

CCL Meeting Minutes

Monday, November 3rd, 2014

The Ramada Inn on the Beach, 615 Atlantic Ave Virginia Beach VA

- 1.0 7:00 Call to order/ Pledge of Allegiance/Roll Call/ Quorum Determination/Introduction
 - 1.1 Present: Bill Garvey, George Horvath, Martha Davenport, Regina Oswald, Vince Donlon, Jim Skarbek, and Associate Director Ken Jobe.

Mtg was called to order, a quorum of 6 of 9 was established.
- 2.0 Approval of prior meeting notes – Annual meeting minutes of October were approved.

Motion: George Horvath duly seconded by: Regina Oswald
- 3.0 Treasurers Report (Jim Skarbek)

Jim reported the accounts balanced with the bank Statement. He reported we have approximately \$40k in the savings account and the expenditures have been very close to budget. He plans on a Budget Committee meeting in December to propose a balanced budget for 2015.
- 4.0 Liaison to the City Departments and outside concerns (Ken Jobe)

Committee Reports: Lake Christie report

Ken reported that the Lake has been sprayed for invasive weeds. A recent meeting with Camp Pendleton indicated that the Camp has spent \$500k on the lake to date and asked the city representatives for their plans to address the lake issues. The City is considering a dredging effort on their portion of the lake. Another meeting is being planned for January. Discussion included an educational piece being drafted to be placed at all beach access points to educate the public on the importance of the dunes. CCI board members were supportive of efforts to educate rental homes on this issue and also supportive of the “adopt a drain” program. It was further suggested that homeowners ask their landscapers not to blow grass clippings into the street as they also go to the drains and eventually the lake. Owners are also asked to not use phosphorus in their fertilizer as that is harmful to the lake.
- 5.0 Officer Elections (Bill Garvey) – a motion was made by Regina Oswald and seconded by Martha Davenport to re-elect the current officers as the proposed slate for 2015. **Motion: Passed.**

The board currently has 6 open seats. Mr. Garvey will placed recruitment of new board members as a priority for 2015.
- 6.0 Welcome Wagon/Logowear

A Welcome basket is being prepared for 504 Surfside.

Martha suggested a helpful hits handout be prepared for renters to include trash pickup days, pets on the beach, etc. She will prepare a draft.
- 7.0 Spring Fling (Bill Garvey)

Bill suggested next years event be held on Saturday, June 6, 2015. George Horvath made a motion , seconded by Regina Oswald to select June 6th as the date. Motion: Passed.

8.0 Security/Community Patrol (George Horvath)

While relatively quiet, an incident of a 45 caliber round in a residence windshield was discussed. Police were notified and have entered the round in their data base. George felt the security budget should be as planned at around \$12,500 for the year.

9.0 Membership/Directory (Martha Davenport)

Martha reported on 2 new residents joining bringing our total for the year to 260 paid. Directories were distributed to all residence and mailed to those who are part time residence.

10.0 Website/Newsletter/e-mail net/Clubs/Newsletter due date

Items are due Friday for the newsletter.

11.0 Old or Unfinished Business

Upgrade to the Entrance- Bill Garvey presented a plan from Maxwell Landscapers consisting of mainly stone, small plants and low shrubs. The estimate for removal of existing , planting, and one year warrently was \$6k. The Board will seek further proposals from Sea breeze, London Bridge and others. It was suggested that we delineated exactly what are our goals are for the project , so we don't have to redo the entrance each year. This item will be placed on next month's agenda.

Annual Meeting was very successful. Date and location for next year have not been established as alternative sites will be considered if within budget.

Our board will also consider alternative meeting locations such as the Breakers on 16th street or the Rescue Squad as options. No decision was made on this item.

12. New Business

- a. A resident in attendance, Bob Young , objected to the Civic League opening its meeting with the Pledge of Allegiance. He personally does not support the pledge, use of the word " god", and expressed an interest in a world order approach. The board noted his objection but felt no change was necessary or appropriate and that since the pledge was voluntary by those in attendance that this was not an issue. No action was taken on this item.

A motion was made, seconded and passed to adjourn the meeting at 8:10 pm.

Next meeting is scheduled for December 1, 2014.

VALET PARKING IS AVAILABLE!!! ALL RESIDENTS ARE INVITED TO ATTEND.

Respectfully Submitted,

Vince Donlon, Secretary.