

Croatan Civic League Meeting Minutes
April 4, 2016
Virginia Beach Rescue Squad Building

7:00 pm-call to order/Roll Call/Quorum Determination.

10 of 11 Board Members were present: Bill Garvey, Mike Kelly, Vince Donlon, Bob Lougen, Billy Moore, Larry Kurtz, Debra Kurtz, Regina Oswald, Martha Davenport, Katie Ripberger.

1.0 Approval of prior meeting notes-March notes were approved as distributed. (Motion Deb Kurtz, second Regina Oswald, motion: passed)

2.0 Treasurer report - Billy Moore – Billy reported a checking balance of \$15,548. The security revenue to date is \$7,375 which is 70% of budget

Motion: Regina Oswald, seconded by Vince Donlon to accept the Treasurer report. Motion Passed.

3.0 Liaison to the City Departments and outside concerns- Ken distributed a copy of the Cities 2016-2017 Budget and highlighted the beach replenishment items. Discussed further in the Beach Erosion project update (3.1).

3.1 Beach Erosion/Improvement Project: Mike Kelly stated that a draft permit has been submitted to pump sand on the South Side will not be allowed by the Army Corp of Engineers at this time until the comprehensive study is complete which is expected in about six months. However, the City has agreed to immediately relocate sand from the Camp Pendleton fence project to Croatan beach from the parking lot to past Twilight Lane access. This amount should be around 700 Cubic yards and will begin tomorrow. In addition the City has agreed to move sand from the weir area and move it south. Mike also mentioned a potential safety concern of metal spikes on the beach and has reported that to the city officials.

Ken Jobe reported on the City Budget FY 2016-2017. While Dollars are included for beach replenishment, the sand is for the resort area, Sandbridge and Chesapeake Bay area and not Croatan. The City will not consider Croatan for future budget until after the study is complete. The Beach Erosion committee reviewed the Bulkhead proposal which states: “for those oceanfront property owners so desiring on a voluntary basis, the opportunity to install, at their expense, a properly designed and permitted hardened shoreline/bulkhead a the eastern boundary of their property”. The committee unanimously agreed to table this effort until after receipt of the comprehensive beach study.

4.0 Security- Mike Kelly requested that Officer Noah be invited to a Board Meeting to present some safety tips and provide his prospective the security efforts in the neighborhood. Bob Lougen made a motion to invite Officer Noah to the next meeting, seconded by Katie Ripberger. Motion : Passed.

Discussion was held on littering issue on Croatan Road and suggestion for additional signage regarding speeding and littering. No action was taken on this item.

5.0 Membership – Martha Davenport reported we currently have 148 paid members with 9 being new. Martha has produced a list of all residence and their membership status and divided the

neighborhood into streets for volunteers to contact neighbors to encourage them to join. Board members were asked to assist with this effort. Plans are underway for a new two year directory. Martha discussed the past fees for Ads in the Directory and is proposing to recommend an increase in the price for Ads. An Email will be sent to board members with the details and will request a vote by email on this issue. Directory cost the past couple of years have been \$5k for printing. Billy Moore has volunteered to have 500 copies printed at Kinko's for \$1500 by doing the necessary work to make it camera ready. The group discussed the pros and cons with regard to quality but felt the effort was worth the savings as Billy had prepared several directories for CCL using this method in the past. Martha will continue to solicit advertisers and Billy will arrange for the printing. Martha said the process will begin after the spring fling when most members have joined and completed the Directory listing information.

6.0 Spring Fling - Spring Fling will be June 4, 2016. A flyer has been drafted and will be sent out with the newsletter. Deb is making applications for various city permits. In past years we paid \$75 for mosquito control. The board discussed the effectiveness and necessity for this effort. Martha Davenport will see if the city will provide this year.

7.0 New Business

Bill Garvey suggested we not schedule a June, July or August meeting but rather he call a meeting if necessary.

Meeting adjourned 8:30 pm (motion Regina Oswald, second Billy Moore).

Respectfully Submitted,

Vince Donlon, Secretary