

**Minutes for CCL Board of Directors Meeting**  
**– 6:30 PM Monday, March 6, 2023**  
**Via Zoom**

Present: Mike Kelly, Bob Lougen, Sharon Heath, Amanda Robinson, Bill Garvey, Jen Alex, Frank Borum, Kathy Donahue, Mike Fantozzi, Cheryl Garvey, Jen Resio, and Amber Torgerson

Not Present: Connie Agresti, Jan Perriello, Katie Ripberger, Bill Wren

CLC members- Jan and Eric Nielson, Seth Gilbert, John Witte

1. 6:35 PM - Call to order / Roll Call / Quorum Determined
2. February meeting notes - Approved unanimously.
  - Newsletter articles must be sent to Kathy Donahoe by COB, Friday, March 10th.
3. Treasurer's Report (Sharon Heath)
  - a. \$7200 in membership dues to date.
  - b. Only landscaping, website and security expenses for the month.
  - c. Bob is doing great managing the website and stripe fees.
  - d. The CCL has \$51 K in its accounts.
  - e. Report accepted unanimously.
4. Security/CAC/VBOCC (Connie Agresti) – Not Present
  - a. Report submitted via email by Connie.
  - b. Main topic is that the security hours are not being filled because we do not pay the off-duty police officers competitively. Need to develop plan.
  - c. Perhaps, with speed tables, police officers may not be required on Croatan Rd any longer.
  - d. Bob has added the reports from CAC to the website.
5. Speed Table Update (Frank Borum)
  - a. After 20 years of speed calming efforts requested by Croatan, based on documented speeding and now, eligibility for Phase IV actions, the city recommended speed tables to improve Croatan Rd. safety.
  - b. Several comments posted on Nextdoor for and against. Mike said that Nextdoor is not a mechanism to discuss neighborhood concerns. It's a blog and misinformation gets passed, as well as remarks inappropriate to our neighbors in Croatan. If there is a concern, people should contact one of the members of the Board or use the emails and phone numbers posted on the newsletter and the website.
  - c. It's misinformation that 100 poles would be put along the bike path. They will use 5-6 poles alongside the tables to prevent people from going around and driving on the bike path.
  - d. The table at the entrance will move slightly east and further from the S curve. Probably 10 ft.

- e. The table near the Virginia Dare intersection will move about 10 ft east as well to be more centered on the paper street.
- f. The tables are on a one-year trial, with monitoring and surveys to assess the impact on speed. If one of them is a problem at the end of the year, it can be removed.
- g. Kathy Donahoe thanked Frank for all his hard work, Bob seconds it.
- h. Mike reports no new information about base gate/traffic light placement or aquarium expansion.
- i. Seth Gilbert was asked to speak.
  - He recognizes that the CCL BOD are volunteers, and we are working to improve the neighborhood. He apologized for posting on Nextdoor, and not contacting Mike directly from the start.
  - He would like to have the neighborhood more involved.
  - He went to another neighborhood with speed tables, a longer path with only two, and thinks that may be a better solution for us.
  - He feels that not only will they be an eyesore but may be difficult for the pedestrians/bikers/runners/people with strollers to get around each other.
- J. John Witte echoes Seth's comments.
  - He did attend the August meeting. He said he was in the minority for not wanting the speed tables. He expressed disappointment that the decision was made before the neighbors outside of Croatan Rd got a say. He also said the data was not collected in the summertime and maybe decisions were made with erroneous data. (Note from the President – The petition for speed tables could only be signed by residents adjacent to Croatan Rd. This is city policy. Also, the data used was from the last four years and not accumulated only in the summer.)
- k. Mike thanked them for their comments.

6. Membership (Bob Lougen) - People are signing up.

7. Website Update (Bob Lougen)

- a. Lots of activity.
- b. Let him know if he can add anything to important documents.

8. Logo Wear (Katie Ripberger) - Still coming up with plan for Spring Fling.

9. Welcome Wagon (Cheryl Garvey) - One new neighbor on Croatan Hills, currently doing long term rentals until they retire.

10. Landscaping (Cheryl Garvey)

- a. Kenny Denison from City will be putting in dog poop receptacles at beach entrances.
- b. She also spoke to him about re-painting the lines on General Booth Blvd.

11. Beach Nourishment/Restoration (Mike Kelly) – NSTR.

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

- a. Beachside social 3/24, 32 people have RSVP'd so far.
- b. Croatan Cares 5K will be on 4/30.

13. Spring Fling Date (Mike Kelly) –

- a. Jen Resio volunteered to take the lead on the Spring Fling
- b. There will be subcommittees.
- c. June 10<sup>th</sup>
- d. June 3 is the fallback option.
- e. Mike has not yet heard from Cheryl McLeskey about using the point yet.

14. Old Business (Mike Kelly)

- a. Phishing and Spam mail and texts- lots looking like they are from Mike Kelly.

15. New Business:

- a. Cheryl called the city about lighting on General Booth, advised Cheryl to call City manager. Someone put solar lights up there on her own, and Cheryl would like to reimburse her and would like us to contact the city to ask for lighting.
- b. Mike asked for an invoice on the lighting.
- c. He said he would be happy to write a letter.
- d. Mike asked for waiters to get into the stream and break up log jams (Cheryl asked City to address this too)

16. 1958: Adjourned

**Next meeting: Monday, April 3rd, 2023, at 6:30 PM.  
Via Zoom**