

MINUTES - CCL BOD Meeting
VB Rescue Squad, Station 14 Conference Room
740 Virginia Beach Boulevard Virginia Beach, VA 23451

6:30 PM Monday, March 2, 2020

1. Call to order / Roll Call – Quorum established.

Present: Mike Kelly, Connie Agresti, Bob Lougen, John Mannarino, Amanda Robinson, Pat Zuraw, Jen Alex, Milt Martin, Larry Kurtz, Bill and Cheryl Garvey, Amber Torgerson, Katie Ripberger

Absent: Kathy Donahoe, James Skarbek

2. Approval of prior January Meeting Minutes: Unanimous

3. Security/CAC/VBOCC (Connie Agresti):

- a. Homelessness being addressed at CAC meeting
- b. Smoke detectors and in-home Fire alarm pdf available to put on Newsletters.
- c. every 10 years the smoke alarm needs to be replaced
- d. Shamrock 3/21,22- J&A report on 3/22 there will be road closures, which Mike detailed
 - e. Bill and Cheryl will put information about road closures on their yard sign Thurs before the event

4. Beach Nourishment/Restoration (John Mannarino):

- a. Literature handouts for our SLR watershed.
- b. John attended City meeting and received the handouts from them.
- c. Changes to Pier reinforcing the pilings for the dredger recently completed.
- d. City website has a good website for sea level rise and flooding

5. Welcome Wagon (Cheryl Garvey): waiting on buckets. Lots of new neighbors noticed

6. Logo Wear (Katie Ripberger): Nothing new.

7. Landscaping (Cheryl Garvey):

- a. Street sweeper came, and the streets look clean
- b. Realtors and a church came this weekend and “trashed” the entrance, trampling the plants
- c. Jen Alex asked about City regulations for big feather banners. Connie states that signs are not allowed to obstruct drivers’ vision.
- d. Mike K states we can have a team remove signs. Bill G states that he removes signs regularly.
- e. Bob L suggests we send out an email stating that the CCL prizes the work the community has put into the front property, and to be respectful when placing signs.
- f. Mike suggests that we collect the names of the realtors. Mike K says if you take photos of signs, he will be responsible for drafting the email and sending it to the offices.

8. Social (Amanda Robinson / Katie Ripberger):

- a. Meet and Greet Friday, February 28, at Murphy’s was a success, with about 70 people in attendance. The total cost was about \$350.

- b. Murphy's offered to donate a gift certificate for spring fling.
- c. Discussions about locations for May - Surfrider as a possibility.

9. Children's Programs (Amanda Robinson): Nothing new.

10. Website (Bob Lougen):

- a. Fix constant contact list to get more accurate
- b. Website company has been great to work with
- c. Membership glitch is resolved from last month.
- d. 83 individuals signed up to be members

11. Treasurer's Report (Jim Skarbeck):

- a. Jim absent. Review of accounts by Mike K.

12. Membership (Bill G):

- a. 4th week for membership drive.
- b. Fliers delivered last week. 4/1 deadline for raffle entry.
- c. Will put information on neighborhood sign to broadcast message
- d. Plans on sending a personal email to non-members. He will get information from Jim after 4/1
- e. Bob will put extra information about membership when he sends out the constant contact newsletter blast.
- f. Katie has idea to have a "member of the month" with balloons for their yard, and name on the sign

13. Directory (Bob Lougen):

- a. Several lists combined, Katie and Patricia are combining them, and making necessary edits including duplications, people that have moved or passed on.
- b. Mike K is looking for a date for the "rollout"
- c. Re-stating the suggestion to keep the children's' names off the directory
- d. Restricted access? - Bob can post it one of two ways, where only members can see it, OR publish it as a file on the website. Discussion of pros/cons for directory restriction or not. Bill G motions to keep CCL members only for access to digital directory. Mike K makes point of discussion. 3 abstentions, 10 yay, motion passes.
- e. Bob plans on soliciting sponsorships soon.

14. Spring Fling (Mike Kelly):

- a. Beach Bully confirmed, tent rental confirmed, DJ confirmed, Porta Johns reserved, Bartender confirmed.
- b. The following items are not yet completed: Contract for tent needed, final payments outstanding for Beach Bully and Porta Johns, VB business license, ABC banquet permit.
- c. Mike K has thorough list of what needs to be done and how for future planners.
- d. \$20 for members, and \$50 non-members
- e. Mid-April will be Spring Fling planning meeting

15. New Business

- a. Motion for all board members attend spring fling for free by Bill G. Amber seconds motion. Discussion ensues. Mike Kelly proposes we table the discussion.
- b. May neighborhood yard sale, Bill G to organize again this year. He puts an advertisement in the newspaper and on Craig's list. He contacts the charity Seton house to coordinate pick up for the end. May 2nd. Bill will put out information on Constant Contact, Nextdoor and the sign.
- c. Tomorrow at 6 pm City Council will have public meeting about City planning for resort district and area west to Birdneck. See VBGOV website.
- d. Election day tomorrow. Voting in the democratic primary at Seatack elementary.
- e. Something in the Water brief on 3/5.
- f. Discussion about Artisans event. Cheryl and Mike K will assist Jen A and Amanda in a committee.
- g. Bob L opines that the Croatan is "boring". He would like the board to consider changing it.

Meeting adjourned at 8:19 PM.

Next meeting is scheduled for Monday, 6 April 2020 at 6:30 PM
Location: TBD