

CCL January 2014 BOD meeting notes

Monday, January 6, 2014

*minutes taken by Jack Hurley

1.0

7:02 Call to order/ Pledge of Allegiance/ Roll Call/ Quorum determination

Directors present: Bill Garvey, George Horvath, Jack Hurley, Maria Kania, Martha Davenport, Wanda Iliff, Marian Kitchin, Regina Oswald, Vince Donlon, Larry Kurtz, Debra Kurtz (newly elected by on-line vote of the BOD)., Associate director Ken Jobe.

Directors absent: Thresa Joyce, Katie Ripberger (ill, proxy to Jack Hurley). Two seats remain open.

2.0

The December 2013 meeting minutes were approved without objection on a motion by Maria Kania and a second by Martha Davenport.

3.0

Treasurer's report. President Bill Garvey noted that Thresa Joyce was stepping down as treasurer for personal and business reasons. He asked for a volunteer to take her place by the next meeting. Mr. Garvey distributed a proposed budget for 2014 and asked members to review, comment and be prepared to vote on it at the February meeting. The proposed budget projects an increase of approximately \$3,500 due primarily to increased costs for the Spring Fling, 2014 directory publishing expenses and increased insurance rates. He proposed that the supplemental security fund remain flat. He will email the December budget report to the board with a recommendation for an on-line vote of approval.

4.0

Former CCL president and external liaison Ken Jobe reported on discussions by the VB Beaches and Waterways commission. He said the commission studied sources of income to pay for sand replenishment on the "big beach". Potential sources include the CVB general fund and an as yet to be determined hotel occupants fee. He noted there is no indication that Croatan is being considered for a special services (tax) district designation.

Mr. Jobe suggested the board consider subsidizing a demonstration project using rain barrels at a single lakeside home to test their effectiveness in keeping roof asphalt and other chemicals out of Lake Christine. Rain barrels were suggested the Williamsburg Environment Group as one potential way of reducing pollution flowing into the lake. He suggested a 50/50 split between the CCL and a volunteer homeowner as part of a demonstration project. Overall cost would be from \$300 to \$600. Marian Kitchin and George Horvath opposed the concept. Maria Kania and Jack Hurley noted it would be a way to test community sentiment. It was noted that CVB Deputy City Manager Dave Hansen had strongly suggested that Croatan take a proactive approach in any project to improve the health of Lake Christine. The discussion was tabled to the February meeting without objections on a motion from Regina Oswald and a second by Marian Kitchin.

5.0

Spring Fling. Bill Garvey said he awaiting approval from the McLeskey company for use of the Point for the 2014 Spring Fling. The Spring Fling is scheduled for June 7, 2014 from 5 to 9 PM.

6.0

Welcome Wagon. No report.

7.0

Beaches & Lakes committee, Rudee Inlet Foundation. No report

8.0

VBCCO. No report

9.0

Security. VP/Security Director noted there was a single reported crime in Croatan over the holidays. \$4,000 thousand dollars worth of luggage and clothes were reported stolen in an automobile break-in. He reminded residents not to leave valuables in their cars. Supplemental police patrols were scheduled randomly over the holiday period.

10.0

Membership/Directory. Martha Davenport she has received 32 memberships to date. 29 renewals, 1 new membership and 2 renewals from residents who were members in 2012 but not in 2013. December revenue from renewals totaled \$2,165. Security fund donations totaled \$1,465. The \$3,630 in proceeds will be deposited by the treasurer. Martha reported she has selected Beach Printing to produce the 2014 directory. The publication will go to the printer by April 1st. It is expected to be a 3 week process. Martha said she will seek volunteers to distribute the directories. Two directories will be provided to our off duty police officers who patrol the neighborhood. The cover photo is being discussed with Patrick McLaughlin and is a work in progress.

11.0

Website, Newsletter. Marian Kitchin said the new website design is a work in progress and is soliciting feedback from board members. A number of suggestions for revisions have already been distributed to the board on-line. She noted a number of current content items may be deleted in the future. Deadline for newsletter articles is Friday, January 10, 2014.

12.0

Old/Unfinished business. There was further discussion of poop bag dispensers by Marian Kitchin.

13.0

New business. The meeting was adjourned at 7:54 on a motion by Regina Oswalt and a second by George Horvath. There were no objections.

Next meeting is scheduled for Monday, February 3, 2014 at the Ramada

Valet parking is available. All residents are invited to attend.