

**Minutes for CCL Meeting August 4, 2019**  
**Virginia Beach Rescue Squad, Station 12**

1. 18:33 - Call to order / Pledge of Allegiance / Roll Call / Quorum Determination (5 Needed)

Present: Mike Kelly, Bill Garvey, Jim Skarbek, Larry Kurtz, Milt Martin, Amanda Robinson, Jen Alex, Katie Ripberger, Sandy Rosenberg and Marian Kitchin.

Not Present: Connie Agresti, Bob Lougen, Amber Torgerson and Claire Yoder

2. Approval of Prior Minutes: Milt makes motion, Mike seconds motion, Minutes approved
3. Treasurer's Report (Jim Skarbeck)
  - July Expenses: security, Police CAC event, Landscaping, Website.
  - Jim states he is not listed as administrator to access billing on website yet. Mike K says he will speak with Bob to make it happen.
  - A new member dropped off paperwork today.
  - Budgeting for annual dinner is necessary today.
  - CCL is short on security fund for the end of the year, so plan is to email neighbors reporting that we are short and request help. If that doesn't work, we will decrease security hours.
4. Logo Wear (Katie Ripberger)
  - Most of inventory is depleted. Mostly visors and hats are left over. Plan to sell at Artisans at Croatan Beach
5. Welcome Wagon (Bill Garvey)
  - Several attempts made to deliver baskets, but not yet successful.
6. Beach/Lakes (Katie Ripberger) - Nothing to report
7. Beach Nourishment (Mike Kelly)
  - 7/29 - Jim White, City Public Works Project Engineer, stated in an email that the bid advertisement will occur in September. Final round of project review still underway by USCOE.
8. Security/CAC/VBCCO (Connie Agresti)
  - From notes provide by Connie:
  - Officer Don Noha issued approximately 24 verbal warning and parking tickets, as well as several speeding and moving violations
  - Cathy Walsh sent email complaint about 301 Croatan Rd which is a rental home with too many cars parking illegally. Also, had a complaint from 716 S Atlantic. Their driveway adjoined with 712 and had a large bus taking up the space into the 716 driveway. Mike Kelly addressed issue

with each reminding them to call the non-emergency police number for illegally parked cars. Generally, the police will not tow a vehicle for illegal parking. However, a property owner can have a vehicle towed if it is parked on their property.

- Finally, Connie would like to remind everyone to wear a helmet when riding a bike. Children 14 and under are required to wear a helmet.
- Katie asked if Bird scooters can be on Atlantic Ave. or the boardwalk. The answer is no, but police enforcement is periodic. The VB City Council is working to come up with rules and policies to address the issue. They aren't going away. Mike states he saw comments that geofencing may be used to make the scooters go slower in the Oceanfront area. Jen Alex stated they are at the end of her driveway all the time, and she has to move them to avoid driving over them. Mike K says this is a common complaint

#### 9. Membership/Directory (Bill Garvey)

- Do we want to keep membership the same? Reduced? Motion to reduce membership fee before fall event by Amanda, seconded by Katie. Tabled discussion until after budget is decided for the Fall Event. After the Fall Event was discussed. Jim suggests making membership fee less for the event/rest of the year on the fall event flyer, effective Oct 1 for \$30. Motion made by Amanda, Katie seconded, motion carried

#### 10. Children's Programs (Amanda Robinson)

- Ice cream social First Friday after school starts 9/6

#### 11. Social (Amanda Robinson)

- Stargazing in Croatan - scheduled for Friday 8/16 at 8:30.
- Artisans in the Garden - Jen Alex- Permit submitted (today), waiting for approval. Event planned for 9/14 12-5
- Social gathering at New Realm - Emailed with Bob Powers. He is waiving fee for room, and put me in touch with his event coordinator, Shannon Rose. Date is TBD.
- Fall Ball - Katie Ripberger
  - I. The event is scheduled for 11/1. Meeting w Hunt club Farm coordinator Rhonda. She gave us a list of some prices for large barn. The "extras" include a lighting package - a chandelier and white lights or a black chandelier with colored tools hanging (like spring fling) for \$250. Also, for \$250 is a firepit outside, with an attendant and skewers and 4 benches so we can provide stuff for s'mores.
  - II. There are a number of costs that are still unknown to us, so there is a guesstimate cost of about \$1500-2000 for the Barn if we include the firepit and a lighting package. Lighting package will be reviewed and firepit will be dropped.
  - III. There is a second venue on the property that would comfortably hold 70 people for \$1300 that would include all tables.
  - IV. Bill G makes motion, Amanda seconds motion for price of members made \$50, \$100 per couple, \$75 per guest. Mike K questions underwriting up to \$40 per person. Motion carried. Temporarily tabled in order to revisit menu with Beach Bully and try and reduce the price. Will be finalized before the September meeting.

V. Classy Causal is dress. Blazer and Boots

12. Landscaping (Cheryl Garvey)

- No problems. Contractor is doing a good job.
- Rock n Roll Marathon - Cheryl registered the neighborhood although there will be no formal program. Date is September 1. We need to remind people that there will be delays getting out of the neighborhood that morning.

13. Website Update/Implementation (Bob Lougen)

- Mike reports on Bob's behalf. Statistics 1-31 of July: there were 810 "clicks" on the website and 779 page views. The most viewed pages were: home page, beach info, and parking. Face Book is top referring site with 42 followers. There were only 8 hits on the newsletter.

14. Old or Unfinished Business

- Governing document updates (Mike Kelly/Amber Torgerson) – No updates.
- Guest Speakers (Mike Kelly)
  - I. Rosemary Wilson and Guy Tower are the primary candidates for our City Councilperson. The question was to consider inviting them, individually, to speak to the Civic League. There was concern that we would not get much interest from the neighborhood. Requires further discussion.
- Board Elections for 2020 (Mike Kelly)
  - I. Up for re-election: Bob Lougen, Amanda Robinson, Katie Robinson, Larry Kurtz and Claire Yoder. Need 2-3 more BoD members

15. New Business

- Parking and trash cans around rental properties
  - I. Mike K asked Katie how to proceed. She suggests speaking to rental property owners to inform them their trash and parking is an issue. Katie will try and provide a listing of the rental properties in Croatan. Jim S suggests finding out what the penalties are for not complying with regulations.
- Baby and Pet Sitter Updates
  - I. Marian put in the newsletter and on Nextdoor and Constant contact about updating the Baby and Pet sitters.
- Mike K reports that there is a great concern about email and phone numbers being on the web. Question is whether we keep personal information on the newsletter. For discussion next meeting.

- Bill G reports that the lifeguards have been reporting that there is a fishing problem. Amanda reports that she has not seen any lifeguard at station 1 or 2 approach fishermen to tell them not to. And Twilight beach entrance poop station needs fixing.
- Sea Level Rise (SLR) Public Meeting - Amanda Robinson
  - I. Amanda attended the meeting Tuesday July 30,2019. There were several “stations” to learn about the interventions that the City is looking into implementing to deal with SLR and flooding. At each station the public was asked to complete a survey to help the City prioritize the interventions and understand where public support lies (and how to obtain some funding).
  - II. The director of the Dewberry Study that was completed in 2014 gave a brief talk about the fact that SLR is predicted to elevate 1.5 ft in 20-40 years and 3 ft in 50-70 years, as well as rain fall has increased 10% in the last 15 years and is predicted in increase another 10% in 75 years. The study allowed them to begin flood risk mapping and monetize the consequences to the City if they do not act. It is \$77 million in 20-40 years, and \$329 million in 50-70 years.
  - III. The different stations included policy changes the City is looking to make. There are 268 of them. An example is a policy to limit or make restrictions on building in flood-risk areas and making homes or businesses at a high enough elevation to survives flooding with the anticipated SLR. Another station looked at areas that will be underwater, or will recurrently flood, and looking into support to have a voluntary buy out of neighborhoods or help homeowners to rebuild their homes on stilts. Another station looked at various water way areas and making a sea gate to close during storms- including one at Rudee Inlet (see photo on my phone). The fourth station presented natural or nature-based modifications to the existing landscape to mitigate flooding, by restoring dunes, enhancing marshes and oyster beds. The final station was information about flooding insurance and basically encouraging people to purchase flood insurance whether their home is designated at risk or not, as ¼ people that apply for FEMA assistance in a flood are not in a flood-prone area.
  - IV. Contact:
 

[Slr-comments@vbgov.com](mailto:Slr-comments@vbgov.com) with comments about policies  
[stormpics@vbgov.com](mailto:stormpics@vbgov.com) with photos of storm surge or flooding

2110 – Meeting adjourned.

Next meeting is scheduled for Monday, September 9, 2019 at 604 Fort Raleigh Drive

**ALL RESIDENTS ARE INVITED TO ATTEND**