

Croatan Civic League Meeting Minutes
08/01/2016

Virginia Beach Rescue Squad Building

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

10 of 11 Board Members were present: Bill Garvey, Katie Ripberger, Vince Donlon, Amanda Robinson, Bob Lougen, Billy Moore, Larry Kurtz, Debra Kurtz, Regina Oswalt, and Mike Kelly.

1.0 Approval of prior meeting notes-May 16 notes were approved as distributed. (Motion Debra Kurtz, second Regina Oswalt motion: passed)

2.0 Treasurer report - Billy Moore - Billy presented his analysis of the current status of revenue and expenses. Major event in June was spring fling with expenses at \$37 per person as expected. Checking account balance is \$16,475. Savings account balance is \$30,394.

The security fund balance is \$3855 with 107 hours budgeted and 130 scheduled. Mike Kelly will reduce the hours by 5 for the month and send out an appeal letter to the neighborhood to encourage additional donations.

Motion: accept the treasurer report, by Regina Oswalt, seconded Katie Ripberger and passed.

3.0 Liaison to the City Departments and outside concerns- Ken Jobe updated the board on the beach and waterways board deliberation and public hearings on the "event Houses" issue.

Lack of enforcement of existing regulation, large investor owned event houses in Sandbridge and lack of zoning rules to control property use seem to be the issue. Amendments were proposed by several neighborhood associations and are being considered by Legal counsel to be presented at 8/16/16 City Council meeting. Mr. Jobe said he would expect public hearings to follow but felt Croatan has been in a good position to deal with any complaints about a neighborhood party since the security fund provides the use of an officer to address the situation. Our CCL board position has been to not support corporate event homes in residential areas. Mike Kelly assisted Bill submit a letter to the Waterways board expressing our position.

4.0 Welcome Wagon- Katie reported no new requests and asked if anyone was aware of new neighbors to please advise her.

Logo ware- sales went well at Spring Fling. Katie is planning a Saturday sale at Bill Garvey's home this fall.

5.0 Security- Mike Kelly reported No significant events.

6.0 Beach Erosion/Improvement Project: Mr. Kelly reported no significant movement on 10k 408 or 408 study but briefed the board on his numerous meetings and discussions with city officials. September / October is the timeframe to expect the study to be complete. Discussion is alternative realistic options providing no water over the dunes damaging structures or somewhat lessor expectations. Mike has another conference call tomorrow to continue the discussions and provide the neighborhoods input.

7.0 Membership/Directory- Martha Davenport was unable to attend the meeting and may not be able to continue serving due to career obligations. She has discussed transferring responsibility to Billy Moore. Billy would like to enter all neighbors in an access data base and work on a comprehensive directory for 2017 that would include all members and non- members and resident approved information.

Motion by Katie Ripberger seconded by Bob Lougen to approve the plans for the directory as outlined by Mr. Moore.

Motion by Regina Oswald, seconded by Amanda Robinson to charge \$40 family, \$25 single for CCL membership dues for those who join for the remainder of the year rather than paying the full amount.

Motion: Passed

8.0 Spring Fling- Bill reported on the success of the event and the board discussed issues dealing with the city and minor adjustments for next year. Larry and Deb Kurtz did a fantastic job coordinating our event.

9.0 Annual Meeting Dinner Dance- Bill Garvey reported the event will be held 10/21/16 at Shifting Sands at Dam Neck. The flyer will be distributed after Labor Day. The board suggested an "Octoberfest" theme to create some excitement about the event. Also discussed was the use of drink tickets at the event.

10.0 Rock n Roll Marathon. Cheryl Garvey and Vince Donlon coordinating the 9/4/16 event. This year our theme is "superheroes". Bill reported that Cheryl has arranged for the icy pops and he has the superhero music ready. A planning committee will be held in the next two weeks.

Regina expressed her disappointment in the Judging process and planned to follow-up with the event organizers this year prior to the event.

11.0 new Business

Mike Kelly advised the board that Camp Pendleton is planning to relocate its Main entrance to General Booth road for security reasons.

Next Meeting- 9/12/16

Meeting adjourned 8:55 pm.

Respectfully Submitted,
Vince Donlon, Secretary