

## **CCL BOD meeting minutes**

**Monday, May 5, 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, Martha Davenport, Marian Kitchin, Katie Ripberger, Jim Skarbek, Wanda Iliff, Larry Kurtz, Debra Kurtz and community liaison Ken Jobe, **Directors absent:** Maria Kania, Vince Donlon, Tresa Joyce, Regina Oswalt.

- **The agenda order was modified** to hear from representatives of J&A Racing. They were accompanied and supported by former CCL director John Witte. Stephanie Myers and Chris Morin asked the CCL to support a change in the 2014 Surf & Santa marathon that would close the north bound lane General Booth Boulevard on Saturday, December 6<sup>th</sup>. J&A said there would be access to General Booth Boulevard South for much of the race time. They estimated 3,000 runners and requested that the CCL submit a letter of support to the City by June 15<sup>th</sup>. J&A said last year's route was too complicated and it wants to "grow" participation in the race. There was discussion of security, access and emergency services to the Croatan Community. J&A was asked to provide details on those items in writing to the CCL in advance. Several members expressed concern about closing General Booth Boulevard on the first Saturday of the Christmas shopping season and the inconvenience to Croatan residents. President Garvey said he would discuss the request with board members and it would be taken up on the June 2<sup>nd</sup> meeting.

### **2.0**

The prior meeting minutes were approved on a motion by Marian Kitchin and a second by Jim Skarbek.

### **3.0**

Treasurer Jim Skarbek submitted an updated report following the shift of treasurer responsibilities from Tresa Joyce to himself. Former President, Treasurer and board members Ed Oswalt conducted a thorough review of the books and suggested a number of changes. Jim Skarbek reported that there had been no deposits since last February and that \$15,285 had been deposited into the CCL account on Friday May 2<sup>nd</sup>. The security fund has a balance of \$6,087. The general fund has a balance of \$10,418 and CCL has \$45,325 in the savings account. The budget projection for 2014 estimates a negative cash flow of \$4,000...up from \$1,500 in 2013. The Treasurer's report was approved on a motion by Wanda Iliff and second from George Horvath.

### **4.0**

Community Liaison Ken Jobe suggested that the CCL support the Sandbridge Civic League in its efforts to get the CVB to make significant improvements to Sandbridge Road in the wake of several fatal accidents in recent weeks. The board approved the suggestion and Ken Jobe sent a letter to the Mayor and Council. Ken noted that Croatan has had traffic issues similar to Sandbridge over the years.

## **5.0**

Spring Fling. President & Spring Fling Chairman Bill Garvey noted that plans for the June 7<sup>th</sup> event are proceeding smoothly and most logistical items are covered including two extra large tents will be in place. Membership flyers will be distributed throughout the community by various board members. President Garvey also informed the board that the preferred date for the annual dinner is Friday, October 3<sup>rd</sup> 2014 (again) at Dam Neck. The date was approved unanimously by the board.

## **6.0**

Welcome Wagon. Katie Ripberger reported that 2 welcome baskets had been delivered to new residents and a 3<sup>rd</sup> will be delivered shortly. She also that she will order CCL logo wear through Cheryl Allen for the Spring Fling sales.

## **7.0**

Beaches/lakes. Katie Ripberger reported there will be a clean up project at Owls Creek on June 7<sup>th</sup>.

## **8.0**

VBCCO – no report.

## **9.0**

Security Director George Horvath reported that items were stolen from two unlocked cars on April 23<sup>rd</sup> and another car was broken into on April 24<sup>th</sup> in the community. He scheduled added overnight patrols by our supplemental security officers.

## **10.0**

Membership/Directory. Martha Davenport 200 CCL membership as of the meeting date. 169 were renewals from 2013, 24 renewals from 2012 and 7 new memberships. As noted earlier, membership forms were distributed throughout the community in the week following the meeting. The updated community directory will be ready July 1.

## **11.0**

Web site/newsletter. Marian Kitchen asked board members to review the updated CCL web site and offer suggestions for corrections or additional updates. She also noted that 299 people have signed up for the Next Door web site and notifications.

## **12.0**

Old/Unfinished business. Nothing significant.

## **13.0**

New business. Bill Garvey reported that three landscapers have been asked to look at the Croatan entrance and make suggestions for improvements.

The meeting was adjourned about 8:40 PM.

Next meeting is Monday, June 2<sup>nd</sup> at 7:00 PM at the Ramada.

**Valet parking is available and all residents are invited to attend.**