

Minutes for CCL Meeting September 9, 2019
604 Fort Raleigh Drive, Virginia Beach, VA 23451

1835 - Call to order / Roll Call / Quorum Determination

Present: Mike Kelly, Connie Agresti, Jim Skarbek, Bob Lougen, Larry Kurtz, Milton Martin, Bill Garvey, Jane Kelly, Jen Alex, Amanda Robinson, Katie Ripberger, Amber Torgerson

Not Present: Sandy Rosenberg, Claire Yoder

1. **Approval of prior meeting notes:** Mike K makes motion to accept, Bill G seconds, motion carries
2. **Rock and Roll Marathon – Sep 1 (Mike Kelly)**
 - Fantastic turnout, great volunteers!
 - City gave trash bins to neighborhood to help with clean up.
 - Lots of popsicles left over with pops cut in half; cost about \$300.
 - Carol Skarbek said she would help organize this again.
 - Our neighborhood came in second place - \$500 prize!
3. **Treasurer's Report (Jim Skarbeck)**
 - Review of finances - peak of membership and revenue has past.
 - Connie asks if we received increased security funds, but the CCL has not. Bill G suggests we put a plea on Nextdoor Croatan for additional security funding. Motion made, Bill G seconded motion, and motion carried.
4. **Logo Wear (Katie Ripberger)**
 - Logo wear table for Artisan's event is being manned this weekend by volunteers; Katie brought the inventory to meeting to hand off to Jen Alex.
 - Jen clarified money for Commissioner of Revenue; maybe a slight loss.
5. **Welcome Wagon (Bill Garvey)**
 - Two additional baskets given out.
 - New neighbors next to Martha Davenport, the wife, Sarah, would like to get involved in CCL.
 - New physician from Portsmouth moved into the blue Shep's Quarters rental with interest in purchasing.
 - Email Bill with information about any new neighbors.
6. **Beach/Lakes (Katie Ripberger)**
 - Nothing new; will remove this reporting requirement.

7. **Beach Nourishment/Restoration** (Mike Kelly)

- Beach looked good last week, but not so much after Hurricane Dorian. The berm has been hammered down but did the job. No updates from the City or USACOE.

8. **Security/CAC/VBOCC** (Connie Agresti)

- Robberies and car thefts are the biggest crime issues in VB. People are leaving their cars unlocked or keys in their cars.
- Scooters are not allowed between east of Arctic Ave. between 42nd and Rudee Loop
- City wants to limit the number of franchisees that have scooter contracts. Lime and Bird are the current companies.
- VBCCO meeting not attended this month. CAC and VBCCO Presidents are stepping down.

9. **Membership/Directory** (Bill Garvey) - 357 individual members.

10. **Social** (Amanda Robinson)

- Recap on Stargazing event: Amanda made a motion for donation to Back Bay Amateur Astronomers for \$100. Bill G seconds the motion, motion carries.
- Artisans at the Beach on 9/14
- Social at New Realm on 10/3

11. **Fall Event and Annual Meeting Plan** (Katie Ripberger/Amanda Robinson)

- Katie showed off the table decorations.
- Hunt Club is requiring liquor liability policy for \$350. Beach Bully will be responsible for the bartender/and the full bar set up. Discussion about what to do about the bar, full bar, just beer and wine or with or without a signature drink. The Board agrees to have Beach Bully cover the bar to make it less work, for \$25 per person or less. Motion made by Amanda Robinson; seconded by Amber T. Motion carries. Mike will contact Beach Bully tomorrow.
- There is a preliminary flyer created. Bill G reviewed the flyer. Bill G said we could coordinate with Billy Moore to have flyers delivered.
- The event is looking like it will cost about \$9000 which will increase the CCL supplemental cost by much more.
- We need 100 people to meet budget plan.

12. **Children's Programs** (Amanda Robinson)

- Ice Cream Social- Friday 9/13 (rescheduled due to weather)
- Halloween 10/26 at the Torgerson's

13. **Landscaping** (Cheryl Garvey) – Nothing to report.

14. **Website Update / Implementation Plan** (Bob Lougen)

- Website had 600 hits in last month. Newsletter is imbedded in it, with 30 views. Face Book has 60 followers. Bob asks Board to invite friends to like page.

15. **Old or Unfinished Business** (Amanda Robinson)

- Governing document updates (Mike Kelly/Amber Torgenson)
 - Document states that only property owners can be on the board. Amber suggests that CCL membership include “Croatan resident”, and board members to be “full time residents”.
- Board Elections for 2020 (Mike Kelly)
 - Sandy Rosenberg is resigning from the Board. We have four openings for board members. Amber suggests meeting with neighbors that we feel would be beneficial to the Board. Bill G plans to speak with Chris Kuzniewski, Kathy Donahoe, and his new neighbor, Sarah (after she is done unpacking)
- Parking and trash cans around rental properties
 - Katie brought a list of active rentals. Her contact stated that some rental companies are more responsive in getting trash collected and monitoring their rental properties
- Baby and Pet Sitter Updates
 - No new/updated contacts for babysitting or pet sitting. Dropping from Newsletter and website.

16. **New Business** – None

2055 – Meeting adjourned.

Next meeting is scheduled for Monday, 7 October 2019 at 6:30 PM

Location: VB Rescue Squad, Station 8 Conference Room
1243 Bayne Drive, Virginia Beach, VA 23454

ALL RESIDENTS ARE INVITED TO ATTEND