

Minutes
CCL Meeting – 6:30 PM Monday, April 4, 2022
Via Zoom

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

Absent: Cheryl and Bill Garvey

1. Call to order at 6:30 PM / Quorum Present
2. Approval of prior meeting notes – March meeting minutes accepted.
 - a. Newsletter articles and Bios must be to Kathy Donahoe by COB, Friday, April 8.
 - b. Looking for “did you know?” section ideas
 - c. Reminder to dial 757 area code for all local calls begins on April 9.
3. Treasurer’s Report (Jim Skarbek)
 - a. CY 22 funds collected to-date: \$12,200 for membership and \$8500 for security
 - b. 330 members (165 properties)
 - c. Coastal bridge costs paid; overall very reasonable - \$8,272
 - d. Stripe fees – Line created on spreadsheet so that total coat can be tracked.
 - e. Spring Fling ticket price agreed to unanimously. \$20 per member in advance / \$30 at the gate; \$50 / \$60 for non-members
 - f. Report accepted unanimously
4. Old or Unfinished Business (Amanda Robinson)
 - a. Members’ Social – Friday, 29 April at Beachside Social, 7-10. Requires RSVP. Parking nearby.
 - b. Croatan Cares – Saturday, 30 April - 8 people have donated to-date.
 - c. Parking Committee:
 - City has draft map in staffing. Unknown when it will be passed to us for review.
 - Tim Moody requested and received special event permit for parking on Apr 2.
 - d. Traffic Calming Committee:
 - Frank reports that the committee has the petition document provided by the City Traffic Management office. To move to Phase 4 with installation of physical barriers requires 75% of 30 Croatan Rd. adjacent property owners sign petition in favor. 18 support and 1 no. Still need to meet with 11 more owners.
 - Speed table must be 30 feet from driveway.
 - e. STR Survey/Monitoring
 - There are 2 lawsuits attempting to reverse the City Council regulations approved last September. The city attorney says that the second one has not yet been served. All local judges have recused themselves so if it goes to trial and outside judge will preside.
 - Jan reports 4 inspectors have been hired to do STR management and enforcement.
 - The official list states there are 15 legal STRs. Jan will survey the neighborhood to validate.

- There may be signage on the home indicating that it is an STR, but anyone can purchase that sign. It is not indicative of being a legal STR.
 - Mike will ask Jan and Ron put together a note on how the STR process is being managed.
 - Jen Alex reports that college weekend is 4/8-16. This weekend the STR committee should be on "high alert".
6. New Business: None.
7. Security/CAC/VBOCC (Connie Agresti)
- a. Please don't make ominous announcements regarding upcoming spring break. The Police have a coordinated plan.
 - b. The April newsletter has great safety information. It also has new information on the city website and police efforts to increase local safety and security.
 - c. Officer Tassa, while patrolling Croatan recently, de-escalated and disarmed a person contemplating suicide. More information will be included in the April Newsletter.
8. Membership (Lougen and Kelly)
- a. Fliers distributed in mailboxes – good response. Currently we have 330 total members and expect that number to go up at Spring Fling.
 - b. The online payment process is working well.
 - c. Thanks to Jan Perriello and Rob Swan for informing Bob that Linda Richards lost her husband. Bob posted the information on Facebook with her permission.
 - d. We have new neighbors at 533 Vanderbilt.
9. Website Update (Bob Lougen)
- a. Bob will continue to update the website and Constant Contact directories.
 - b. Information has been posted for the Croatan Cares 5K and the Beachside Social event.
10. Welcome Wagon (Cheryl Garvey) – No report.
11. Landscaping (Cheryl Garvey) – No report.
12. Beach Nourishment/Restoration (Mike Kelly)
- a. The Rudee Inlet dredging project is underway. Sand placement on Croatan should start in about 2 weeks. Work should be completed around the beginning of May.
 - b. The city proposed budget for CY 23-28 has a line item for maintenance of Croatan beach, as well as a line item for replacing the Rudee Inlet weir in 2024. No plan established yet.
 - c. For more information on the FY-23 budget go to <https://www.vbgov.com/government/departments/budget-office-management-services/budget-archives/Pages/default.aspx>.
13. Social and Children's Programs (Amanda Robinson / Katie Ripberger)
- a. November 4 annual dinner to be held at Waterman's. Facility can accommodate 80 people with a dancing area and DJ. \$4500 minimum for food and beverage. Estimated cost at \$42/pp. With taxes and gratuity - \$6447.50

- b. Board agreed to have heavy Hors d'Ourves and to put down deposit for the Attic at Waterman's.

14. Logo Wear (Katie Ripberger)

- a. Decision is required soon on whether to keep old vendor or switch to new vendor for Spring Fling.
- b. Katie is working with Bob to have links on our website for people to order for themselves logo wear. This would be from a new vendor, so she is working on getting samples for quality review.
- c. Jen Alex has some additional contacts and asked meet with Katie this week.

15. Spring Fling (Mike Kelly)

- a. All contracts have been received and all permits and permissions are in-work.
- b. Spring Fling ticket prices are \$20 per member in advance / \$30 at the gate; \$50 / \$60 for non-members.
- c. Volunteers requested for set-up, tear-down, raffle, etc.
- d. Bill Wren will provide truck and trailer for drink pick-up.
- e. Guests to be invited:
 - Cheryl McLeskey and guests
 - Guy Tower and spouse
 - Rosemary Wilson and guest
 - City Manager, Patrick Duhaney, and guest
 - Congresswoman Elaine Luria and guest

17. Adjourn at 8:19 PM

Next meeting: Monday, May 2, 2022, at 6:30 PM.
Via Zoom