



MINUTES - CCL Meeting – 6:30 PM Monday, December 7, 2020
Via Zoom

1. Call to order/ Roll Call / Quorum

Present: Mike Kelly, Connie Agresti, Bob Lougen, Jim Skarbek, John Mannarino, Kathy Donahoe, Gina Amick, Katie Ripberger, Cheryl Garvey, Amber Torgerson, Patricia Zuraw, Nancy Purkey, Larry Kurtz

Not Present: Amanda Robinson and Jen Alex

2. Board Officer Elections

a. Vote is unanimous for the slate

- President – Mike Kelly
- Vice-President – Bob Lougen
- Secretary – Amanda Robinson
- Treasurer – Jim Skarbek

3. Approval of November meeting minutes - Minutes approved

4. Old or Unfinished Business

a. Short-Term Rentals

- STR Committee has been meeting
- CCL stance is that we aren't against STRs but that there must be a plan to regulate and enforce by the City
- Home sharing is different than STRs
- We need a neighborhood poll. A few options are Nextdoor, CCL Website, Survey Monkey

b. The Point / Croatan Bridge Repairs

- Spoke to Phil Cotter Public Works Director on Mike's mobile
- City accepted Christine bridge and will repair and update. More to come
- Fort Raleigh bridge is a safety hazard and will be removed
- The Point – still working to find out the Police stance and looking at building a path

c. Year-End Summary- Mike will put together a year end summary of what the CCL has done in 2020 to send to the neighborhood. Please send your thoughts by Dec. 15th

5. New Business

a. Sound of Freedom

- (Connie) Gunfire sounds. Multiple shots are the Military

- Twilight shots are still under investigation. 3 people possibly arrested. Weapon recovered. No reported injuries.

6. Security/CAC/VBOCC (Connie Agresti)

- a. Porch Pirates and Scams will be covered in the newsletters.
- b. No reports of theft in Croatan
- c. New Police Chief on board
- d. Watch your speed

7. Treasurer's Report (Jim Skarbeck)

- a. 1 new member
- b. \$6000 in Savings from Spring Fling
- c. Treasurers Report is approved
- d. 2021 budget development guidance provided
 - Jim suggested that we set aside money to spend on Spring Fling or the late-Summer/Fall event.

8. Membership (Bill Garvey)

- a. Bill is looking for a replacement for membership
- b. Early 2021 requirement – Put Flyer together for membership and drop off forms in the mailboxes

9. Welcome Wagon (Cheryl Garvey) - Delivered 10 baskets

10. Website Update (Bob Lougen) – In January, membership expires on the site, in advance of sending out new membership forms.

11. Landscaping (Cheryl Garvey) – Nothing significant to report

12. Beach Nourishment/Restoration (John Mannarino)

- a. City is conducting an inlet survey and will start a beach monitoring survey
- b. Also, will inspect the jetty
- c. Request for Proposal release now scheduled for January on beach replenishment – no activity until at least summer

13. Social (Amanda Robinson / Katie Ripberger) - Pictures with Santa cancelled due to COVID.

14. Children's Programs (Amanda Robinson) – No report.

Meeting adjourned at 8:07

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