

Chesopeian Colony Civic League Meeting

January 22, 2019

The meeting was called to order at 7:05 pm at Beach Ford Dealership by President Nancy May.

Secretary's Report: Reading of the minutes from 10-23-18 was waived and approved as presented.

Treasurer's Report:

As of today, only 157 have paid 2018 dues, This is low compared to past years. 3 paid 2017 in arrears and 6 have paid 2019 in advance.

Checking account balance:

Income:

Expenses:

Ending Balance:

Savings Account Balance:

Scholarship Checking Account Balance:

For financial security reasons, and because this document is posted on a publicly accessible website, all account information has been redacted here. Information is on file and available to any active Chesopeian Colony Civic League Member who contacts a member of the Board of Directors.

Treasurer's report was approved as presented.

Committee Reports:

- **Security** – Joan Shoemaker presented; looking for block captain for Chester Forest & Sandy Valley; trying to go digital with newsletter, block captains should be asking neighbors who wants to receive via email and who wants a hard copy
- **Website** – Nancy May presented; website to be updated with a new, fresh look – project is just getting started, will take time, in meantime John Davis will continue to maintain the current site
- **Scholarship** – Dave Bowen presented; committee revised selection criteria, information will be up on the website soon; group is looking for ways to increase donations; 2019 deadline is May 17th; 2019 award will be \$1,000
- **Garden Club/Colony Beautification** – Jenny Reed presented; quiet right now, too cold to do anything; note from Nancy May: Stanley Dimirack will take over front entrance duties (irrigation, landscaping, etc.) from BJ Taylor
- **Council of Civic Organizations** – Mary Bradley presented; council's focus for 2019 will be storm water drainage; they will be submitting surveys to neighborhoods soon
- **Welcome Committee** – Jeannie Baker presented; 14 committee members; welcomed 9 families in 2018; welcomed 1 so far in 2019
- **Dredging** – Frank Gurdziel presented; Timeline is slipping (mainly due to weather, equipment breaks, etc.); Frank sent an email to the city with list of concerns – contract does have penalties for contractor not meeting deadlines, but there are many exceptions to that, so monetary compensation to neighborhood is not likely; Frank asked if neighbors are OK with Dock of the Bay working weekends to

catch up on schedule if needed, all present agreed that was fine; Frank informed group of Board's recommendation to the City/contractor for boat ramp repairs/condition when dredging is complete

- **Newsletter** – – distributed to block captain Saturday, January 19
- **Party Shed** – April Brown presented; quiet right now, shed is clean/organized; we received a donation for a PA system for our events, April will start shopping for that soon
- **Directory** – April Brown presented; she is working with Joan to compile all updates, hope to distribute this spring; want to do a digital version that can be updated more frequently, but still working through details of that

Old Business

- Asking Eagle Scouts to do our neighborhood sign painting as a project – waiting to hear back

New Business

- 2019 Board of Directors
 - Stepping down – BJ Taylor & Ron Hess; **THANK YOU** to both men for all that they have done for our community for so many years!
 - All current Officers have agreed to stay on for 2019
 - New Director nominations – Jenny Reed & John Dalman
 - Any additional nominations? **None**
 - Vote – **APPROVED / no comments or discussion**
- 2019 Budget – review & vote **APPROVED / some discussion about ways to encourage more households to pay their dues and contribute to the community, such as mailing out an invoice has we have in past years.**

There being no further business, the meeting was adjourned at 7:45 pm.

Respectfully submitted,
Adrienne Downing
Secretary