

**Minutes of CCL Meeting – 6:30 PM Monday, May 6, 2019**  
**VB Rescue Squad, Station 14 Conference Room**  
**740 Virginia Beach Boulevard Virginia Beach, VA 23451**

1. 1832: Call to order / Pledge of Allegiance / Roll Call / Quorum Determination
  - Present: Mike Kelly, Bill Garvey, Amber Torgenson, Bob Lougen, Amanda Robinson, Larry Kurtz, Sandy Rosenberg, Milton Martin, Katie Ripberger
  - Absent: Claire Yoder, Jen Alex, Connie Agresti, Billy Moore
2. Approval of April meeting minutes - Bob made motion, Sandy seconded, motion carried.
3. Website Update / Implementation Plan (Mike Kelly)
  - Bob Jones resigned a month ago due to work obligations. He is working on turning over. Mike and Bob L will touch base with Bob Jones after he returns to the area. Bob Jones' father died 2 nights ago. Bob L discussed the details of the status of the project. Milt made a motion to accept Bob Jones' resignation, Bob L seconded the motion, and the motion carried without objections.
4. Logo Wear (Katie Ripberger)
  - Preparing for ordering through Cheryl Allen for spring fling. Katie would like input on unisex items- cois, sun visors, hats, beach bags... she proposes taking orders at spring fling for 5 colors and sizes/styles. Sandy asks about the turnaround. Katie thinks it would be fast.
5. Welcome Wagon (Bill Garvey)
  - Delivered one basket to a neighbor that has young children 2 doors down from him. Bill said Sharon Robinson will help Cheryl since she broke her foot.
6. Beach/Lakes- (Katie Ripberger) – Nothing to report
7. Beach Nourishment/Restoration (Mike Kelly)
  - The Corps of Engineers bid goes out end of May, part of "big beach" contract. According to city 2-3-month process before they grant the bid. This means work may begin in September or October. The dune grass plantings will be finished up in the Fall, since the City contractor ran out in the Spring.
  - Mike has requested a meeting to discuss fencing, signage and the weir. Rising Seas presentation 5/29 at the aquarium. Several billion dollars will be put into the infrastructure to protect the City.

8. Security/CAC/VBOCC (Mike Kelly reports for Connie)

- City officials stated that SITW event went well, aside from speeding. Some theft reported after the festival on Atlantic Avenue. No shootings, no deaths. Mike Kelly observed no impact on the neighborhood.
- Amber reports she spoke to an officer that stated alcohol was very expensive, and not allowed into the venue, so people stayed in the restaurants with their drinks. Officers ignored the marijuana.
- Bill G reports that no one parked in his court. Milt feels that the police car at the front of our neighborhood was a deterrent for parking and problems.
- Black helicopters (actually dark green) will run until 5/16- Special Forces-Task Force 160 out of Kentucky

9. Membership/Directory (Bill Garvey) - Nothing to report

10. Social (Amanda Robinson/Katie Ripberger)

- May 2nd Social/Recruiting Event- success at Rudee's, 50+ people attended. We were underbudget at \$240, including tip. Suggestions for The Shack or New Realm for the Fall event.
- Meeting with Chris Merrill for Fall Ball at Hunt Club Farm to discuss menu, \$3500 expected price.

11. Children's Programs (Amanda Robinson)

- June 7, Thursday after school games on the beach

12. Landscaping (Cheryl Garvey)

- Roses are in bloom and the entrance looks great. Landscape crew is submitting set fee to Jim at \$70 per month for 10 months.

13. Spring Fling (Garvey/Kelly)

- Bill G reports that everything has come together and he's working on logistics details, especially getting volunteers. He recommends Jim speak to Debbie Kurtz, as she organized volunteers at registration table/name tags. Cheryl is taking over raffles. Bill has been getting raffle prizes donated. Larry brought a container with front desk items.

14. Treasurer's Report (Jim Skarbek)

- 297 members: 500 is the target. Security \$9300 of \$12,000. Jim says we will worry in July if we don't meet our target numbers. He expects that we will meet our targets.
- Now getting interest on our bank account.
- Jim is looking for logowear costs and Katie will send it to Jim tonight.

- CCL paid for Rudee's social night with debit card.
- Sandy makes a motion to accept Jim's report, Amber seconds it. Report accepted.

15. Old or Unfinished Business (Amanda Robinson)

- Governing document updates (Mike Kelly/Amber Torgenson) - Board says anyone that lives in the neighborhood pays member prices for events.
- Guest Speakers: On-hold until completion of Spring Fling (Mike Kelly)
- Do we need someone as our Liaison to City Departments and Outside Concerns? Mike K
- VB Leash Regulations (Connie Agresti) – City is taking a year or two to evaluate and come up with recommendations. Mike learned that North Beach entrances have {etey's rules about having control of your dog on the beach.

16. New Business – None

1932 - Meeting adjourned.

There will be no BOD meeting in June.

Next meeting is scheduled for Monday, 1 July 2019 – either be at Mike Kelly's house or the Baylor rescue squad location

**ALL RESIDENTS ARE INVITED TO ATTEND**