

**Minutes**  
**CCL Meeting – 6:30 PM Monday, March 7, 2022**  
**Via Zoom**

**Present:** Mike Kelly, Bob Lougen, Connie Agresti, Kathy Donahoe, Amanda Robinson, Frank Borum, Mike Fantozzi, Sharon Heath, Cheryl Garvey, Jim Skarbek, Bill Garvey, Bill Wren

**Absent:** Amber Torgerson, Jen Alex, Katie Ripberger

**Members:** Jan Perriello

1. Call to order at 6:34 PM / Quorum Present
2. Approval of prior meeting notes – February meeting minutes accepted
  - Newsletter articles must be to Kathy Donahoe by COB, Friday, March 11.
3. Old or Unfinished Business (Amanda Robinson)
  - Tentative Annual Schedule (Mike Kelly)

Apr 30	- Croatan Cares 5K – Charity donations to Southeastern Virginia Food Bank
Apr	- Happy Hour / Membership Drive - date and location TBD
Jun 11	- Spring Fling
Jul 4	- If someone volunteers to organize
Aug	- Back Bay Astronomy night on the beach
Sep 9	- Last licks of summer or return to school ice cream social
Oct	- Halloween is on a Monday
	- Discussing with Amber on hosting an event similar to events pre-Covid on the Saturday before just a costume contest and a walking parade
Nov 4	- Annual Meeting at Waterman's Attic
Dec	- Photos on the beach with Santa
	- Holiday lights contest
	- Bike the lights night
  - Pictures and Bios for the Newsletter (Kathy Donahoe)
  - CVB guidelines for Property Responsibilities (Mike Kelly) – No report
  - Parking Committee
    - Connie reached out to Rick Wolman, but hasn't heard back
    - Intentions are to change requirement for bags over the no-parking signs

- Traffic Calming Committee
  - Bill and Katie met with City /Brian Proctor. Petition requires 30 signatures (75% of homeowners) on Croatan Rd. from entrance to Vanderbilt for shift to Phase 4.
  - Speed table target areas on Croatan Rd at entrance of neighborhood near at 25 mph sign and at section slightly west of Croatan Rd / Virginia Dare Ave intersection.
  - The committee will print a power point presentation to speak with residents.
  - Mike Kelly suggests the most important speed table would be near the Cooney's property.
  - City shared that Camp Pendleton is still considering changing their entrance to general Booth and may introduce a traffic light.
- STR Survey/Monitoring
  - Jan sent out a listing of Zoning Office "permitted" homes for STRs in Croatan.
  - Commissioner of Revenue (COR) has a separate list of homes that pay transient occupancy taxes.
  - Expecting the State Assembly to approve passing of information from COR to Zoning so that consolidate list of legal STRs can be created.
  - Mike asked the committee to find out how the city plans on tracking STRs and based on what information.

#### 4. New Business

- Bike Buddies Program - Selling bike racks along the boardwalk. Consensus that we do not want to participate.
- In-Person Meetings - Majority of Board members prefer to continue virtual Zoom meetings.

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

- 217 members joined so far. More than \$7K, about halfway towards member goal.
- \$6K towards security funds. Also, about halfway towards goal.

#### 6. Security/CAC/VBOCC (Connie Agresti)

- Intersection of Croatan and Gen Booth is 35 mph. Where it is supposed to start and where the signs are posted is different.
- Bicycle weather- be safe
  - Cyclists are supposed to have 3 ft of passing space
  - Kids are required to wear helmets
- Scoop the poop
- Crime stats - Car thefts are on the rise. Thieves will push ignition button if unlocked and can steal cars if fob is left in vehicle. Apparently, this is not uncommon.
- Residents are biggest violators of speed limits.
- VBCCO still on hold.
- Kathy spoke to Bill Wren's wife today about their dog going to the beach being attacked by another off-leash dog. Connie will add something to newsletter about dog attacks and reporting any dog that attacks another.

7. Membership (Lougen and Kelly)
  - Bob's records show 114 memberships for 214 total people.
  - Last year we were at 126, 232, respectively, at this time.
  - Bob and Mike will stuff mailboxes with membership forms
8. Website Update (Bob Lougen) – Going well.
9. Welcome Wagon (Cheryl Garvey) - Delivered 3 baskets (all three are CCL members!) and was all caught up prior to her last surgery.
10. Landscaping (Cheryl Garvey) - Bettina worked on the front entrance; Connie worked the Croatan Rd spot.
11. Beach Nourishment/Restoration (Mike Kelly)
  - Rudee Inlet dredging to begin 4/15.
  - 2 weeks after start, Norfolk Dredging will put sand down and will take one week.
  - Guy Tower has requested Capital Improvement Program funding to maintain Croatan beach.
  - Weir cap contractor is looking for “ideal weather” to make repairs.
12. Croatan Bridge Rebuild (Mike Kelly)
  - Pedestrian bridge between Ft. Raleigh and Coastal Drive is 95% complete
  - Slightly over 2022 budget - \$5000 budget; \$5800 spent. Overall, good considering the current effects of inflation.
  - Bob proposes a plaque stating, “Bridge donated by CCL and built by through the efforts of Mike Kelly, Kevin Roomsburg and Jim Briggs,” or something to that effect. Connie seconded it. Mike was the only person that said “nay” to specific names but said that Billy Moore and Tony Aiken should also be added to the list.
13. Social and Children's Programs (Amanda Robinson / Katie Ripberger) - Reviewed calendar of events
14. Logo Wear (Katie Ripberger) – Looking at plan to use a local company now
15. Spring Fling (Mike Kelly)
  - Cheryl's property date secured for June 11
  - Making progress on checklist - Beach Bully, Affordable Tent and DJ scheduled.
  - Cheryl Garvey will again organize the raffle.
16. Cheryl would like to add a neighborhood and especially Croatan Rd. speed limit reminder to newsletter.
17. Adjourned at 8:07 PM

**Next meeting: Monday, April 7, 2022, at 6:30 PM.**  
**Via Zoom**