

MINUTES
CCL Meeting – 6:30 PM Monday, November 7, 2022
Via Zoom

Present: Mike Kelly, Bob Lougen, Amanda Robinson, Bill Garvey, Connie Agresti, Kathy Donahoe, Mike Fantozzi, Cheryl Garvey, Sharon Heath, Katie Ripberger, Amber Torgerson, and Jen Resio

Absent: Jim Skarbek, Jen Alex, Frank Borum, and Bill Wren

1. Call to order at 6:34 PM / Quorum Present
2. October 3rd meeting notes minutes approved.
 - Newsletter articles to Kathy Donahoe by COB, Friday, November 11.
3. Treasurer's Report (Jim Skarbeck) - Not present, reported at annual meeting 11/4.
4. Officer Elections - Nominees:
 - President – Mike Kelly
 - Vice-President – Bob Lougen
 - Treasurer – Sharon Heath
 - Secretary – Amanda Robinson
 - a. Motion made by Kathy to elect all the officers to these positions, Bob L seconded it. Motion passed to elect all the officers.
 - b. Jen Resio - introduced herself as a new nominee for the Board. She has an international event planning background. Motions to accept Jen as a new Director unanimously accepted.
5. Social and Children's Programs (Amanda Robinson / Katie Ripberger)
 - a. Halloween party at Amber's house- spent \$100 in prizes and decorations
 - b. Great Job by Amanda and Katie- annual meeting at the Attic
 - c. Photos with Santa on the beach 11/13
 - d. Croatan Holiday lights decorating contest
6. Security/CAC/VBOCC (Connie Agresti)
 - a. Parking lot is free, closes at 5:00 PM
 - b. Croatan Police patrols requested to be more visible. They are doing that.
 - c. Autumn safety notes: pedestrians should wear light colored clothing, beware of yard maintenance covering no parking signs, fourteen and under are required to wear helmets while biking, and drivers must maintain at least 3 ft. of clearance from cyclists.
 - d. Police have made arrests for almost all shootings this year.
 - e. There is a focus on speed enforcement on highways and feeder roads.
 - f. Va. Bch. residents are the predominant speeding offenders.

- g. Croatan Police patrol officers are checking to make sure that car doors are locked, and valuables are not left out.
- h. There will be a patrol car around on Halloween

7. Membership (Lougen)

- a. 224 properties / 424 people overall
- b. 30 people signed up for annual meeting
- c. The web site will be reset at the end of December for membership renewals.

8. Website Update (Bob Lougen) - NSTR

9. Welcome Wagon (Cheryl Garvey) –

- a. Five baskets delivered: 5 more ready

10. Landscaping (Cheryl Garvey) – Secotan and Christine bridge bushes will need to be trimmed this Fall.

11. Beach Nourishment/Restoration (Mike Kelly)

- a. Reported at the annual meeting. There were several vocal neighbors. Mike reached out to the most vocal and hopefully they will help with the CCL efforts

12. Logo Wear (Katie Ripberger) – NSTR

13. Old or Unfinished Business (Amanda Robinson)

- a. Traffic Calming:
 - Speed tables will be near the S-curve near the Davenport's home; Adjacent to the Whaley's home; and, at the Virginia Dare "paper street" location.
 - Still anticipating mid-Spring installation.
- b. Repairs to Secotan – Christine bridge
 - Walking boards and rail need replacing; I-beam should be repainted; walkway east of bridge must be built up.
 - Mike Waller on Fort Raleigh Dr. has volunteered to help. Need a couple more. Also, need to try and get some donated materials.
 - Mike K. will make a request to the neighborhood for assistance.

14. Many reported deaths of relatives in the neighborhood. Cheryl is sending sympathy cards out.

15. New Business

- a. Budget Guidance for 2023. Be prepared to discuss at January 2023 meeting. Sharon will provide initial draft based on 2022 actual spending.

16. Cheryl made a Motion to skip meeting in December, seconded and passed unanimously.
17. Motion made to move meeting from Monday, January 2nd to Monday, January 9th. Passed unanimously.
18. Adjourned at 19:21

**Next meeting: Monday, 9 January 2023, via Zoom
at 6:30 PM.**