

Minutes
Croatan Civic League Board of Directors Meeting
Monday, April 1st, 2024, at 6:30 PM
Via Zoom

Officers: Mike Kelly, Bob Lougen, Jan Nielsen, and Mike Fantozzi.

Directors: Connie Agresti, Frank Borum, Jim Ferrera, Cheryl Garvey, Katie Ripberger, Jen Resio, and Eileen Wren

Absent: Bill Garvey, Kathy Donahoe, Jan Perriello, Amanda Robinson, and Amber Alvarez Torgeson

1. Call to order / Quorum Determination – Meeting called to order at 6:34 PM.
2. Approval of March meeting minutes – Approved. No comments.
3. Treasurer’s Report (Jan Nielsen)
 - a) Total Funds = \$54,628.86
 - b) Total Income = \$2,264
 - c) Total CCL members = 291 People / 154 Houses
 - d) \$2265 more security funds for the month.
 - e) Treasurers report accepted at 6:40 PM.
4. Social and Children’s Programs (Amanda Robinson / Katie Ripberger)
 - a) Spring Social, April 11 – Currently 58 RSVPs.
5. Spring Fling (Jen Resio)
 - a) Vendors secured.
 - b) Motion passed to raise prices:
 - i. Members \$25/\$35
 - ii. Non-Members \$55/\$65
 - c) Time agreed upon: 4:00 – 8:30PM
6. Security/CAC (Connie Agresti) - Reviewed newsletter.
7. VBCCO (Jim Ferrera)
 - a) Dominion Wind Farm - Dominion penalized for the windmills potentially being visible from the shore / lighthouse.
 - b) Pollution issue with water for surf park – CVB states that it is contractor’s responsibility.

8. Membership (Bob Lougen / Mike Kelly) - NSTR
 - a) Website Update (Bob Lougen) - Coastal Offshore Wind Information added to website.
9. Welcome Wagon (Cheryl Garvey) – Need to deliver four baskets.
10. Landscaping (Cheryl Garvey) – Will follow up on the triangle flowerbed.
11. Beach Nourishment/Restoration (Mike Kelly) - Down select for weir study on-going.
12. Short Term Rentals (Jan Perriello) - No update.
13. Logo Wear (Katie Ripberger) - No update.
14. Speed Tables (Frank Borum)
 - a) Frank is trying to get approvals for additional tables from adjacent residents.
 - b) Priorities
 - i. Move table 2 to an alternate site.
 - ii. Secure table 3 position
 - iii. Install table East of Virginia Dare
15. Old or Unfinished Business (Mike Kelly)
 - a) Garage Sale May 4th
 - b) Croatan Cares route TBD
16. New Business (Mike Kelly)
17. Adjourned at 8:15 PM

**Next meeting: Monday, May 6, 2024, at 6:30 PM.
Via Zoom**