

Croatan Civic League Meeting Minutes
March 7, 2016
Virginia Dare Home of Deb and Larry Kurtz

7:15 pm-call to order/Roll Call/Quorum Determination.

8 of 11 Board Members were present: Bill Garvey, Mike Kelly, Vince Donlon, Bob Lougen, Billy Moore, Larry Kurtz, Debra Kurtz, and Regina Oswald.

1.0 Approval of prior meeting notes-February 1st notes were approved as distributed. (Motion Regina Oswald, second Mike Kelly, motion: passed)

2.0 Treasurer report - Billy Moore - Billy presented his analysis of past years revenue and expenses. He emphasized transparency as he will provide this level of detail reporting and make available on a regular basis and by request for all board members or any resident of Croatan. Billy stated that the savings account balance is \$30k. Checking Balance is \$14,872.

Billy requested that the Newsletter budget be increased from \$1500 to \$1700 to reflect expected costs. Motion: by Regina Oswald, seconded by Mike Kelly to increase the Newsletter budget \$200. Motion: Passed.

Motion made by Deb Kurtz, seconded Regina Oswald to accept the Treasurer report.
Motion Passed.

3.0 Liaison to the City Departments and outside concerns- Ken summarized his report and distributed a request by a resident, Mr. Patel, to build a walkway on his property on Atlantic Avenue.

Ken distributed a summary of the beach erosion issue with a proposed motion to be possibly considered by the Board: “ that CCL support 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”.

Ken believes that if the board is interested in supporting this idea then time is of the essence as our current political leaders are supportive of this approach. (This item is discussed in 3.1)

3.1 Beach Erosion/Improvement Project: Mr. Kelly stated that a draft permit has been submitted to pump sand on the South Side and that to date has not received any opposition. This permit change is being considered by several agencies and should be decided in April.

The comprehensive engineering study that has been proposed is underway and should take 36 weeks to be completed. This study should provide the basis for the city to take action for a long range solution.

The temporary solution of a pipe to pump sand or the city to truck sand, if approved would be preceded by the city sending a letter to CCL and residence on Atlantic Avenue. Concern about existing damage to homeowner structures on the beach and the city eventual requirements for the homeowners to repair or remove was expressed to ask the city to wait on such a requirement until after the above mentioned plans could be developed.

Considerable discussion was held on the effectiveness or unintended consequences of homeowner bulkhead construction prior to a master plan.

Chuck Kubic presented his view on the long range approach based on his experience as Navy Admiral in charge of the Dam Neck base project to protect their property and beach erosion. He felt the solution would be to dredge the sand bar to build up our beach and then nourish the dunes.

Motion made by Bill Garvey, Seconded by Regina Oswald to table this discussion until next meeting and ask Mike Kelly committee to review in detail, obtain additional neighborhood input and provide a recommendation. Motion Passed unanimously.

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

5.0 Annual Meeting – Martha Davenport provided alternative sites for the annual meeting including The Water Table, and The Cavalier Golf Club. The Art Museum is not available for the date selected. October 21st, 2016 is the date of the meeting. Cost estimate ranged from \$80 to \$100 per person and include beer and wine.

The Shifting Sands Fireside Room has been reserved and cost is \$43 per person.

Motion made by Mike Kelly, seconded by Billy Moore to have the event at Shifting Sands.

Motion passed: 8 yes, 1 no (proxy)

6.0 Spring Fling- Deb reported her committee has met and plans are on track. Larry will begin the process of requesting permits from the City. Spring Fling will be June 4, 2016.

Motion was made to increase cost to \$20 per person and increase guest fee by \$5. (Motion: Regina Oswald, seconded Deb Kurtz) Motion Passed.

7.0 Old Business- Billy Moore reported the storage unit has been closed with items relocated to his attic saving \$870 a year.

Meeting adjourned 9:00 pm (motion Regina Oswald, second Bob Lougen).

Respectfully Submitted,
Vince Donlon, Secretary

Guests: Ken Jobe, Bob Young, Margaret Roomsburg, Catherine Callahan, Chuck Kubic.