

MINUTES - CCL BOD Meeting

Zoom virtual meeting due to COVID-19 pandemic precautions

6:30 PM Monday, August 3, 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, Jen Alex, John Mannarino, Milt Martin, Kathy Donahoe, Amber Torgerson, and Jim Skarbek

Absent: Katie Ripberger

2. Approval of prior Meeting Minutes: Unanimous

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

- a. Tropical Storm Isaias preparedness reminders for this evening, as well as garbage will not be collected tomorrow morning
- b. No drones over Croatan allowed, unless you have homeowners permission. State law that you may not fly a drone within 50 ft of a residence if a resident asks you to stop. It is a misdemeanor
- c. Hot weather reminders, especially for caution with bare feet on the sand on hot sunny days. Reminder to avoid letting your dogs walk on the beach or asphalt mid day too.
- d. Sales tax holiday for hurricane and emergency supplies
- e. COVID- Gov Northam has implemented new restrictions in our area for gatherings of 50 or less, lower restaurant capacity, and earlier end to alcohol sales in an attempt to curb COVID spread
- f. CAC meeting cancelled this month
- g. Mailbox thefts in the second precinct. Caution about mailing checks from home, suggest mail them from post office
- h. Electric scooter update- supposed to have 1000 in the area, but delayed due to contract dispute
- i. STR briefing 7/20, open for comments to change amendment proposed by Guy Tower to change the grandfather clause and impose civil fines to comply with regulations. Go to vbcco.org
 - i. 8/12 9am is when the next meeting is planned
 - ii. 809 Vanderbilt is seeking permission to be a STR
- j. Officer Noha ticketed lots of vehicles after the CCL meeting and follow up with him last month.
- k. Martha Davenport reports witnessing 2 cars racing on Croatan road, in both lanes and crossing into pedestrian lane. She got their tags, but unless the Officer witnesses it in person the police cannot address it.
- l. Illegal parking reported for parade set up on Saturday, reminder to all neighbors to obey traffic rules, and not to park in no parking areas.

4. Membership (Bill G):

- a. 5 new memberships for July, one already for August

5. Welcome Wagon (Cheryl Garvey):

- a. No deliveries recently due to pandemic precautions
- b. Suggestion for contacting new neighbor to see if they would like to have basket dropped off. Cheryl will consider this, but feels like part of the welcome is the conversation that occurs with the encounter

6. Website (Bob Lougen):

- a. Power point slideshow with bar graph representations for:
 - i. users by week, with between 200-300 people viewing.
 - ii. Most viewed pages
 - 1. Beach info
 - 2. Parking
 - 3. Member dashboard
 - 4. Tips for visitors
 - iii. Newsletter opening rate (111 opened in July), 180 on Facebook

7. Directory (Bob Lougen):

- a. No plan to create hard copy
- b. Positive feedback on directory

8. Landscaping (Cheryl Garvey):

- a. Called Dominion about a tree on lines 3 weeks ago, but Dominion reports it is not their lines. Cheryl spoke with Cox, whom reports they will come on Friday. Cheryl states she requested them to attend to the matter before the storm hit, but the employee refused.
 - i. To spur action try Twitter or cox.help@cox.com as some companies respond faster to complaints online
- b. New landscape supervisor, not as attentive, but adequate for price

9. Beach Nourishment/Restoration (John Mannarino):

10. Social (Amanda Robinson / Katie Ripberger):

- a. Beach clean ups proposed
- b. Amanda made a motion for free ice cream give away for children, with a second by Connie, but no decision made. Discussion ensued and Amanda and Bob will look into the logistics and the cost and have discussion on email to have event at the end of the month.
- c. Jen Alex suggested online art classes for kids/adults that she would lead. Discussion ensued. Jen will put together actual cost of canvas, paints and brush kits that would be dropped off to participants beforehand and present it to the Board next month. Mike Kelly would be able to host on his Zoom account up to 100 people for unlimited time period
- d. Discussion about initiating food drive/\$ collection for local food pantries

11. Treasurer's Report (Jim Skarbek):

- a. Reviewed budget, including that CCL security fund has greater than expected funds for security budget this year. \$95K net in non-security funds
- b. Connie made the motion to accept budget report, Bob seconded it. Motion carried.
- c. Discussion about what to do about extra funds- donate to charities? Save for epic events in the future?

12. Old Business:

- a. Twilight Access wall bids - 2 received. One for \$18 K, another for 65K, waiting on one more estimate. The walls are 205 feet in length and 8 feet tall. Mike plans on speaking with Public Works to see what the City's role is. CCL hopes the City can encourage homeowners to do wall work.
- b. Neighborhood Tips magnets are ready for distribution. Mike will distribute and asks for volunteers
- c. Question about cost of getting masks embroidered or iron-ons, and plan to investigate cost/effort for potential projects with Katie R.

13. New Business

- a. A neighbor approached CCL about participation in luminary fundraiser for American Cancer Society. Mike will speak directly with her to find out what is expected/required.
- b. CCL role in participating in charitable works. Explanation of Mermaid Mafia's role in neighborhood, and how it has been on hold during pandemic. Cheryl has been sending sympathy cards to neighbors for the CCL, but does not have an official role or budget. Discussion to continue next month about CCL's role.

Meeting adjourned