

**CCL July 2014 BOD meeting minutes**  
**July 7, 2014 – 7 PM @ the Ramada**

**1.0**

Call to Order/Pledge of Allegiance/Roll Call/Quorum determination.

**Directors in attendance:** Bill Garvey, Jack Hurley, Martha Davenport, Marian Kitchin, Katie Ripberger, Jim Skarbek, Wanda Iliff, Larry Kurtz, Debra Kurtz along with Past President/External Liaison Ken Jobe. **Directors absent:** George Horvath, Maria Kania, Vince Donlon, Regina Oswalt. **A quorum was determined.**

**2.0**

Item was deferred pending the arrival of Deputy City manager Dave Hansen.

**3.0**

Item was deferred pending the arrival of Deputy City Manager Dave Hansen.

**4.0**

The June meeting minutes were approved without objection.

**5.0**

Treasurer Jim Skarbek issued his July treasurer's report on revenues, expenses and savings. It was approved without objection.

**6.0**

Liaison to city departments and outside concerns. Past President Ken Jobe encouraged all board members and Croatan residents to attend a July 31 meeting with the new Virginia National Guard Adjutant General at Camp Pendleton. He noted it is an opportunity to discuss Lake Christine issues and solidify Croatan's positive relationship with the base leadership.

**7.0**

Spring Fling wrap up. President and Spring Fling Chair Bill Garvey reported the event was a great success. 228 people attended and reaction was universally positive. The double tent worked well. The previous two Spring Flings will be used as a model for future events. It is anticipated that the 2015 Spring Fling will be held on the first Saturday in June of that year. Mr. Garvey also noted that the annual dinner meeting will be held October 3, 2014 at the Shifting Sands facility at Dam Neck Naval annex.

**8.0**

Katie Ripberger reported \$1,140 in revenue from logo ware...most of it at the Spring Fling. Additional orders have been placed by residents.

**9.0**

There were no report lakes and Beaches or the Rudee Inlet Foundation.

**10.0**

National Night Out. Event Chair Cheryl Garvey noted that it will be held on August the 5<sup>th</sup>. The past two events have been rained out. Ms. Garvey outlined plans to hire a Pirate/Clown and a magician for entertainment. She reported the Carville ice cream cart will be available and she is seeking a vendor for hot dogs. The event will run from 6 to 8 PM on the Point and will be geared to both children and adults.

**11.0**

Security. No report.

### **\*\*\*Items 2.0 & 3.0**

Deferred till the arrival of CVB DCM Dave Hansen. He was accompanied by CVB DPW Phil Davenport. Mr. Hansen presented his position on the history and condition of Croatan Beach. He said it is the most “fixed and consistent” beach in all of the CVB. Mr. Hansen said an extension of the jetties and sand trap could cost as much as \$20 million dollars and staff would not recommend it to the city council. He said the Staff rationale is the city does feel that the ocean front properties (on Croatan Beach) are NOT threatened up to a category 2 hurricane/storm. He was sharply challenged on that issue by a number of ocean front property owners. During the residential discussion, Tom Prichard provided detailed information (some statistics, alternatives & options) from a prior (circa years 2001-2002) CBV engineering consultant study of Rudee Inlet. Another owner, Norm Hecht said the beach, particularly the north end, is the narrowest it has been in his 28 years of residency. Others complained the work to restore the dunes (in 2013) and flatten/groom the beach (on-going in July of 2014) was arbitrary and did not improve the beach. Mr. Hansen said that work was done at the request of the CCL Board/representatives. For more details see Ken Jobe’s Liaison Committee report and Mr. Hansen’s subsequent memorandum (of 9 July 2014) re: Croatan Beach. Mr. Hansen did say he would petition the Corp of Engineers for a “permit” to pump sand from the channel and basin onto Croatan Beach. He also said he would seek an “independent engineering study” (with input from Croatan) of the beach and potential solutions for expanding Croatan Beach. He said the #1. priority was to protect the Rudee Inlet channel of U.S. Navigable Waters (which is required by the federal government). #2 priority of the study would be the potential solutions for expanding Croatan Beach. Again – see Ken Jobe’s report and Mr. Hansen’s memorandum which is due to be published in the Croatan newsletter.

After Mr. Hansen’s and Mr. Davenport’s departure, resident Jan Periello sharply criticized the board accusing it of operating “outside the boundaries” and “shirking its responsibility” to the community for working with the city on the dune and beach flattening projects. Ken Jobe noted that he had spent a great deal of time informing ocean front residents of the dune repair project and reached more than 95 Percent of them in advance. He personally “coordinated” the dune repairs and marked the areas for protection according to the wishes of those owners with which he was able to communicate. (Inspection of the dune repair project was accomplished by CVB Inspectors and supervisory personnel). Nearly daily ALL HANDS emails provided updates of the work. He also noted that the fill sand for dune repairs was not taken from Croatan Beach area (doing so = a sand push) but was excavated from the Trap’s Western Cut and trucked along the beach to dune repair locations for increased protection of the properties.

Former board member John Witte criticized the board for its decision not to endorse an expansion of the Surf & Santa race that would have closed the Croatan entrance for a time on Saturday morning December 6<sup>th</sup>. A majority of the board decided it would be an inconvenience for residents and declined the request that the CCL Board write a letter supporting the route change to General Booth Boulevard.

### **12.0**

Martha Davenport updated the membership numbers and noted that the Croatan directory was headed for the printer.

**13.0** Newsletter articles due 11 July

**14.0** No report

**15.0** No report

**16.0** Adjournment (estimate 9:15)

The next meeting is scheduled for Monday, August 4<sup>th</sup>, 2014

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