

CHESOPEIAN COLONY CIVIC LEAGUE MEETING

January 21, 2010

The meeting was called to order by President Bill Thesier at 7:38 p.m. at the Foundry United Methodist Church. 19 members were in attendance.

Secretary's report: The minutes from the 9-24-09 meeting were approved.

Treasurer's report: As of today, 199 residents have paid their dues.

Checking Account Balance:		\$2702.94
Savings Account Balance:	Scholarship	\$1238.22
	Fence	824.70
	General Fund	<u>3610.64</u>
	Total	\$5673.56

Most all major bills have been paid for the year, with the exception of our liability insurance. Nationwide sent a bill showing a 98% increase over last year. Todd Mayo was able to negotiate it down to a 38% increase, or up from \$500 to \$700 per year. BJ is checking with other companies to see if we can get a better price.

Treasurer's report approved as presented.

Old Business:

- Website – Rob Wigg would like for someone to take over the maintenance of the site. BJ is working with someone to help tweak it and make it more user-friendly. It is hoped that we will be able to put notices, newsletters, pictures of events, etc. on the site.
- Dredging- Frank Gurdziel said they have been working on this project for 5 years. He was able to spend one hour with Mr. McLeskey's right hand man in December. Frank said they are trying to get the boat ramp and the river bottom donated to the Chesapeake Colony Civic League. There has been no firm progress due to the numerous legal issues. Also the city is not accepting any quick claim deeds at this time.
- Betty Kennedy discussed the problem she is having with a recently completed city survey. The surveys are now done by satellite and they do not agree with the previously marked property lines. She questioned the possibility of a new survey of the colony; however, there was no discussion on that matter.

New Business:

- The following nominations for Officers were presented:
 - Todd Lovelace – President
 - Janet Webster – Vice President
 - B.J. Taylor – Treasurer
 - Susie Thesier – Secretary

There were no nominations from the floor. Kevin Duffan moved to accept the nominations as presented and they were unanimously approved.

- The following nominations for Board members were presented:
 - John Davis – one year term
 - Betsy McEnroe – two year term
 - Ron Hess – three year term
 - Annette Thompson – three year term

There were no nominations from the floor. Kevin moved to accept the nominations as presented and they were unanimously approved.

The President will remain on the Board for one year as a non-voting member.

- A resident expressed concern about a safety issue at North Kings/Chesapeake Trail due to limited visibility. It was felt the city should address the issue and not the civic league. If we put up a mirror and it broke or was destroyed by vandals, we could be liable for any injuries from broken glass. Kevin Duffan suggested residents go to vbgov.com and register their complaint. The more complaints received about a particular intersection the better, so get your neighbors to also express their concern. Bill suggested they also contact our councilman.
- Todd requested input from residents on how the civic league can improve and the type of activities they would like to see in the coming year. Besides the already established July 4th and Halloween parties, Clean the Bay Day and Shredding Day, suggested activities included a fitness challenge or run/walk race, block parties, oyster roast in the fall, a country hoe-down, Easter egg hunt and more activities for the kids.
- Todd rescued a lost dog and said the email alert sent out reunited the dog with her owner. He stressed the importance of making sure the secretary has a current email list of residents.

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Susie Thesier
Secretary