

## MINUTES – November 2020 CCL BOD Meeting

Zoom virtual meeting due to COVID-19 pandemic precautions

**6:30 PM Monday, November 2, 2020**

Present: Mike Kelly, Bob Lougen, Jim Skarbek, Milt Martin, Larry Kurtz, John Mannarino, Amanda Robinson, Kathy Donahoe, Gina Amick, Jen Alex, Katie Ripberger, Cheryl Garvey, and Patricia Zuraw

Not Present: Connie Agresti, Amber Torgenson

1. Call to order / ~~Pledge of Allegiance~~ / Roll Call / Quorum Determination at 6:33pm
  - a. Approval of prior meeting notes – October meeting minutes approved unanimously.
2. Old or Unfinished Business (Amanda Robinson)
  - a. Board elections/Certification
    - 97 yes votes, 1 no vote
    - ran for one week
    - very few complications, ran smoothly
    - Mike made motion to certify results, Bob seconded motion, passed unanimously
    - Gina Amick and Nancy Purkey are new members, Milt Martin is stepping down since his term is complete
    - Milt's parting comments are that welcome baskets include a coupon for a discount for 50% off the first year of joining CCL if used within 30 days. Cheryl responded that it is too difficult to change the programming to accept payment for the website. Mike suggested making it just by check or cash. Discussion ensued. Mike asked if anyone wants to discuss discount membership, board voted not to discuss this further.
  - b. Short-Term Rentals
    - Ron Swann is the head of the Committee for Short Term Rentals
    - Mike met with Ron Swann, efforts by City Council to change the regulations
    - Planning commission will have some public hearings Thursday at 1400 will be first one. Ron will attend the meeting to speak on Croatan's behalf.
    - Properties on S. Atlantic applied for CUP, several members of Croatan will attend meeting, and several have also submitted letters to Planning commission and council.
  - c. North Croatan Beach
    - North of the weir, there was another incident where an individual was asked to leave by police and did not. Police are concerned about fisherman there, and they have been paying more attention to that. Public works is looking at the easement around the McClesky property, possibly putting a plank walkway there to provide access to beach. (This is a long-term solution). They are going to modify sign placement to keep people away from sand traps near the weir, and the Rudee 2.

- d. Christine-Secotan and Ft. Raleigh-Coastal Bridge Repairs
    - City is aware that they gave permission to build the Christine bridge, but cannot find the paperwork. A City official is looking to see if there is a way that the City will maintain it, as it needs to be fixed, cleaned and access ways improved. The official will try to find funds, but budget is tight due to COVID expenses. The Ft. Raleigh bridge was never approved, nor was the city asked to approve. The effort to determine best course of action is on-going. We don't want to be told that it must be removed.
  - e. CCL charitable work - Run/Walk Event scheduled for November 8.
  - f. General Booth Crosswalk - Cheryl passed need to Public Works
  - g. Camp Pendleton access during emergency - Nothing has changed in procedures
3. New Business
- a. Annual Board Officer Elections at December meeting
    - Connie is stepping down. There is one person interested in being nominated for VP. Mike welcomes any interest by anyone wanting to be nominated for an officer position.
  - b. 2021 Budget Development
    - Guidance will, be provided by the Treasurer.
    - Biggest topic will be unused funds this year. Treasurer suggests thinking about making Spring Fling free for all members next year
4. Treasurer's Report (Jim Skarbeck)
- a. Review of spreadsheet
  - b. Jim inquired about an increase to the welcome basket budget, which is an extra \$100. The current spreadsheet does not reflect that increase.
  - c. Motion to accept budget made by Bob, Cheryl seconded it. Passed
5. Security/CAC/VBOCC (Connie Agresti)
- a. Review by Mike of Connie's written report
  - b. Daylight savings implemented on 11/1. Its dark when kids are walking to the bus stops, so be vigilant
  - c. Driving in the Fog- use caution and low lights
  - d. Build up of fallen wet leaves is as slick as ice, use caution
  - e. Bottle Rockets and Other Fireworks are illegal. Mike will speak to the bottle rocket perpetrator that fired some that hit homes in the neighborhood
  - f. "The Point" – Uncertainty Persists. Mike and Connie are in communication with city
  - g. Croatan Parking Lot – New Hours, closing at 5:30 PM
  - h. Free 2-Hour Parking on Atlantic Avenue **Between 6<sup>th</sup> and 17<sup>th</sup> Streets** (except for 10<sup>th</sup> and 11<sup>th</sup>) you can park for two hours free of charge in any marked parking space from 11:00 AM until 4:00 PM (through January 3, 2021) and from 11:00 AM until 11:00 PM from January 4

through April 1, 2021. **Between 17<sup>th</sup> and 38<sup>th</sup> Streets** (except for 19<sup>th</sup> – 22<sup>nd</sup> and 29<sup>th</sup> to 31<sup>st</sup>) you have two-hour free parking from now until April 1, 2021.

- i. Kids approached a home on Bushnell, but did not do any damage, just scared the residents.
6. Membership (Bill Garvey) – No report.
7. Welcome Wagon (Cheryl Garvey) - 10 baskets to deliver.
8. Website Update (Bob Lougen) - Multiple Directors commend Bob for his work with the website and the graphics and communication with the membership.
9. Directory (Bob Lougen) - One new member
10. Landscaping (Cheryl Garvey)
  - a. Pansies will be put in tomorrow.
  - b. She has communicated with the company manager and complained about their poor work.
  - c. Katie reports that Mary Adams and Sharon Robinson were doing the work to trim the roses and tried to clarify whether Cheryl would like their help. Cheryl states that the CCL now pays to have it maintained. Katie stated that she will help to maintain it.
11. Beach Nourishment/Restoration (John Mannarino)
  - a. Project not advertised yet. Supposed to advertise between Nov and Dec
  - b. Schedule for award anticipated Jan 2021
  - c. Proceed Feb 2021
  - d. Finish June or July 2021
  - e. Guy Tower met with John and Mike Kelly.
    - He was informed of the history of Croatans' beach
    - He is now engaged in our issue
    - Mark Johnson, director of public works, retires at the end of the year, Croatan is looking to see who the replacement is to nurture a positive relationship
12. Social (Amanda Robinson / Katie Ripberger)
  - a. Croatan Cares next weekend, 11/8 at 10 AM
  - b. Food truck to follow 12-3 on 11/8
  - c. Photos with Santa November 29 12-2
  - d. Art night in early spring (kid/adult)
13. Children's Programs (Amanda Robinson) - Thoughts about scavenger hunt in the spring if COVID restrictions are still on

**Meeting adjourned at 7:44 PM**

**Next meeting is at 6:30 PM using Zoom on Monday, January 4, 2021**