

Croatan Civic League Board of Directors Meeting Minutes for November 2018

6:30 PM Monday, November 5th, 2018 at 517 Croatan Road, VB, VA (Bill Garvey's house)

Call to order/ Roll Call – At 6:33 PM, quorum established.

Present: Bill Garvey, Mike Kelly, Connie Agresti, Bob Lougen, Jim Skarbek, Ken Jobe, Larry Kurtz, Milt Martin, Amanda Robinson, Bob Jones, and Amber Torgenson

Not Present: Billy Moore, Jen Alex, Katie Ripberger, Sandy Rosenberg, and Claire Yoder

6:34 Election of officers:

- Jim Skarbek nominates Mike Kelly for President, Bob L seconded, motion passed. Bill G nominates Connie for Vice President, Jim S seconded, motion passed. Mike K nominates Jim S as Treasurer, Bill G seconds the motion, and motion passed. Mike K nominated Amanda R for Secretary, Jim S seconded the motion, motion passed, Amanda R nominates Bill G for Immediate Past President, Ken J seconds the motion, motion passed

6:43 Mike Kelly presides over meeting:

- Billy Moore is resigning as Treasurer and a Board Director. He will give his final treasurer report at the December meeting. After that report is accepted, he will pass all control to Jim S.
- 99.3% of budget for security met. Mike K makes motion to not cut back any Off. Noha's hours. Motion is approved.
- Approval of prior meeting notes – Oct meeting minutes, Bob L took them. Milt M made a motion to accept minutes. Motion passed

Liaison to the City Departments and outside concerns (Ken Jobe): Go vote tomorrow!

Logo Wear (Katie Ripberger): Mike's information is that there is very little inventory left.

Welcome Wagon (Bill Garvey): a few baskets to hand out. Forward new neighbors to Bill G until new Welcome wagon director is established.

Beach/Lakes- includes Rudee Inlet Foundation (Katie Ripberger): No report.

Beach Working Group (Mike Kelly):

Mike passes around email from Jim White, VB PW Operations to directors.

- Current work on the beach is to build up the dunes. Sand is from Rudee Inlet and is being done by the VB Public Works Operations Department.

- Contract award will be made in January 2019.
- The major effort (truck sand haul) will begin February 2019, with work expected to take 2-3 months (weather dependent).
- We have asked that the community update occur in mid-January 2019.

Mike will step down as head of this group after major work is complete. He would like this group to continue with someone else taking the lead.

- Bob L inquired about Adm. Chuck Kubic and his possible involvement. Mike K reports that he rebuilt the dune structure at the Dam Neck Naval Base. He currently runs an international consulting business. He has been involved in 90% of the City meetings (with Mike K and Ken J).
- Bill G asked about Croatan Park bench (that was donated by CCL) was moved- Connie reports that it rusted, and City threw it away.

Fall Ball (Bob Lougen):

- Recap: Bob reports being pleased with the Aquarium, and thanks every person for assisting in setting up. 67 paid, 65 attended. Positive feedback received. DJ brought photo booth, which was a hit. Approximately \$9300 spent; over \$4300 in receipts. Lisa Haser is the catering manager at the Aquarium (757-385-0258 Office.)

VBCCO (Connie Agresti):

- City Council planning commission 11/14- noon- entertain discussion about changing regulations for short term rentals.
- Discussion about changing requirements about fencing and communication towers.
- City Council 6pm 11/13- conditional use permit Anderson's florist to build a recreational center (owner lives in Croatan)
- Possibility of a car wash at Dam Neck Rd. and Gen. Booth Blvd.
- \$20 million to extend water sales agreement with Norfolk for school revision funds (security focus).

CAC "adopt a muster" – Contact CAC President if we want to proceed.

Commanding Off. Mike Ronan is retiring January 1, 2019. Connie will meet the new commanding officer next meeting.

Security/Community Patrol (Mike Kelly):

- Now that Connie is VP, he will be in charge of security.
- Bob J has offered to assist him.
- During October, Off. Noha worked 25 hours, to include 5 on Halloween. He issued 6 parking tickets.
- Break in at S. Atlantic Ave. and Croatan Rd - perpetrators found across the street. These young men were part of the Virginia National Guard Commonwealth Challenge Youth

Academy located on Camp Pendleton. (<http://www.vachallenge.org/> Off. Noha reports that is very unusual.

- Report of fight from Bill G John Basilone reports this occurred in the vicinity of 404 Vanderbilt (rental house) over weekend; police were called 3AM and police stayed about 30 minutes; cars were parked illegally all over the street. He was told Seth Gilbert may have more information. Owners were notified and terminated rental immediately - consequently found out that there was a party planned the following night too!

Membership/Directory (Billy Moore): No report.

Children's Programs (Amanda Robinson):

- Halloween was a success at the Torgerson's' home. They will likely have just one event next year.

Landscaping: (Cheryl Garvey):

- Cheryl has announced her resignation; looking for volunteer to replace Cheryl

Social (Amanda Robinson):

- Winter event planning with Katie for a weekend
- Artisans in the Garden planning in the works with Jen Alex

Rock & Roll Marathon (Bill Garvey):

- Looking for volunteer to take over the event planning Cheryl and Bill will advise

Old or Unfinished Business:

- Katie had Croatan Meeting sign made up. Bill G proposes adding "croatanbeach.org" and "time/location."
- Bill G. volunteers putting sign up Friday before the meeting. Amended to one week prior. Amanda R seconds the motion. Motion carries

New Business:

- Mike requests Amanda bring up old business in future meetings.
- Mike asked Amanda to put together a list of points of contact for all the members of board of directors. This would be distributed to the directors. He also asked that a current members list be provided to all directors.

For the December meeting, Mike is proposing to spend some time discussing the future of the CCL as we move into 2019. This would include:

- The role of our civic league, social events, projects, committees, etc.
- The need for better communications brought up by Claire in a recent email. This is an important discussion and should include both internal and external. How do we use external information provided from the city and military? How do we use Nextdoor, Constant Contact, the CCL Gmail account?
- 2019 budget based on the goals, event and project ideas.
- Whom should we share the budget with? All members of course, but how do we keep it private?
- Mike is meeting with Chris Lex, whom handles the website, to discuss how we can update it. Bob J. offered to assist.

All members introduced themselves since we had three new Board members.

Bill G notes that Katie R and he are the only board members left from 2012, and he is excited about the new/current group of CCL Board members

Motion to adjourn at 8:30 PM by Bill G, Motion seconded by Mike, meeting adjourned.

Request Committee Chairs submit reports electronically to Marian Kitchen ASAP by Friday.

Next meeting is scheduled for December. Date is to be announced. The VB Rescue Squad location on the 3rd may not be available. This is a test to see who reads the minutes. Does anyone have a problem if we meet on Tuesday, 4 December?