

**Croatan Civic League
Board of Directors
February 3, 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, Martha Davenport, Marian Kitchin, Regina Oswald, Vince Donlon, Larry Kurtz, Debra Kurtz, Associate Director Ken Jobe.

Directors Absent: Thresa Joyce, Katie Ripberger, Wanda Iliff, Maria Kania.

2.0

The January 6th meeting minutes were approved without objection. Motion made by Jack Hurley, and duly seconded by George Horvath. Motion: Passed.

3.0 **Treasurer Report-** Thresa Joyce plans to forward the January report to the board this week.

Bill Garvey asked if any questions on the proposed budget distributed last meeting. Motion made by Marian Kitchin, seconded by Regina Oswald to accept the Budget. Motion: Passed unanimously.

4.0 Liaison to the City Department and outside concerns:

Committee Report: Lake Christie report was distributed by Ken Jobe. Ken suggested the Rain barrel project idea be abandoned based on lack of interest by any resident to participate.

5.0 **Spring Fling 2014- Saturday June 7, 2014.** Bill Garvey reported that the point location, tents, Beach Bully etc, have been secured. The event will be very similar to last year's successful function with the addition of a larger tent. The board discussed the price for admission and all agreed to have the price be the same as last year. Martha Davenport will print name tags to resolve minor registration issues last year.

6.0 **Welcome Wagon/ Logo Ware** – no report

7.0 **Beaches and Lakes Committee: Rudee Inlet Foundation-** attached.

8.0 **VBCCO:** no report.

9.0 **Security-** George Horvath reported no crimes in the neighborhood were recorded for the month of January. He discussed complaints regarding pet owners not removing dog waste bags and complaints of issues with unleashed dogs. He will post these issues in the next newsletter.

10.0 **Membership/Directory.** Martha Davenport reported the latest membership numbers as 72 paid, 69 renewals and 3 new members. Totals to date: \$4850 in total membership dues, and \$3855 in security fund contributions. Efforts are being planned for March to complete the membership drive.

11.0 **Website, Newsletter: e-mail net-** Marian Kitchin reported on progress with the website to contract with a website manager. The Next door program is now up to 260 participants.

12.0 **Old/ Unfinished Business:** no old business.

13.0 **New Business:** Snow and ice on streets- discussed was the idea of having a contractor sand shady areas in the neighborhood. Concept had little support and no further action was suggested on this item.

Meeting adjourned at 7:45 pm.

Next Meeting is scheduled of Monday, March 3rd at the Ramada Inn.

Valet parking is available and all residence are invited to attend.

Respectfully Submitted,
Vince Donlon, Secretary