

Chesapeake Colony Civic League Meeting

February 19, 2013

The meeting was called to order at 7:05 pm at the Foundry United Methodist Church by Vice President Bill Thesier. There were 25 residents in attendance. The meeting began with the Pledge of Allegiance.

Secretary's report: Reading of the minutes was waived and the minutes were approved as presented.

Treasurer's report: To date, 203 residents have paid their dues.

Checking Account Balance:	\$6509.29
Savings Account Balances:	
Scholarship	\$1545.22
Fence	762.76
General	<u>3648.51</u>
TOTAL	\$5956.49

Treasurer's report approved as presented.

Committee Reports:

- **Security** – Ron Hess said there are still occasional thefts from unlocked cars, but no other reported problems.
- **Website** – BJ Taylor is still working on historical documents and has Mr. McLesky's original Colony marketing packet. If anyone has documents of historical significance they would like to share, please contact BJ.
- **Garden Club/Colony Beautification** – Annette Thompson replanted the pansies in the front entrance to replace the ones that died. Thank you Annette!
- **Clean the Bay Day** – Will take place the first weekend in June. Our long-time chairman, Tom McLaughlin, will be out of town. Wayne Woolwine, Ron Hess and Everett Milteer volunteered to chair the event this year.
- **Council of Civic Organizations** – Since BJ Taylor is stepping down as Treasurer, he is considering accepting the position of Colony representative.
- **Welcome Committee** – Susanne Vigus has volunteered to chair this committee. She has lots of ideas that we will be hearing about in the near future. If you know of anyone new to the neighborhood, please let Susanne know.
- **Scholarship** – George Coleman said the selection committee will soon be advertising and applications will be due in May. Selections are merit based, not need based and will be made in time to present at school on senior night. This is the 12th year of the \$500 Colony scholarship. More information will be coming in the near future.
- **4th of July** – We are always looking for volunteers to help in all areas!
- **Dredging** – Frank Gurdziel said the lawyers for the city and McLeskey have finally reached an agreement on the canal bottoms. It has to be advertised in the newspaper and then will have a public hearing before City Council on 2/26/13 @ 6:00 p.m. If approved, the petitions will be mailed out within 1-2 weeks. This will remove the legal obstacles to dredging and the satellite and land survey alignment issues should be resolved. The canals will be owned by the city with easements to the residents for building of bulkheads and repairs. There are 133 waterfront properties involved. 80% or 107 properties have to be returned as affirmative to pass the SSD. Non-returned petitions are a “no” vote.

- **Election of 2013 Offices and Board of Directors**

Ron Hess presented the following slate of candidates for election:

President – Janet Webster
Vice President – George Coleman
Secretary – Susie Thesier
Treasurer – April Brown
Director – Steve Vigus
Director – BJ Taylor
Director- Ron Hess

Slate accepted as presented and elected.

Old Business: None

New Business:

- BJ Taylor reported the pothole on Chesopeian Trail has been fixed.
- Ron Hess said the 23 block captains are currently surveying all residents to get updated information for the 2013 directory. The directory should be ready around April for distribution.

There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Susie Thesier
Secretary