

MINUTES - CCL BOD Meeting

Zoom virtual meeting due to COVID-19 pandemic precautions

6:30 PM Monday, Labor Day, September 7, 2020

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

Present: Mike Kelly, Connie Agresti, Bob Lougen, Amanda Robinson, Pat Zuraw, Milt Martin, Kathy Donahoe, Katie Ripberger, Jim Skarbek, Jan Perriello, Jen Alex, Bill and Cheryl Garvey

Absent: John Mannarino, Amber Torgerson, Larry Kurtz,

2. Approval of prior Meeting Minutes: Motion made by Connie, seconded by Bob - Unanimous

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

- a. Letter from Officer Noha thanking the neighborhood for support to him and police force, Connie has permission to share his paraphrased letter in newsletter and on Nextdoor.
- b. National Night Out October 6th, 2020
- c. Dogs are allowed back on the beach
- d. Six vehicle break-ins in the last month
- e. Reminder to report incidents of loud parties in rentals, trash in the street or lawns etc.
- f. All VBCCO meetings are postponed due to COVID. Go to their monthly newsletter for information <http://www.vbcco.org>
- g. Two new named storms, Paulette and Renee in the Atlantic. We are watching them.
- h. Connie submitted a letter to the Board for review to go to the City about our position regarding STRs. Discussion about points in letter- support of Grandfathering amendment, Clarification about zoning proposal for first 2 blocks west of Atlantic Avenue, and request to be involved in all future STR and zoning meetings.
 - i. Mike wants to know if Board feels we can make a statement on behalf of the neighborhood. Discussion ensued about wording of letter, and if Board is actually representing the neighbors' feelings. Jan supplied information about Council meeting she saw that the closer to the water the homes are, the more likely Planning Commission is to approve the rental application. Motion made by Amanda to send letter out with modifications; Seconded by Connie. More discussion ensued. Milt Martin abstained. Motion passed.
 - ii. galcarazvbpc@icloud.com- George Alcaraz is Croatan's representative on the Planning Commission. He has requested a letter from CCL about our position about STRs in the neighborhood. Members are encouraged to contact him as private citizens.

4. Membership (Bill G):

- a. Some new members this month, especially around the Last Licks of Summer event

5. Welcome Wagon (Cheryl Garvey):

- a. Ten deliveries this month and all are planning on joining/have joined the CCL.

6. Website (Bob Lougen):
 - a. Last month over 700 people used website, same popular hits.
 - b. 210 FB followers
 - c. Conversations with Suditi about how to work together with her submissions
7. Directory (Bob Lougen): No plan to create hard copy
8. Landscaping (Cheryl Garvey):
 - a. Issues in flowerbeds. Second supervisor quit. Cheryl is working with them to make things right.
 - b. Sign to switch to "Beep it to Keep it" and CCL website for Fall
9. Beach Nourishment/Restoration (John Mannarino):
 - a. Mike Kelly reports speaking to Mark Johnson. Contract is being modified to ease restrictions. VB PW is planning on getting 20K cubic yards of sand from the inlet to reinforce the dunes by the end of the year.
10. Social (Amanda Robinson / Katie Ripberger):
 - a. Last Licks of summer a success, 33 kids Bob and Mike stayed to make sure everything ran smoothly
 - b. Jen Alex Art classes - less than 10\$ per class either a canvas class or decoupage oyster shells
 - c. Croatan Cares run/walk proposed to collect money for a local food pantry in early November. Approved to move forward in planning this event
 - d. Food trucks will be suspended
 - e. Halloween parade - TBD
11. Treasurer's Report (Jim Skarbek):
 - a. Reviewed budget, insurance dues paid, kids gelato event
 - b. Bob made motion to accept report, Kathy D seconded it, motion passed.
12. Old Business:
 - a. Christina/Secotan bridge board fell through. Mike K will get a work party to fix it possibly in mid November. Mike is speaking with City to see if they will replace the boards of the bridge.
 - b. Someone arrested on Rudee Beach. Individual went to beach 10:30 am 8/31 on North jetty of beach. A Public Works person approached and advised trespassing. Police called and arrest made for trespassing. As a result, when the big machines are out on Rudee Beach there will be different signage stating such that people are not allowed to be on that area of the beach when the City has big equipment working.
 - c. Broken tree limbs removed by Cox Cable on Croatan Rd. Cheryl coordinated this.
 - d. Martha's tree down during the hurricane stirred public complaint about single access road to Cheryl. Cheryl requests that Mike inform neighborhood that traffic can be escorted through base if this unusual situation arises again.

13. New Business

- a. Cheryl reports that crosswalk is wrong on the way to aquarium.
- b. Annual Members Meeting not yet scheduled. We need to figure out what we are doing for voting for BOD. Suggestions to have food truck and offer free taco to anyone that votes. Others hope for gathering limits to extend to 250 to have event at New Realm outside.
- c. Magnets were well-received!!!! Thank you, Patricia!
- d. Captain Wichendahl approached Connie about Adopt A Muster program beginning again if COVID restrictions lift
- e. Discussion about Halloween. Katie, Jen, Amber and Amanda to figure out parade details and if trick or treating will happen.

Meeting adjourned at 2030

Next meeting is TBD – Probably Zoom, on Monday, October 5, 2020