

Minutes
CCL Meeting – 6:30 PM Monday, January 9th, 2023
Via Zoom

Present: Mike Kelly, Sharon Heath, Amanda Robinson, Connie Agresti, Frank Borum, Kathy Donahoe, Michael Fantozzi, Cheryl Garvey, Jan Perriello, Jen Resio, Amber Torgerson, Bill Wren

Absent: Bob Lougen, Jen Alex, Katie Ripberger

Guest: Jim Ferrera

1. 6:31 PM - Call to order / Roll Call / Quorum Determination
2. Welcome to new and reelected Board members
 - New: Jen Resio and Jan Perriello
 - Reelected: Connie Agresti, Jen Alex, Amber Alvarez Torgerson, and Mike Kelly
3. November meeting minutes approved – No meeting in December.
 - Newsletter articles must be to Kathy Donahoe by COB, Friday, January 13th.
4. Treasurer's Report (Sharon Heath)
 - a. 2022 report approved unanimously.
 - b. Review of draft proposal for next year including:
 - Social events, asking for extra \$7100
 - Swipe fees being passed onto users
 - Changing membership fees
 - Discussion regarding another one-time large project – Secotan – Christine Bridge refurbishment
 - If Fall Annual Meeting/Dinner was held at Shifting Sands on Naval Station Dam Neck, what would the ID requirements be for base access? Mike Kelly to check.
 - VA "Real ID" requirement date is 7 May 2025.
5. 2023 Goals and Budget (Sharon Heath)
 - a. 2023 Budget approval will be at the February meeting.
 - b. Katie and Amanda are asking for an extra \$1000 for off-site social events for a total of \$5000 to have 2 events, one at Beachside Social and second at Rudee's.
 - c. Asking for \$10K for the Fall Annual Meeting/Dinner. Almost \$9K was spent in 2022.
 - d. Other Social events – an extra \$100
 - e. No change in the Children's events budget.
6. Spring Fling Date (Mike Kelly) - Please check calendars to help choose a date

7. Tentative Annual Schedule (Mike Kelly)

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| a. March | Beachside Social |
| b. April | Croatan Cares 5 K |
| c. May | Rudee's Happy Hour |
| d. JUNE | Spring Fling |
| e. August | Back Bay Astronomer's Night |
| f. September | Ice Cream Social |
| g. October | Halloween Party/Costume Contest |
| h. October/November | Annual Dinner |
| i. November/December | Photos with Santa on the Beach |
| j. December | Lights Contest and Bike the Lights/Cookie and Santa night. |

8. Security/CAC/VBOCC (Connie Agresti) – Details in the January Newsletter

- a. Dog attack from STR home.
- b. If cold weather snap occurs remember to protect water pipes.
- c. Residents complaining about dogs barking. Will be included in the newsletter.
- d. Register your pets. Pick up after them.
- e. In freezing weather, beware of black ice.
- f. Need limited liability documents for the security patrols. They must provide.
- g. No CAC meeting in December, one 1/11 at 7 PM at rescue squad.
- h. VBCCO 1/26 at 7 PM meeting that Connie will attend at rescue squad building.
- i. Questions about fireworks being set off or shootings last weekend or on NYE.

9. Membership (Bob Lougen) -no update

10. Website Update (Bob Lougen)-no update

11. Logo Wear (Katie Ripberger)- no update

12. Welcome Wagon (Cheryl Garvey)

- a. Delivered 2 on Saturday. Both parties have already joined CCL.
- b. Updated letter requested for new residents.

13. Landscaping (Cheryl Garvey)- no update

14. Beach Nourishment/Restoration (Mike Kelly)

- a. No change from previous report.
- b. Connie asks about using Christmas trees to shore up the dunes here. The aquarium apparently does it for North end. Need to validate the info. We have been told that CVB does not allow it.

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

- a. Update from Carol Skarbek
 - 18 entrants in Lights contest, all \$25 gift cards were donated by area restaurants.
 - 73 Cups of hot chocolate served, Santa present for one hour at the Bike the Lights "cookie night". Sunday night had better attendance than Friday night (last year.)
 - For next year she would like to have Santa for a second hour of the night.

16. New Business

- a. New Airbnb reported by Sharon Heath: 654 S. Atlantic Avenue
- b. Frank spoke with City this morning about speed tables. They have the funding, and placed the order.
- c. Jan stated that there are 21 illegal rental homes in Croatan, and that the signs are not a good indicator to their validity/legality.
- d. Bill Garvey will change the sign on the weekend if you want a shout out to neighborhood, dues for CCL advertised, etc.

17. Adjourn at 7:31 PM

**Next meeting: Monday, February 6th, 2023, at 6:30 PM.
Via Zoom**