

MINUTES - CCL Meeting – 6:30 PM Monday, September 4th, 2021
Via Zoom

Present: Mike Kelly, Bob Lougen, Amanda Robinson, Bill Garvey, Jim Skarbek, Katie Ripberger, Cheryl Garvey, Patricia Zuraw, Kathy Donahoe, Jen Alex, Connie Agresti

Absent: Larry Kurtz, Gina Amick, Amber Torgerson, Nancy Purkey

1. Call to order / Roll Call / Quorum Determination met at 6:36
2. Approval of prior meeting notes – unanimous
3. Newsletter being taken over by Kathy Donahoe. No newsletter in September – too busy.
4. Old or Unfinished Business (Amanda Robinson)
 - Croatan Bridge Rebuild
 - Mike tracked down Coast Guard POC and was informed that they only require paperwork for navigable waterways. Received email stating this.
 - CVB requires an additional \$250 for payment/submission of Joint Permit Application before they will continue processing request.
 - We need more volunteers for CCL Board
 - Jen Alex contacted the Duffys, but they are not available
 - Kathy Donahoe contacted Frank Borum; he has agreed to be nominated
5. New Business: None
6. Security/CAC/VBOCC (Connie Agresti)
 - See full report submitted
 - Speeding complaints recently noted
 - Biggest concerns: stalking and attempted burglary. Both cases should have been 911 calls and people did not call until several days later
 - VBCCO is not functional as the president resigned and they don't have enough members to meet requirements for sustaining the organization
 - Mike reports several streetlights are out (as reported by Cathy Walsh). She has tried to report to the City but is having some difficulty
7. Treasurer's Report (Jim Skarbeck)
 - Checkbook balanced!

- 160 tickets for end of summer event
- Same membership effect as when the event is in June
- Sold more tickets than expected!
- All vendors have been paid according to their schedule for the end of summer event
- Jim inquired if he should get money from the bank for change for sales. Katie uses her own cash for logowear. Bob would like cash from bank for ticket sales at the "gate".
- Membership (Lougen and Kelly) - 217 memberships / 401 members

8. Welcome Wagon (Cheryl Garvey)

- Giving out more baskets.
- Cheryl is having difficulty finding pails and shovels. She found some selling them for over \$4.
- Cheryl saw 12 additional homes sold that she is unaware of and that they may be rentals.
 - Connie asked how much the pails usually cost. Cheryl usually buys them from the Dollar Store, and they are sold out.

9. Website Update (Bob Lougen) - Bob reports that occasionally someone contacts him to update their address.

10. Landscaping (Cheryl Garvey)

- Volunteers came out to help clear underbrush at front of neighborhood (thank you to Cheryl for supervising, and Milt Martin, Connie Agresti, Seth Gilbert for your contributions.)
- Neighbor approached her about General Booth bridge
- Mike and Bob met with public works director, LJ Hansen. Mike is skeptical about his willingness to help Croatan. Mike will follow up with him in 2-3 weeks.
- City sent guidelines regarding responsibility around homes and the neighborhood to Cheryl. These need to be posted and sent out to the neighborhood.

11. Beach Nourishment/Restoration (Mike Kelly)

- Bidding has closed for the USACE Rudee Inlet procurement.
- DPW, LJ Hansen, waiting to the results before agreeing to move forward on further beach operations.

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

- Event at end of summer or back to school for kids 9/10 successful. 48 kids signed up in advance, but 42 kids were paid for. \$252.61 with 15% tip, \$4 regular sized item
 - Positive feedback from families and neighbors that participated
- Looking at Halloween parade for Sunday 10/31. Jen Alex volunteered to assist Amanda.
- Social for November discussed. Most agree that event should be outdoors due to COVID concerns. Katie and Amanda will investigate reserving space outdoors at New Realm or other location.

13. Logowear (Katie Ripberger) - Ordered clothing items for men and women as well as beach towels

14. New business

- Newsletter - Kathy Donahoe is taking over from Marian. She discussed logistics and wanting all BOD emails and phone numbers confirmed.

15. End of Summer - last minute details

- Review of checklist
- Weather for scattered showers predicted as a possibility
- 160 people confirmed to-date
- Bob will put out a reminder that event is rain or shine
- Originally planned for 190, but some people are waiting until last minute for weather, and some won't show... discussion about what number to give food vendor. Agreed to 180
- Cheryl reports only having 250 cups. Mike states Cheryl should buy more and tablecloths too.
- Bob to coordinate rotation of check in times.
- Raffle items discussed
- Bill suggests Bob notify people to bring cash for logowear and raffle tickets prior to event.
- Rick Z will help with his truck, and trailer to pick up all alcohol. Mike would like to do it 3 on Friday or 9 AM Saturday. Jen and Connie are going to help. Will meet at Bushnell and Fort Raleigh.
- Cheryl and Bill, Kathy and Jim will be helping in the afternoon to set up.
- Mike has lock combination; it must be locked when set up is completed.
- Sunday morning clean-up Bill and Gina, Mike and Bill will do last clean up
- Fire Inspection set for tent and Beach Bully.
- Cheryl asked about hand sanitizer- being provided by port-o-john vendors.
- Mike will ask if Beach Bully will provide sanitizer for eating. If they aren't then Mike will purchase
- Garvey's sign will add "rain or shine" when advertising the event
- Masks are individual choice
- Jen Alex will bring a box of surgical masks and gloves for front entrance at sign/check-in.
- Kathy suggests asking for volunteers to assist in clean up on Sunday. Additionally, remind people to bring a dessert as an option

Meeting adjourned at 8:00 PM.

Next meeting: Monday, October 4th at 6:30 PM via Zoom.

All CCL members are invited to participate. Contact Mike Kelly for Zoom invitation.