

## CCL Meeting Minutes – 7:00 PM Monday, April 3, 2017

Virginia Beach Rescue Squad building, 704 VA Beach Blvd Virginia Beach VA

Present: Bill Garvey, Mike Kelly, Cheryl Garvey, Katie Ripberger, Deb Kurtz, Bob Loughan, Sandy

- 1.0 7:00 Call to order/ Pledge of Allegiance/Roll Call/ Quorum Determination met/Introduction Nick and Dr. Bob
  - 2.0 7:00 Approval of prior meeting notes – Feb meeting minutes, (Amanda Robinson)
  - 3.0 7:02 Treasurer’s Report (Billy Moore, not present, report submitted prior to meeting) 81.25% of membership achieved already
  - 4.0 7:06 Liaison to the City Departments and outside concerns (Ken Jobe, not present) he was in an accident last week
  - 5.0 7:06 Welcome Wagon/Logowear (Cheryl Garvey/Katie Ripberger), Katie passes the baton to Cheryl, for welcome wagon but will continue to help deliver. Discussion about new neighbors not being reported, and going back 6 months to look for new neighbors. Logowear-begin planning for Spring Fling, and for Yard Sale
  - 6.0 7:23 Beach/Lakes- includes Rudee Inlet Foundation (Katie Ripberger) nothing new to report
  - 7.0 7:23 Beach Improvement (Mike Kelly) Weir repair should occur 35-45 days from now. Close on 20K sand approval, plan to complete work before Memorial Day. City Council Budget approval day is First Tuesday in May for '94 beach profile restoration. Public Works Parking/Transportation states that the policy will not change to allow for parking in “red” zone, but you may still apply. Claim that bike path on Virginia Dare to discourage parking there.
  - 8.0 7:32 Spring Fling (Debbie Kurtz) Forecast for perfect weather, Thursday-Monday permit for property, ABC license preliminary complete, City Permits applications submitted, Food reserved, Astro DJ booked, Tents, tables, exit signs, Port o Johns, Trash containers, recycle bins, volunteers for welcome desk already signed up, Need volunteers for raffle, and cleanup/set up
  - 9.0 7:31 Security/Community Patrol (Mike Kelly) 4 “events” in March- assault, destruction of private property, damage to yard, and fraudulent event, but otherwise not other reportable events
  - 10.0 7:39 Membership/Directory (Billy Moore)- not here, no report
  - 11.0 8:40 Social report by Katie– 41 people, ran low on some food trays and had reorder, event cost \$832, motion to increase budget to \$1000. Plan to schedule next event between Spring Fling and October party, 9/7 or 9/14?
  - 12.0 8:45 Landscaping (Cheryl Garvey) - perennials to be planted, and donation of camellias and palms, she plans to do a volunteer event for Earth day. Wants volunteers for Rock ‘n Roll marathon, and for making decorations for Spring Fling
  - 13.0 8:00 Old or Unfinished Business- Mike Kelly reports temporary speed bumps are coming, but date is unknown Question to Mike Kelly about Sea Level Rise Study impact on funding being cut, Mike states the federal budget isn’t set yet, so we don’t have anything to worry about yet.
  - 14.0 8:05 New Business Bob is concerned about Lake Christine, and curious about conservancy efforts. Mike will ask Phil Davenport about it.
  - 15.0 New Board Member, Nik Biberaj.
- Next meeting is scheduled for May 1st  
Meeting adjourned 8:08