

Minutes: CCL Meeting – 7:00 PM Monday, August 7th, 2017

Virginia Beach Rescue Squad building, 740 VA Beach Blvd. Virginia Beach VA

- 1.0 7:04 Call to order/ Pledge of Allegiance/Roll Call/ Quorum Determination/Introduction
- 2.0 Bill and Cheryl Garvey, Debbie and Larry Kurtz, Ken Jobe, Amanda Robinson, Katie Ripberger, Bob Loughen, Sandy Rosenberg, Billy Moore, Nelson Navarro, P.E., Connie Agresti , Tom Ferris
- 3.0 7:05 Approval of prior meeting notes – May meeting minutes, approved from Bob Loughen Debbie makes motion to accept minutes, Cheryl seconds motion, all yay
- 4.0 7:10 Treasurer’s Report (Billy Moore) one discrepancy in 97\$ related to return of liquor, that may not have been recorded. Receipts for July 4 event submitted by Amanda Robinson for Kelly Fortman. Inquiry about counterfeit 100\$ bill, no information available, Billy Moore to follow up. Inquiry about credit card use for spring fling in future, Bob Loughen has experience with his Rotary club, and suggests looking into it.
- 5.0 7:20 Liaison to the City Departments and outside concerns (Ken Jobe)
- 6.0 GUEST SPEAKER: Mr. Nelson Navarro, P.E., Project Manager, CVB Dept. of Public Utilities- City Project will impact Croatan residents. Specific home owners (900/901 Surfside) have been contacted by the City. Surfside dead end area to Camp Pendelton. Working with Camp to extend water and sewer to their facility, plan on building a small beach house on their property, providing fire fighting water to that portion of the base, with a much larger plan for the rest of the base. In that area of intersection they are cataloging plants, taking them out and putting a pipe in with concrete vault and meter, and plan to replace landscaping. Schedule for construction January 2018, will take 1-2-3 weeks, a private contractor will be used, with a City Planner managing it daily. The residents getting in/out of the driveway will be given priority.
- 7.0 Question/comment posed to Nelson Navarro by Connie Agresti about water drainage: the slope and camber of Christine Dr. is such that storm (or any other) water accumulates at the west-side curb and east-side lawns/swales just south of Bushnell Dr. The water neither flows south into Lake Christine nor north to storm drains in front of and across the street from 501 Bushnell Dr.
- 8.0 7:35 Welcome Wagon (Cheryl Garvey) - has gone to a home on S. Atlantic Ave several times, but couple has not been home. Plan to put notice on neighborhood social contacts asking for help identifying new neighbors
- 9.0 7:40 Beach/Lakes- includes Rudee Inlet Foundation (Katie Ripberger)
Katie will be a water monitor, she is involved in educational programs with Rudee Inlet Foundation. Katie is the Secretary at the Foundation.
Per an email from Mike Kelly: Dan Adams told me on 31 July, that Mike Anderson, Chief, Design Section Operations Branch with the Corps of Engineers sent an email that stated, “The Section 408 determination package is being routed for final staff review, and will be in the Executive Office for signature by the end of this week” (4 August.) Once the city has that they will lay out a schedule for the 20K effort.
- 10.0 7:45 Logowear (Katie Ripberger) 25\$ She would like to have a fall yard sale. The cocktail glasses were a good seller.
- 11.0 7:50 Spring Fling recap (Debbie Kurtz) 273 people attended, 45 walked up. The accounting was to the penny. Only problem that beer ran out at 7:30pm. 1340\$ made with raffle, Treasurer reports CCL broke even. Port of Jon vendors will be changed for next year. Unfortunately the lock on the gate to the

McClesky property was broken the day before the fling. There was a good turn out for volunteers. Bob Kenya donated the dumpsters and trash removal every year, and they are moving.

12.0 7:55 Security/Community Patrol (Mike Kelly) Officer Noha was on duty in Croatan for a total of 45.0 hours for the month of July. 25.5 hours on RADAR/Speed Enforcement and 19.5 on Neighborhood Patrol. Much of the time was in the early morning hours. He issued 1 warning for speeding and 3 for parking. (Billy Moore comments that the patrol hours are usually weighted more at the end of the month, and he feels this is inefficient, and the hours should be more evenly spread through the month.)

Ken Jobe suggests looking at the Beacon where most crime incidents are larceny during daylight hours in apartments. Reminder to lock doors.

13.0 7:54 Membership/Directory (Billy Moore) Billy is making progress with Katie's help

14.0 8:05 Social (Amanda Robinson) 9/7 Pizza Chapel? CP Shuckers? Budget requests to follow Katie and Amanda investigating further.

15.0 8:10 Children's Programs 9/8 Ice Cream social planned, motion for \$100 by Amanda Robinson, seconded by Cheryl, all "yay". Future events: Halloween, Christmas/holiday party.

16.0 7:56 Landscaping (Cheryl Garvey) City stopped cleaning front entrance again. \$ spent on poison ivy killer, and poison ivy is bad. The bridge is clean and in good shape. Change pansies this fall. She requests to use Billy Moore's gas blower.

17.0 Rock n Roll Marathon- Cheryl is going tomorrow to Harris Teeter to get ice pops, she needs freezers for storage. She has one volunteer, but super heroes will probably be the theme.

18.0 8:25 Fall Ball (Bill Garvey) Friday 10/20, Shifting Sands, Fireside room, menu and bar will be same, pricing will be the same

8:15 Old or Unfinished Business

Mike Kelly sent this via email: Speeding on Croatan Road: Neighborhood meeting proposed in early September, date TBD, to ask for input on whether the neighborhood thinks that there is a speeding problem. The discussion will also include any and all possible solutions. No one from that city will be there. Follow that up with a survey. Once we have a consensus (to be defined later) we can move forward as appropriate. Proposal 1: Continue effort on speeding associated with Croatan Road. This will include a neighbor meeting, followed by a survey. Once complete, a presentation will be made to the CCL BOD for decision to move forward, as appropriate. Presentation to the BOD will be at the October meeting.

Responding to residents inquiries, a CCL Committee [Bill Garvey, Mike Kelly, Ken Jobe] met with the CCL Registered Agent, Eddie Bourdon [noted attorney, long time Croatan resident, CCL Past Pres] 1 hr meeting, 13 Jul 2017. Meeting summary follows. Purpose: review 3 CCL docs: Articles of Incorporation, Bylaws as amended Jan 2012, SOP - Jan 2011. Docs are legally sufficient. Docs provide framework for CCL, INC. management. CCL: is a 501C3 corp. to hold min. 1 annual meeting/yr. 13 Jul Committee meeting main focus: Articles & Bylaws. BoD should become knowledgeable of all 3 docs. CCL purpose: foster healthy interest in Croatan civic affairs; and seek redress as necessary. Membership: voluntary - Class 1, Regular Voting; and Class 2, Associate Non-voting. Class 1 member has 1 vote, must be over 18 and own real property in Croatan. Class 2 member has **no** voting rights, be over 18, Croatan resident. Members shall pay annual dues; may attend BoD meetings, can discuss motions but may not vote@ BoD meetings. Written proxies accepted. A record of members [names, addresses] shall be kept and be available for review. Board of Directors to be elected by membership at Annual Meeting.. Quorum must be present. **The BoD candidates: Class 1 member, dues paying in good standing. Corporation affairs will be managed by the BoD.** [The BoD is the Corp decision-maker].

BoD accomplishes mission/purpose via appointed committees. A Director chairs each committee. **Committee members must be in good standing.** BoD Meetings: called & announced 48 hours in advance w/published notice by Pres., or BoD, or 1/3 the Directors. Electronic meetings acceptable. BoD elects officers annually – Pres, VP, Past P, Sec, Treas. Books, records and minutes, current SOP to be kept. ByLaws maybe amended, etc. by BoD but members, by majority vote, must approve such action at Annual Meeting.

Cheryl made the point that other residents, who are neither class 1 nor class 2 CCL members, feel they should get to vote in matters impacting on the entire community. Ken replies, that is not the way the Articles of Incorporation and the ByLaws are written. **In order to participate in the affairs of the Corporation one must be a member in good standing. Both docs are clear on that point. This has been discussed and debated often in the past. Prior BoDs routinely have upheld the current procedures.** Considerable BoD discussion followed on this point. If BoD wishes to amend ByLaws to accommodate this point of view, that must happen before the CCL Sept Regularly Scheduled meeting. Consensus gathering is expected at that meeting on an item of neighborhood concern. Recognizing the impracticality of doing so, the BoD agreed that Bylaws should not be changed; as recommended by legal counsel at the 13 JUL Committee meeting

19.0 8:20 New Business (SOP's, upcoming BoD elections)

September meeting proposed for informational purposes, Billy Moore made the motion in favor of meeting, Amanda Robinson seconded the motion, all in favor.

Connie Agresti states that as a neighbor he was surprised by the City decision to go ahead with the speed table and wants to know how Board meeting discussions are shared. He was informed that all minutes are posted on the website.

Proposal 2: That CCL purchase a survey tool for use in our decision-making process. This to be researched for a final vote at the September BOD meeting. Survey Monkey/ Constant Contact survey function Bill Garvey proposes to table this proposal

8:55 Marian K told Bill Garvey that Maryland dog bag receptacle is knocked over. Cheryl reports there are teenagers vandalizing the neighborhood, specifically the dog posts, and kicking rocks in entryway.

8:57 Review Standard operating procedures, Bill would like any changes suggested for next meeting.

8:59pm New Board of Directors Election: Bill is writing a letter, asking the neighborhood to represent/support the CCL by joining and running for a director position.

9:07pm Meeting adjourned- motion by Bill Garvey, Seconded by Bob Loughen, everyone agrees

Request Committee Chairs submit reports electronically NLT COB September 8th

Next meeting is scheduled for September 11th.

ALL RESIDENTS ARE INVITED TO ATTEND.