

**MINUTES - CCL Meeting – 6:30 PM Monday, August 2, 2021**  
**Via Zoom**

**Present:** Mike Kelly, Amanda Robinson, Larry Kurtz, Amber Torgerson, Gina Amick, Jen Alex, Katie Ripberger, Patricia Zuraw, Kathy Donahoe, Cheryl Garvey, Jim Skarbek, and Bill Garvey

**Absent:** Bob Lougen, Connie Agresti, and Nancy Purkey

1. Meeting started at 6:33 PM, Quorum Present

2. Approval of prior meeting notes – June meeting minutes

- Newsletter articles must be to Marian Kitchen by COB, Friday, August 6.
- Food for thought- should we continue to have a newsletter once Marian retires?

3. Old or Unfinished Business (Amanda Robinson)

- Short-Term Rentals:
  - The July 13<sup>th</sup> meeting approved key elements of the proposed rule changes. A very important item approved was that a petition to become an STR overlay district requires agreement by 75% of “an identified community.”
  - At their September 7<sup>th</sup> meeting, City Council is scheduled to complete the voting on the proposed rule changes.
- Croatan/Coastal Drive Pedestrian Bridge Rebuild
  - The process continues to be very slow and stifled by bureaucracy. For example, the US Corps of Engineers stated that a permit was not required from their agency, however, the US Coast Guard needs to review the application to determine if they require permitting.
- End of Summer Party – September 18 (Fall begins on Sep 22)
  - The applications and permit requirements are becoming numerous and cumbersome. For example, The CCL had to submit a vendor application to the city because we are providing alcoholic beverages. This is in addition to the ABC license requirement.
  - Mike confirmed bartending staff and raffle volunteers with Cheryl.
  - Bob put out the flier for tickets/RSVP on August 2<sup>nd</sup> and it is posted on the website.
  - Logo wear plan discussed. (See logo wear section.)
  - Patricia’s husband will help with his truck and trailer. Patricia may help with lottery too.
  - Mike asked for a volunteer to help with the purchase of the drinks and ice on Friday, September 17. Jen Alex will help.
  - Bill Garvey will coordinate getting the extension cords.

- No decorations for this event. The set-up group will start Saturday at noon. 4 volunteers- Kathy, Jen, Amber, Cheryl.
- Jen will bring gloves to keep everyone safe handling trash
- After set-up a couple of people need to guard the coolers until the event
- Bill will get bartender ice on Saturday
- Clean up Saturday evening: Bring tables and chairs in, empty trash bins into dumpster and pick up errant trash. Volunteers needed. Cheryl requests announcement made to remind people to throw away their trash.
- Sunday morning volunteers for second clean-up - Bill, Gina, and husband.
- Monday, September 20<sup>th</sup> - all rental equipment will be collected
- Jim reminded Mike that he will be in CA at the time of the event and dates surrounding it, thus would like advance notice of payments due.
- Reviewed of vendors and their pay schedules.
- Raffle: As a way of saying thanks and to show community support during COVID, the CCL will purchase 6 \$50 gift cards from local vendors that typically give us donations, such as Beach Bully, New Realm, Big Sam's, Rudee's and Waterman's. Cheryl and Bill Garvey are coordinating.

#### 4. New Business:

- Board Elections
  - Event for early November/December for elections
  - Need 2 additional nominees for a full board. Board members made suggestions
  - November 5 or 12 suggested and Amanda and Katie to discuss with New Realm

#### 5. Treasurer's Report (Jim Skarbeck)

- Review of spending. One outstanding check, otherwise balanced
- 3 couples joined in July, one so far in August
- \$400 light for security funds, close to membership goals

#### 6. Security/CAC/VBOCC (Connie Agresti) - Written report provided and will be posted in the August Newsletter.

#### 7. Membership (Lougen and Kelly) – NSTR (Nothing significant to report)

#### 8. Welcome Wagon (Cheryl Garvey) - Cheryl requested more \$ for budget.

#### 9. Website Update (Bob Lougen) – NSTR.

#### 10. Landscaping (Cheryl Garvey)

- Neighbor helper hasn't been paid since work done in July. Amount is \$50. Treasurer has for action.

- City came out to lop off branches over bike path.
- Checking with the city on the status of the new dog bag stands.

11. Beach Nourishment/Restoration (Mike Kelly) – The Corps of Engineers Rudee Inlet solicitation posted on July 30th. Responses due on August 30<sup>th</sup>. Hopefully the bids match funding set aside for the project. City hopes to do the work in the Fall.

12. Social and Children's Programs (Amanda Robinson / Katie Ripberger)

- September 10 - ice cream social with RSVP for tickets. Mike Kelly will host in his driveway.

13. Logo Wear (Katie Ripberger) - Katie is ordering some basic items to have stock for the End of Summer Party. She will take some special orders at the party and on request. Special order will then be consolidated and sent out.

New Business:

- Patricia had conversation with Officer Noha that people coming to Croatan from KOA aren't noticing the bike path/pedestrian walkway and are walking on the right side of street, where it is a safety hazard. Mike will speak with our council person and Public Works to address this issue.
- North side hedges at General Booth Blvd are limiting visibility for drivers and pedestrians. This issue will also be brought to City attention.
- The streetlights on south side of Croatan Road also very dim (Reported by Larry.) Cheryl reports that the lights are motion lights outside her home but only turn on with vehicles. We will see what the city says.
- Jen Alex brought up vehicles parking on Vanderbilt before 7am and after 7pm. Neighbors are asking why this isn't being addressed with Officer Noha. Neighbors threatened to pull money from security fund. Jen advised neighbor to call parking and "nothing was done". Jen suggests that they take photos and submit to app, to her, and to Mike

Meeting adjourned at 7:52 PM.

**Next meeting: Monday, September 13<sup>th</sup> at 6:30 PM via Zoom**  
**All CCL members are invited to participate. Contact Mike Kelly for Zoom invitation.**