

Minutes of CCL BOD Meeting
6:30 PM Monday, February 1, 2021 Via Zoom

Present: Mike Kelly, John Mannarino, Patricia Zuraw, Katie Ripberger, Amber Torgerson, Cheryl and Bill Garvey, Bob Lougen, Jim Skarbek, Larry Kurtz, Amanda Robinson

Not Present: Connie Agresti, Gina Amick, Nancy Purkey, Jen Alex

1. Call to order / Quorum Determined at beginning of meeting with 6 members initially present. More “arrived” shortly after meeting began
2. Approval of prior meeting notes – January meeting minutes approved unanimously
3. Old or Unfinished Business (Amanda Robinson)
 - a. Croatan Bridge Repairs-
 - Mike spoke with City representative. The Fort Raleigh bridge is deemed unsafe, and the City plans on tearing it down. If the neighborhood wants a bridge, we need to request a “right of way” with application for design etc.
 - Cheryl suggests the CCL assist with payment for bridge expenses. Mike states the CCL can consider this once the City assistance (financially and otherwise) is exhausted. Mike has also been in contact with a neighbor near the bridge that has resources such as building materials and design people on staff to assist with this project.
 - b. Membership Letter
 - Most of the renewals have been online, with a handful of paper submissions. Bob plans on sending another email blast regarding renewal or new membership to CCL. He also notes that the CCL membership is at the same number now (beginning of February, as the CCL had members sign up last year at the end of February.
 - Paper mailers regarding membership will be considered at next month’s meeting.
4. New Business- none
5. Security/CAC/VBOCC (Connie Agresti)
 - a. Report from Officer Noha - Car-theft and car burglaries has increased in VB
 - b. No formal report submitted by Connie
6. Treasurer’s Report (Jim Skarbeck)
 - a. Deposit reporting is lagging Bob’s membership accounting due to normal delay in bank confirmation of money.
 - b. After January 26 count for February \$5500, and \$4400 in security
 - c. Credit with landscaping company being used
7. Membership (Lougen and Kelly) - 191 members in 2020; see previous comments
8. Welcome Wagon (Cheryl Garvey) - Cheryl putting deliveries on hold until weather improves

9. Website Update (Bob Lougen) - Statistics for use increased in the last month (most likely due to membership renewals and STR information access.)
10. Landscaping (Cheryl Garvey)
 - a. Cheryl has asked the City Landscaping director for rocks to place on public land between the Ripberger/Moody property on Croatan road
 - b. Made additional call about deterioration of crosswalk paint on General Booth outside of the Croatan neighborhood entrance
 - c. Bud Light Bozo is back! More Bud Light cans and bottles are appearing daily in wooded area at front of neighborhood
11. Beach Nourishment/Restoration (John Mannarino)
 - a. Surveys for shoreline and offshore completed, but not yet reported
 - b. Erosion noted by John, and other BOD members due to high tides and winds; Concern about erosion worsening with potential nor'easters and winter storms.
12. Social and Children's Programs (Amanda Robinson / Katie Ripberger)
 - a. Jen Alex investigating the cost for materials this week and is aware that CCL wants to advertise/plan for event at least 6 weeks in advance
 - b. March scavenger hunt being planned
 - c. No other social events planned due to state restrictions on gathering limits
13. Logo Wear (Katie Ripberger) - Discussion about CCL masks revisited, and decision to abandon that plan
14. Spring Fling (Mike Kelly and Patricia Zuraw) – Timing based on lifting of State restrictions
15. STR Committee (Mike Kelly)
 - a. 2/10 Planning Commission to address 528 Vanderbilt CUP application. John Mannarino lives across the street and has submitted a letter against the application. He knows of 10 letters against, and 3 in favor of/character references for the owners.
 - b. John summarized Connie's letter, emailed to BOD, which gave the City feedback on the proposed changes in regulations for STRs. It covered "grandfathering," inspections, and lack of city staff to review complaints
 - c. John created his own survey on [change.org](https://www.change.org) to represent people in Croatan against STRs. 148 people signed it. Not all lived in VA, so he is unsure if he will use the results as they don't represent the demographic he is looking for.
 - d. Mike will review Connie's letter and will share with BOD with deadline for comments/support before sending. Mike asked each BOD to give comments about the letter. Comments included taking out emotional rhetoric or accusatory language to promote an even, respectful, and professional tone.
 - e. Bob L reports there was a shooting at an STR on 23rd street recently where there were 30 people (exceeding governor's mandate)

Meeting adjourned at 7:30

Next meeting is at 6:30 PM using Zoom on Monday, March 1, 2021