

Croatan Civic League Meeting Minutes – 7:00 PM Monday, February 2, 2015  
Virginia Beach Rescue Squad Building, 740 Virginia Beach Blvd, Virginia Beach VA

Present: Bill Garvey, George Horvath, Katie Ripberger, Vince Donlon, Martha Davenport, Larry Kurtz, Debra Kurtz. Associate Director: Ken Jobe. Guest: Cheryl Garvey

- 1.0 Call to order/ Pledge of Allegiance/Roll Call/ Quorum Determination/Introduction  
Seven of the nine board members were present.
- 2.0 Approval of prior meeting notes – January meeting minutes, (Vince Donlon)  
Motion made by Martha Davenport, seconded by Debra Kurtz and passed to accept the minutes.
- 3.0 Treasurers Report /2015 Budget report – no report as Jim Skarbek was absent.
- 4.0 Liaison to the City Departments and outside concerns (Ken Jobe)  
A written report was submitted.
- 5.0 Spring Fling (Bill Garvey)- the event is being planned for June 6<sup>th</sup> at the Point.  
Bill has made arrangements for the location, DJ, and food.
- 6.0 Logo ware, Welcome Wagon, Beaches and Lakes (Katie Ripberger)- Caps, visors and t-shirts are being ordered. Katie reported two new neighbors will receive welcome baskets.  
The Aquarium is moving forward to add a Reef on their lake property and is supported by the Rudee Inlet Foundation.
- 7.0 Security/Community Patrol (George Horvath)  
George reported a very quiet month for our neighborhood. A letter to our neighborhood indicates our neighborhood to have much less crime than others such as Lagomar in the area.
- 8.0 Membership- Martha reported efforts to collect the Dues for 2015. A durable sign was suggested to remind neighbors that the dues are due. Motion by Martha Davenport, seconded by George Horvath and passed to spend up to \$100 for a sign which could be used each year.  
A draft of the Membership application form and letter to the neighborhood was reviewed.
- 9.0 Old or Unfinished Business  
Front Entrance Landscaping- Several plans were reviewed as we have now received four proposals ranging from \$3500 to \$7000 in expense. The proposals call for removal of the existing plants, shrubs, and place stone, and new low maintenance shrubs in their place. A proposal from Maxwell Landscaping seemed to have the most interest. Cheryl Garvey presented detail on plans from the Artist in the Garden, Seabreeze and Maxwell. The Maxwell proposal guaranteed the plants for 1 yr., included maintenance the first year and steel edging around the stone. All plants were dwarf to grow less than 2' high. Their proposal also included removal of the existing vegetation and adding soil. The cost for maintenance in future years was estimated at less than \$150 a year.

Martha Davenport made a motion: Accept the Maxwell proposal to be \$5675 or less and to include the steel edging. Seconded by George Horvath and passed unanimously. Bill Garvey indicated an e-mail board vote would be in order with the final plant selection and final price if different from the \$5675.

10.1 The Newsletter will be available to the neighborhood via email in an effort to “go green”. Additional notice will be provided and anyone wishing to continue to receive a hard copy will be accommodated.

Meeting Adjourned at 8:05 pm.

Respectfully Submitted,  
Vince Donlon, Secretary