

Croatan Civic League Meeting Minutes
10/02/2016
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, Vince Donlon, Amanda Robinson, Billy Moore, Larry Kurtz, Debra Kurtz, Regina Oswald, and Katie Ripberger.

1.0 Approval of prior meeting notes September 12th notes were approved as distributed. (Motion Deb Kurtz, seconded by Regina Oswald, motion: passed)

2.0 Treasurer report - Billy Moore - Billy presented his analysis of the current status of revenue and expenses. Major expense coming up is insurance premiums for Directors and officers, liability and workers compensation. A preliminary proposal has been received and Billy and Larry are working on a questionnaire to obtain an official quote.

Motion: accept the treasurer report, by Regina Oswald seconded Vince Donlon and passed.

3.0 Liaison to the City Departments and outside concerns- Ken Jobe said the 10k sand replenishment has been put on hold for a week waiting for the hurricane to pass. The City will scrap sand and reinforce the North End of the beach before the storm.

Ken distributed a "sand Management permit" form which addresses issues in Sandbridge but needs to be followed for potential Croatan impact if altered. No action was taken on this item.

4.0 Welcome Wagon- Katie Ripberger reported one new neighbor to deliver the welcome basket. Logo ware- a 14 oz logo glass for \$8 each is being made available for order if we have enough are pre-ordered. Katie plans to promote the sale.

Beach/lakes- Katie reported the City is opening an animal rehab and research facility behind the aquarium. She is very impressed with the organization leadership and direction of this effort and would like to invite their principle manager to a future meeting for education purposes. An 18,000 square foot facility at a cost of \$12 million is being constructed.

5.0 Security- Mike Kelly reported no events and that Officer Noah's hours have been adjusted to match our budget.

6.0 Beach Erosion/Improvement Project: Mr. Kelly had a meeting conflict tonight with the City committee dealing with on line home rental policies. Mike submitted a written report and discussed the upcoming presentation by the Cities consulting group on the current status, cause and proposed fix for beach erosion. The briefing for the Croatan neighborhood will be held on Wednesday November 9th at the aquarium. CCL members and non-members are welcome to attend. The briefing will be by Moffit and Nichols with Ken Jobe and Mike Kelly presiding. No decisions will be made at this meeting as Ken explained the likely process for all to review the study and provide input to the City. The board reviewed the recommendation to appoint a committee to review the report and deal with the process going forward and decided to table that request until after November 9th.

7.0 Fall Ball- Bill Garvey reported the event will be held 10/21/16 Shifting Sands at Dam Neck. The flyer has been distributed and will be in the next newsletter. Billy Moore has arranged for the fireside room. The number of reservations have been slow but that is not unusual for this event prior to the event.

8.0 New Business.

Halloween Party- neighbors have been organizing and sponsoring a party for the children on Halloween. The board has been asked to contribute funds to support this effort.

Beacon listing- Regina questioned why CCL was not listed with similar organizations in the "Beacon". Bill Garvey will call and request a listing. Also suggested was adding Wedding requests to our web site as Bill receives requests to use the beach and this is a City of Virginia Beach decision.

The next meeting is November 7th but the location is being changed because the rescue squad location is being used for the election.

Meeting adjourned 8:45 pm

Respectfully Submitted,
Vince Donlon, Secretary