

**Croatan Civic League
Board of Directors
June 2, 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, Jim Skarbek, and community liaison Ken Jobe.

Directors Absent: Thresa Joyce, Wanda Iliff, Martha Davenport.

2.0

The May 5th meeting minutes were approved without objection. Motion made by Jack Hurley, and duly seconded by Debra Kurtz.

3.0 Treasurer Report- Jim Skarbek presented the financial report with the current balance in our check book at \$21,594.28 . He indicated the League was slightly behind budget in revenue but expected some additional revenue to be collected in the next month. Motion made by Marian Kitchen , seconded by Regina Oswald to accept the report. Passed.

Bill Garvey proposed a recognition in the form of a restaurant gift be sent to Ed Oswald for the time he gave to make a smooth transition and provide the financial history to Jim Skarbek of the books. Motion by Larry Kurtz to approve, seconded by Jack Hurley and passed.

4.0 Liaison to the City Department and outside concerns:

Committee Report: distributed by email by Ken Jobe. Ken reported that the signs have been installed on the beach as requested and garbage cans returned. New signs regarding dog restrictions will also be requested at the Twilight and Point entrances. The lifeguards are in place and doing a good job. He suggested another reminder be placed in the newsletter to remind all to keep off the dunes. The beach erosion was indicated to be severe for this time of year but expect sand to be replenished by mother nature soon. Ken will send a note to city officials requesting the dredging be limited to allow our beach to replenish as soon as possible. Ken is attending a meeting with Camp Pendleton to learn more about the Lake Christine findings.

5.0 Spring Fling 2014- Saturday June 7, 2014. Bill Garvey reported that the point location, tents, Beach Bully, ABC permits etc, have been secured. The event will be very similar to last year's successful function with the addition of a larger tent.

To date we have 204 paid participants. Jack reported \$1200 worth of door prizes.

6.0 Welcome Wagon/ Logo Ware –Katie Ripberger has purchased new items for sale at the Spring fling, including upgraded pullover hoodies and polo shirts for men and women. Croatan cups will be given to all attendees.

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

Katie Ripberger was enthusiastic about the new energy demonstrated by the Rudee Inlet Foundation. An Owl Creek cleanup has been planned.

8.0 VBCCO: no report.

9.0 Security- George Horvath gave the report and indicated his discussions regarding construction parking and subsequent direction with security personnel to request reasonable measures as all homeowners at some point require contractor access to their properties.

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.

12.0 Old/ Unfinished Business:

Rock and Roll Marathon: Vince Donlon reported that the event is August 31st and this year our theme is "Croatan Pirates". Icy pops will also be distributed as in the past.

National Night Out- event is planned for 8/5/14 with clowns, magicians and ice cream.

Annual Meeting- Dinner Dance- Scheduled for Friday, 10/3/2014 . Shifting Sands location, with annual elections of board members. If you are interested in serving on the board, please contact Bill Garvey.

Magazine- Mr. Jack White-the board has always provided neighborhood directories to only neighbors and did not express support for this proposed magazine project.

Paint the Lifeguard towers- project is on hold as details have not been fully developed . Donna Felch is obtaining more information on this project.

13.0 **New Business:**

Surf Camp: Wes Lane attended our board meeting and reported on the surf camps approved by the city for this summer. He advised that the surf camp sponsors are not permitted to rent or sell items on the beach. No action was taken on this item.

Surf N Santa race:

J & A racing request for support for December 6th, Surf N Santa race.

Motion by Regina Oswalt, second George Horvath:

A letter be sent to J & A stating while the board supports racing events in the city, we oppose adding an additional race that would close our neighborhood entrance. Croatan has supported two races per year that closes our entrance and believes that another route in the city could be developed for additional events. Motion passed by majority vote.

July 4th party by Sean Forsyth – The party is planned for July 5th. Mr. Forsyth has conducted this party for many years and invited all neighbors in Croatan. Last year the Board donated \$1500 toward the event. This year is proposed we increase the donation for one year only to \$2500 based on the cost and request. Jack Hurley made a motion to approve, seconded by George Horvath and motion: Passed.

Meeting adjourned at 9:00 pm.

Respectfully Submitted,
Vince Donlon, Secretary