

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

Present: Mike Kelly, Bob Lougen, Jan Nielsen, Mike Fantozzi, Connie Agresti, Cheryl Garvey, Jim Ferrera, Jen Resio, Amanda Robinson, and Eileen Wren

Absent: Frank Borum, Kathy Donahoe, Bill Garvey, Jan Perriello, Katie Ripberger, and Amber Alvarez Torgeson.

1. Call to order / Quorum Determination – Meeting called to order at 6:33 PM.
2. Approval of April meeting minutes – Approved. No comments.
3. Treasurer’s Report (Jan Nielsen)
 - a) Total Funds = \$50,997.42
 - b) Total Income (April) = \$1943.39
 - c) Total CCL members = 322 People / 154ish Houses
 - d) \$290 more security funds for the month.
 - e) Reminder that the CCL is now exempt from State sales taxes.
 - f) Treasurers report accepted at 6:42 PM.
4. Social and Children’s Programs (Amanda Robinson / Katie Ripberger)
 - a) Croatan Cares Walk-Run had 30-35 people participating and \$960 was raised for the Foodbank of Southeastern Virginia.
 - b) Spring Fling, April 11 – Currently 58 RSVPs.
5. Spring Fling (Jen Resio)
 - a) Beach Bully – Cost of oysters has risen.
 - i. Decision made to have both oysters and shrimp, absorb the cost and review menu for next year.
 - ii. New DJ this year
 - b) Meeting will be held via zoom to review progress on Monday, 13 May.
7. Security/CAC (Connie Agresti) - Reviewed info for May Newsletter
8. VBCCO (Jim Ferrera)
 - a. Speakers every month. Next month is the City Assessor and EMS Request Squad Captain next month

9. Membership (Bob Lougen) - NSTR

- a. Welcome Wagon (Cheryl Garvey) – One Basket delivered.

10. Landscaping (Cheryl Garvey)

- a. Planted annuals in the front bed and trimmed bushes.
- b. Connie to look at health of a pine tree at the front and submit 311 call if needed.

11. Beach Nourishment/Restoration (Mike Kelly)

- a. Norfolk Harbor Deepening contract includes beach nourishment projects at Resort and Croatan Beaches in Virginia Beach.
- b. Increasing depth by 5 ft and width by 100 ft
- c. Weir study is in the “down select” process.

12. Short Term Rentals (Jan Perriello) - No update.

13. Logo Wear (Katie Ripberger) - No update.

14. Speed Tables (Frank Borum) – Briefed by Mike Kelly

- a. Due to harassment and bullying, and at the request of the adjacent homeowner, speed table #2 was removed.
- b. Adjacent homeowners have agreed to keep speed table #3 in-place.
- c. An additional speed table may be added near Surfside Ave.

15. Old or Unfinished Business (Mike Kelly) - None

16. New Business (Mike Kelly) - None

17. Adjourned at 7:28 PM

No meeting in June

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