

**Croatan Civic League
Board of Directors
August 4, 2014 - Meeting Minutes**

1.0 7:00 pm Call to Order/ Pledge of Allegiance/Roll Call/Quorum determination.

Directors Present: Bill Garvey, George Horvath, Jack Hurley, Marian Kitchin, Regina Oswald, Vince Donlon, Larry Kurtz, Debra Kurtz, Maria Kania, Katie Ripberger, Martha Davenport, Wanda Iliff and community liaison Ken Jobe.

Directors Absent: Jim Skarbek.

2.0 Minutes

The July 7th meeting minutes were approved without objection. Motion made by Regina Oswald and duly seconded by Larry Kurtz.

3.0 **Treasurer Report- Jim Skarbek** report had been submitted by email prior to the meeting. No questions were offered. Motion was made by Larry Kurtz and seconded by George Horvath to accept the report. Motion; Passed.

4.0 **Membership** – Martha Davenport reported our membership has now grown to 254 paid members and that the directory has been sent to the printer.

5.0 **Beach Status** - Liaison to the City Department and outside concerns:

A report was distributed by email by Ken Jobe. Ken refuted the assertion some residents made at last month's meeting that sufficient notification and detail on the dune project had not been presented by reading numerous flyers, newsletter articles and emails regarding the subject. Concern was expressed by Ken about our ongoing relationship with City managers based on the aggressive nature of questioning at last month's meeting. The email response by Dave Hanson had several positive initiatives by the city to address the beach erosion issue but would require significant funds and therefore City Council support for any implementation plan. No action was taken on this item.

6.0 **Lake Christine Report-** Mr. Jobe provided the history and current status of the plans by Camp Pendleton and the Navy to address concerns that the lake was dying. Concern was expressed that few residents that live on the lake attended the recent meeting and he felt many of the residents that live on the lake are unaware of all the issues related to this item. Ken Jobe also expressed concern that he

cannot and would not represent the neighbors on this item as the leadership of the Lake Christine Conservatory needs to serve that role. The board seemed to be in agreement that lacking strong and aggressive leadership by the residence that live on the lake and the Lake Christine Conservatory that there would be little the CCL could do. No action was taken on this item other than that board members would encourage neighbors interested in this issue to meet as soon as possible to develop a position on the plans being made by the National Guard and perhaps in concert with the City.

7.0 Annual Dinner – Bill Garvey reported the dinner with Annual Meeting and Elections of Board members will be held on October 3, 2014. A flyer is being prepared and will be placed in this month's newsletter. The meal and refreshments will be similar to last year and will be held at Shifting Sands. A deadline of 9/22/14 for reservations has been established. Residents interested in serving on the board or board members interested in re-election are asked to contact Bill Garvey.

6.0 Welcome Wagon/ Logo Ware –Katie Ripberger continues to distribute Welcome Wagon baskets. She requested clarification regarding renters and the board agreed the practice is to provide a basket for yearly renters that include applications for CCL membership.

7.0 National Night Out-

The event will be held tomorrow night August 6th at the point from 6:00 to 8:00 pm. Cheryl Garvey is coordinating the event and has planned Carvel Ice cream, soft drinks, a magician, a clown and the attendance by officers of the second precinct police department for the event. The theme is "Pirates".

8.0 VBCCO: no report.

9.0 Security- George Horvath gave the report and discussed the recent incident of residence leaving valuable in their car and subsequent burglary. No action was taken on this item.

11.0 Website, Newsletter: e-mail net- The Next Door program is now up to 307 participants. The deadline for the newsletter submission is Friday.

12. Rock and Roll Marathon Event- Sunday, August 31st

Vince Donlon reported on the plans for this year's event. "The Pirates of Croatan" will be our theme. The neighborhood will provide Icy Pops, hats, bandanas, eye patches, and a red sash for all children and adults. Suggested attire is black shorts and white shirt or a costume. The Race starts at 7 am. A color flyer has been printed and will be distributed in each mail box a few days before event and the flyer will be posted in the Newsletter and Nextdoor Croatan.

12.0 Old/ Unfinished Business:

Entrance beautification project- Bill Garvey reported that several proposals from landscapers had been received but were out of our budget in the 5k to 9k range. He suggested we wait until the fall when we can plant low maintenance annual flowers. Suggested were low level boulders to add to the area.

13.0 New Business:

Surfside /Virginia Dare parcel #13 owned by the City- code enforcement – trash has accumulated on a vacant lot and it was suggested this condition be reported for Code enforcement so the city could correct the situation.

July 4th party by Sean Forsyth – a resident suggested the donation for the party be increased as the event is very worthwhile for our community. The board explained the history of our support of this event and advised that our participation will be decided on an annual basis. No action was taken on this item.

Meeting adjourned at 8:50 pm.

CCL meetings- Bill Garvey suggested that the board for the 2015 year meet less often for regularly scheduled meetings but have called meeting when necessary. Every other month meetings were suggested. No action was taken on this item as it can be discussed at a future meeting.

Respectfully Submitted,
Vince Donlon, Secretary