

Minutes
Croatian Civic League Board of Directors Meeting
Monday, 6th, 2024, at 6:30 PM
Via Zoom

Present: VP- Bob Lougen, Jan Nielsen, Eileen Wren, Jim Ferrera, Connie Agresti, Kathy Donahoe, Jen Resio, Katie Ripberger, Cheryl Garvey, Frank Borum, Amanda Robinson

Absent: Mike Kelly, Mike Fantozzi, Jan Periello

Quorum met. Minutes from previous meeting approved

1. Security (Connie)

Patrol for July, some of the hours scheduled will not be fulfilled due to one of the officers not being available.

2. Treasury report (Jan Nielson)-

Spring fling

Oyster controversy - Cost of oysters rose due to cost of shuckers: \$400 per shucker, boat/ice etc. due to a separate oyster subcontractor being used. Jen R recommends that either in the future we find a different company for oysters, budget more money, or skip oysters

Treasury report for spring fling - Jan reviewed all costs associated Total expenses \$4,157.63, less revenue total cost \$7342.63

Katie asked if it would be in our interest for our account to go into a CD for 3 months as an investment. Jan will investigate

Jen shared that some people complained about the politicians coming to spring fling. Discussion about the pros and cons. Several BOD feel that they should not be invited. Others robustly disagree that it is an opportunity to get to have one on one time with our representatives and they become "real people", and that our neighborhood becomes more prominent to them. Jen shared some other complaints; however, the overwhelming majority was happy with the turnout. From top to bottom it was a smoothly run event.

Kathy D would like closer handicapped parking for people with mobility problems. Jen responded that the gate needs to be locked. Cheryl suggests that someone is a gate monitor for handicap parking and also with deliveries.

Bill G would like to change time to 3-p.m.

3. Social (Katie and Amanda)

Stargazing TBA

Ice Cream Social 9/6

Katie would like to explore an outdoor event for Fall

4. Security- (Connie)

Review all important matters about safety

Hurricane Beryl

Helmets for cyclists

Fill in holes on the beach

Fireworks are illegal

CAC meeting next week

Adopt a muster for July 4 CCL is donating the sports drinks

5. VBCCO. (Jim Ferrara) - Mayoral candidates at Kellam HS. Let Jim know if you want to attend.

6. Welcome Committee- (Cheryl) - Delivered one basket, has left messages with several new neighbors, but has not heard back yet.

Landscaping – (Cheryl) Cheryl is unhappy with the island and is asking for some volunteers.

7. Beach replenishment- (Mike Kelly) not present, no report.

8. Logowear (Katie) -New system working for online orders. More successful than in the past.

9. Traffic calming (Frank B)

It has been one year since the speed tables were placed. Current speed tables will be replaced with permanent fixtures, something that will not need regular repairs

10. New business

Bob has been meeting with Dominion representative. City gets compensation from Dominion for putting cable in. One neighbor asked why Croatan can't get some sort of compensation. Some ideas offered include a donation to CCL or to sponsor an event or trex walkways

**Next meeting: Monday, July 1, 2024, at 6:30 PM.
Via Zoom**