

## **Croatan Civic League Meeting Minutes January 4, 2016**

Virginia Beach Rescue Squad Building

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

8 of 11 Board Members were present: Bill Garvey, Mike Kelly, Martha Davenport, Katie Ripberger, Vince Donlon, Regina Oswald, Amanda Robinson, and Bob Lougen. Guests: Ken Jobe, Larry Davenport, Billy Moore.

1.0 Approval of prior meeting notes-November 2nd notes were approved as distributed.  
(Motion Regina, second Amanda, passed)

2.0 Treasurer's report - no report

3.0 Liaison to the City Departments and outside concerns- Ken Jobe reported on a City Council proposed ordinance proposed by Ms. Henley defining Event Facilities and setting forth regulations. The board discussed and felt it had limited impact on our neighborhood as it only applied to rental properties having events of more than 75 people and did not apply to individual owned homes. Some suggested wording changes were given to Mr. Jobe to pass along to Council.

No action was taken on this item.

4.0 Welcome Wagon- Katie reported one basket was delivered last month.

5.0 Security- Mike Kelly reported that 15 hours were provided by Officer Noah and that same amount is planned for the next few months. No significant events were reported.

Some residents have requested a stop sign at Croatan Road and Virginia Dare. Mr. Kelly will investigate further to access support but felt it would require City Council action to proceed.

6.0 Beach Erosion/Improvement Project: Mr. Kelly reported a draft permit has been received and submitted to pump sand on the South Side. He thought it would take several weeks in review for a decision to be rendered. Ocean front property owners would receive a letter describing any changes to be made prior to implementation.

The second iteration of the work order to study the erosion issues has also been submitted by our subcommittee. Mike emphasized their request to use "google earth" to validate and document low and high tide watermarks and impact on the dunes. He again thanked Retired Admiral Chuck Kubic for his valuable assistance in this process.

7.0 Membership/Directory- Efforts to collect 2016 dues for Membership has begun with newsletter inserts, email requests, and phone bank campaigns being planned. An article was suggested to make it clear that all neighbors receive the newsletter but that joining the Civic League by paying dues was being requested.

8.0 Spring Fling- Bill reported he will begin efforts to secure the site and contact vendors. Deb and Larry Kurtz will be the coordinators. Motion to increase the price of tickets was made and

then motion to table was approved as a report will be presented next month to detail the costs anticipated for the event and history of the subsidy provided by the CCL. (Both Motions by Regina Oswald, Motion to table approved)

9.0 New Business- An Ocean Lakes High School student has asked Bill Garvey if she could present her project to the board regarding tips for Waste Water Treatment as she is working with HRSD. The Board was supportive of her submitting a written condensed document approved by HRSD that could be circulated on our closed email system or newsletter. Also several Board Members offered to have her present to a subcommittee to assist with her school requirement.

10.0 Treasurer Position on the Board.

Bill Garvey spoke to Jim Skarbek regarding his availability as he is working full time in Northern Virginia. Jim is willing to continue on a limited basis but understands if the Board were to appoint a new treasurer. A letter thanking Jim for his service as all appreciated his time and talent when the league needed his help.

Motion: Nominate Mr. Billy Moore as Board Member and Treasurer. Motion by Regina Oswald, second by Mike Kelly and passed unanimously.

Mr. Moore had served as treasurer for many years in the past and had done a terrific job giving very detailed account of all expenditures. He offered to try to reconstruct a history of all funds and present at a future meeting. It was also suggested that Mr. Ed Oswald be asked to perform an audit as it is good business practice to have an independent party audit review performed on an annual basis.

A meeting with Ed Oswald, Jim Skarbek and Billy Moore will be scheduled to effect a smooth transition.

11.0 Annual Meeting - Friday October 21st was suggested as the date for the meeting. Mr. Moore will tentatively reserve the Officers Club at Dam Neck while a Committee headed by Martha Davenport explore other venues as potential sites. (Motion by Katie, seconded by Regina and passed to accept the date).

12.0 Next Meeting- Mr. Kelly suggested 3 items be on the agenda for the February meeting: Annual budget, Annual Meeting, and anticipated membership level for 2016.

Meeting adjourned 8:45 p.m.

Respectfully Submitted,

Vince Donlon, Secretary  
Next Meeting is scheduled for February 1st.

All Residents are welcome to attend.