025 Budget.

Nominating (Vicky Garvey)

Please pass on suggestions for potential new CICA board members to serve a three-year term beginning in August after the Annual Meeting and the Board Elections during the CICA meeting.

Pavilion Rentals (Cindy Mistysyn)

The pavilion is reserved for the following dates in addition to all community wide events:

- May 4, 18, 25
- June 1 (after ladies' brunch), 15, 22, 29
- July 6, 13
- August 3, 10
- September 21

Roads (Dale Hayman and Jean Hulse-Hayman)

Last month, the committee reported to the local State Roads District Office that there was a pothole on the Rt 272 near Rollins Road that needed to be patched and the pothole has now been filled!

At the March HOA meeting Kyle Bottorff reported that there was a widening crack located on the north end of Mason Lane. The Roads Committee investigated his concern and looked at the surrounding road area. After discussion with the President, Janice Beiter, the Roads Committee reached out to Sam of S&M Paving and to Eric Sturm of EJS LA. Eric is the registered landscape architect who designed and supervised the road work on Mason Lane in 2015. Sam, the owner of S& M Paving did the road work. Mason Lane was a challenging, intricate road project which required creating a wider surface for the roadbed and fabric erosion control for the hillside beside it. During the past month, there have been two mud slides on Mason Lane. These mudslides have occurred just beyond where the fabric stopped. The Roads Committee along with Janice and Mike Beiter and Jim Carter met with both Sam and Eric at separate times. Both concurred that the marsh side of roadbed has settled for a run of about 50 feet. This settling has changed the path of any water that hits the road.

Both men felt that the solution is to:

- Fill in the settled area and raise it to original grade.
- Place supports under the road tying it to the existing bollards and rock foundation.
- Add a curb on the marsh side of the road to keep the water on the road and slope the road so that the water will drain into the existing trough on the hill side of the road.

Sam is working on an estimate for all this work.

One suggestion Eric made is to continue the fabric erosion control from where it ends now, including and past the mudslide area carefully working around existing trees and roots. Eric Sturm will look for the name of the company who did the original work and will issue a full report, including estimated cost to complete the work.

Shoreline Erosion (Art Wood)

Proposed shoreline erosion mitigation project;

- Committee members met with representatives from the Maryland Department of Environment (MDE) and the Department of Natural Resources (DNR) at the shoreline (3/28/24) to appeal our denied request for a waiver of a living shoreline. The waiver appeal was denied - MDE and DNR are requiring a living shoreline. The committee believes the current permit application can be amended to accommodate a new living shoreline plan.
- EP Howell does not install living shorelines and will not bid on this proposed project. EP Howell is not requesting payment for their work applying for the original permit.
- We received a \$144,850 estimate from Kingfisher for a living shoreline installation. The estimate for the proposed living shoreline that would include living shoreline near the dinghy rack also.
- Committee members are seeking an estimate from Unity Landscaping and plan to meet with them on 4/17/24 to review the proposed project.
- Committee members have reached out to other contractors and have been unsuccessful in engaging them.

Proposed hazardous tree removal – bordering lot G-1

- Estimate to remove the tree – \$4,200 Mike's Tree Experts
- Committee members have sent the mitigation plan to the county and are awaiting the tree removal authorization letter.

- Jim Carter is obtaining a sycamore tree via Christy Michaud at Heartwood Landscaping and it will be planted at the beach area as part of the mitigation plan, if approved.

Old Business

None.

New Business:

None.

Announcement of next Board Meeting:

The next monthly Board Meeting is scheduled for Tuesday, May 21, 2024, at 6:30 pm.

***Adjournment:**

The meeting was adjourned at 8:35 pm.

Respectfully submitted,
Kyle Bottorff, CICA Board Secretary

*Voting Item

Record of Motions

Kim Schmidt moved to approve the agenda.
Kyle Bottorff seconded the motion.

Kim Schmidt moved to approve treasurer's reports, with a note that the mowing income figure and totals impacted will be adjusted.
Dane Hendrix seconded the motion.

Rich Vindler moved to adjourn.
Bob Resch seconded the motion.