**MINUTES - CCL BOD Meeting**

Zoom virtual meeting due to COVID-19 pandemic precautions

**6:30 PM Monday, June 1, 2020**

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

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

Absent: Kathy Donahoe, Amber Torgerson

1. Approval of prior Meeting Minutes: Unanimous
2. Security/CAC/VBOCC (Connie Agresti):
	1. Public Parking lot will not charge until at least the end of June
	2. Officially beaches are open in phase 1, social distancing/ beach ambassadors present.
	3. CAC meetings are cancelled to be in compliance with gatherings of less than 10 individuals
	4. Protests last night by 757 BLM at oceanfront devolved into fires, store front window smashing and one person being shot (not by police). Police de-escalated situation with use of tear gas and situation was under control by 2 AM. Rumor that trouble may occur tonight in Croatan
	5. Governor declared VB is under curfew from 8 PM-6 AM tonight and tomorrow night.
3. Website (Bob Lougen):
	1. International viewings of website! Overall 534 visitors to website.
	2. 3 sites referring to the Croatan website- cutlretrip.com, livebeaches.com, onlyinyourstate.com. Bob investigating each of those sites
	3. Facebook CCL page has lots of traffic with more than 300 views, 143 followers
		1. There is a Croatan Living Facebook page that links to CCL page. The person that runs this page wants to meet with CCL
4. Treasurer’s Report (Jim Skarbeck):
	1. $590 memberships, $1800 towards security this month.
	2. Membership numbers are 80% of total, and we have 95% of security budget
5. Membership (Bill G):
	1. Bill plans to contact people that were members last year that aren’t yet.
	2. Welcome Wagon (Cheryl Garvey): Knows of 6 new neighbors to welcome
6. Directory (Bob Lougen):
	1. Published this month online. Positive feedback so far, not many visitors.
	2. Discussion about waiting until next month to discuss printing a copy (which would be 20 pages)
7. Landscaping (Cheryl Garvey): Looks great!
8. Beach Nourishment/Restoration (John Mannarino):
	1. Dredging bid solicitation scheduled for 6/8
	2. Estimate contract award mid-July; with work beginning in August and possibly completed in September.
	3. Operation at waterfront- nourish berm, then sand trap sand will be used to nourish dunes.
	4. Dune grass to be planted in January 2021
	5. Dan Adams replaced street entrance signs and Keep off Dune signs at the beach access points
	6. John to touch base with City about:
		1. Dune fencing
		2. Keep off dunes signs for rest of beach
		3. Placing sand in the Twilight access while putting sand on dunes
9. Social (Amanda Robinson / Katie Ripberger):

* 1. On hold until social distancing/ COVID-19 restrictions lifted
	2. Food trucks will be allowed in our neighborhood through end of June
1. Children’s Programs (Amanda Robinson): On hold
	1. Connie asked about acknowledging all graduates of high school and colleges in the neighborhood and proposed getting gift certificates for them. No consensus about gift cards and reservations about setting precedent
	2. Bob will inquire about names of graduates to honor/congratulate them in newsletter and the Garveys’ will post on neighborhood sign
2. Old Business: none
3. New Business:
	1. Neighbor inquired about painting Twilight beach access walls. The walls are private property. CCL will offer to split costs of stucco and donate a mural with homeowners. Amanda will contact homeowners to inquire about their interest.
	2. Bridge Christina and Secotan - a neighbor is looking for help to sand it, and or replace some wood and then paint it. Mike K will follow up with that neighbor
	3. Wildlife in Croatan articles by Marian Kitchen’s daughter were successful several years ago. Mike K is looking to bring them back for the newsletter and on website.
	4. Letter drafted by Connie to Real Estate Management Companies were controversial. Lengthy discussion about objectives of the letter, and targeted audience. Vote taken on whether to pursue creating a cover letter and a list of rules for management companies to be aware of the neighborhood rules to ensure their renters have a positive experience and aren’t caught unaware. Vote 7 for, 2 against, 2 abstentions.
	5. Beware of phishing scams that have been out in abundance
	6. Connie has not received a formal response to letter to Dominion, but has found that employees in the neighborhood are more cordial about what they are doing on the property

**Meeting adjourned**

**Next meeting scheduled on Zoom - July 6, 2020 at 6:30 PM**