

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

Present: Mike Kelly, Amanda Robinson, Bob Lougen, Bill Wren, Frank Borum, Kathy Donahoe, Mike Fantozzi, Jim Skarbek, Amber Torgerson, Jen Alex, Connie Agresti, Sharon Heath, Katie Ripberger, Carol Skarbek came for a little bit

Absent: Bill and Cheryl Garvey

1. Call to order / Roll Call / Quorum Determination
2. Approval of prior meeting notes – November meeting minutes approved
 - New Realm meeting minutes will be presented to the BOD later this week.
 - Newsletter articles must be to Kathy Donahoe by COB, Friday, December 10th.
3. Board Elections
 - Mike put motion on the floor to re-elect the current officers for President, Vice President, Treasurer and Secretary. Connie seconded the motion. No objections
4. Old or Unfinished Business (Amanda Robinson)
 - a. Croatan Bridge Rebuild
 - Mike requested the Board Directors send email/letter to City Council to demonstrate support for the bridge rebuild.
 - Discussion about whether to send out to larger community. Amanda made motion to send out communication via constant contact to write letters to city council to approve bridge rebuild. Amber seconded it. Motion succeeded with 7 yes and 6 no.
 - b. CVB guidelines for property responsibility – No update.
5. Treasurer's Report (Jim Skarbeck)
 - a. Report reviewed and approved
 - b. Security revenue up this year because of very generous donations
 - c. More money on socials this year

6. Security/CAC/VBOCC (Connie Agresti)

- a. Report submitted for newsletter; includes Driving in Winter Weather
- b. STRs historical information reviewed shared for newer board members. A few key points:
 - The 311 number can be used for STR issues requiring immediate attention (e.g., blocked driveways, or excessive noise/crowding). The number for non-urgent STR issues is **757-210-5385**.
 - STRs are required to have a sign identifying it as an STR and contact information on the property advertised.
 - Mike recommends we discuss STRs in February as regulations progress

7. Membership (Lougen and Kelly)

- a. 431 members
- b. In January Bob will deactivate members to allow for 2022 joining
- c. Must plan for membership fees in budget discussion

8. Welcome Wagon (Cheryl Garvey) - NSTR

9. Website Update (Bob Lougen)

- a. If you see new neighbors moving in, please let Bob know so he can update the directory.
- b. Updating with all new neighborhood events
- c. Made page for the Christmas Lights "Glow" competition

10. Landscaping (Cheryl Garvey) - 2022 Budget submitted

11. Beach Nourishment/Restoration (Mike Kelly)

- a. City has not provided details yet.
- b. Six years later (first brief presented on Oct 13, 2015), we should get sand on the beach in January or February 2022
- c. Guy Tower asked for letter to send to City Manager inquiring about the follow up nourishment and maintenance. What will we do for SLR to ensure the public beach remains stable?

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

- a. Carol Skarbek- Holiday lights contest
 - Multiple entries submitted for each of the 3 categories
 - Judging on 12/21
 - Prizes are donated gift cards from restaurants at oceanfront
 - Winners will be announced on 12/22
 - Carol made motion to have yard signs for winners which will cost about \$60, and Jen seconded the motion – approved.

- b. Carol Skarbek- new idea about having a “bike the light night” 12/18 6-8pm with the list of contestants. Surfside/Croatan Rd. Hot Chocolate and cookies... asking for a total budget of \$225. Motion made and seconded by Mike Kelly. Connie will check with Officer Noha to see if he can be there for high visibility safety lighting.
- c. Photos with Santa 11/28- over a dozen families had their photos taken for \$200. Great
- d. Suggestion made for annual about Turkey Trot.
- e. Event locations: Katie looked at Andersons and maybe Richard Stravitz’s gallery for venues next year
- f. Feedback on New Realm event was positive. Bob thanked Katie for her organizing the event. Final cost was under \$3000

13. Logo Wear (Katie Ripberger)

- a. Some people asked for items after the fall festival. She needs another 24 items to place an order

14. New Business:

- a. Pictures and Bios for the Newsletter
 - Newest members first for December newsletter.
- b. Spring Fling Date – 11 or 18 June? Last day of public school 6/17, Father’s Day weekend, so 6/11 would be preferable
 - 27-29 May – Patriotic Festival
 - 4-6 June – Shavuot (Major Jewish Holiday)
- c. 2022 Goals and Budget
 - Further discussion at January meeting.
 - Jim stated that we can have a successful annual event in the Fall.
 - Should we plan on another Artisan Event?
 - Should we have bigger social events?
 - Should we have a charity event?
- d. Mike thanked the current board and welcomed the new members.

Meeting adjourn at 8:16 PM.

Next meeting: Monday, January 3rd, 2022 at 6:30 PM.
Via Zoom