

MINUTES - CCL Meeting – 6:30 PM Monday, November 1st, 2021
Via Zoom

Present: Mike Kelly, Bob Lougen, Connie Agresti, Kathy Donahoe, Cheryl Garvey, Bill Garvey, Amber Torgerson, and Amanda Robinson. Katie Ripberger joined briefly to discuss the social, Jim Skarbek joined late.

Absent: Nancy Purkey and Jen Alex

Received letters of resignation from Larry Kurtz, Regina Amick, and Patricia Zuraw

1. Call to order / Roll Call / Quorum Determination
2. October meeting minutes approved.
 - Newsletter articles must be to Kathy Donahoe by COB, Friday, November 5th.
3. Old or Unfinished Business (Amanda Robinson)
 - Croatan Bridge Rebuild - Paperwork is at the City Attorney's office for review. Once it is signed off, it will go to the City Council for approval.
 - Board Elections / Annual Meeting - Mike Fantozzi's name was added to the nominee list.
 - CVB Guidelines for Property Responsibility - Reviewed the City Code but it doesn't seem helpful for common sense guidance. Mike will work on developing something that is more user friendly.
4. Treasurer's Report (Jim Skarbeck)
 - \$53,837.05 in checking and savings accounts.
 - Several new members in October. Board agreed to extend those memberships through 2022.
 - Received a large donation for security. As a result, funds will roll over to next year.
5. Security/CAC/VBOCC (Connie Agresti)
 - a. Saturday night there was a large party at an STR (708 South Atlantic), and noise continued through 5 AM the next morning.
 - Illegal parking, high speed eluding of police, multiple police 911 calls; police came several times. One car was towed. Even police presence did not deter bad behavior.
 - Owner lives next door but is reportedly out of town.
 - All witnesses are encouraged to write letters to City Council, Planning Commission, and the Department of Public Works Zoning Office.
 - 704 and 708 S. Atlantic reportedly are both for sale.
 - 311 is no longer in existence as the STR complaint line. **Use 757-210-5385**
 - b. Safety and security report will include information about the party and STR.

- c. Safety reminder for driving and walking the streets in cold, dark, and slippery conditions.
 - d. CAC meeting comments made that "...reporting of burglaries helped police catch the criminals." Keep vehicles locked!
 - Call 911 when people are speeding
 - Call 311 with disturbances
 - e. Jada Lee 911 presentation on key issues- report LOCATION. The dispatcher asks 3 times. Don't hang up! Be patient!
 - Texting can also be used especially for domestic or hostage incidents.
 - Smart 911 is on the City website that you can register as much information as you feel comfortable sharing (medical conditions and where you keep meds etc...)
 - City 911 operators are understaffed and overworked. They are looking for new recruits. There are education and physical fitness requirements.
 - If you have cause to call 911 and have a positive experience, please send a note, or call City to give positive feedback.
 - f. Mike requests this go out separately as it is important information that may be little understood.
6. Membership (Lougen and Kelly) - 427 members, 222 households
 7. Welcome Wagon (Cheryl Garvey) - NSTR
 8. Website Update (Bob Lougen)
 - a. Lots of activity
 - b. Thanks to Cheryl, Katie, and Patricia for notice of resident moves; helps for directory update.
 9. Landscaping (Cheryl Garvey)
 - a. Julian Sanders is charging \$25/week and is improving with the weekly tasks.
 - b. Cheryl bought a few of the necessities within budget for him.
 - c. Jim requests invoices for the weekly work.
 10. Beach Nourishment/Restoration (Mike Kelly)
 - a. USACE beach work should begin in late January or February 2022.
 - b. CVB has not yet answered questions regarding follow-on maintenance.
 11. Social and Children's Programs (Amanda Robinson / Katie Ripberger)
 - a. Halloween costume contest and parade on Sunday, October 31st.
 - b. New Realm Annual Meeting for members - room reserved with half the patio for \$2 K plus tax and 25% gratuity. Discussion on high gratuity amount. RSVPs and 22 proxy votes received.
 - c. Santa photos 11/28 10-12.

12. Logo Wear (Katie Ripberger)

- a. Owes Treasurer \$97.
- b. Plans to take items to Women's club.

13. New Business

a. Holiday Lights Contest

- Shadowlawn does a contest and has prizes donated with judges from outside the neighborhood. Categories include "Best Traditional, Cutest, Best Griswold."
- Carol Skarbek and Nicole volunteered to lead this. Amanda will follow up with them. We need a notice about it by mid-November

b. 2022 Goals and Budget – Social, Civic and Charitable.

Meeting adjourned at 7:44 PM.

Next meeting: Monday, December 6th at 6:30 PM.
Via Zoom