

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

Present: Mike Kelly, Bob Lougen, Sharon Heath, Amanda Robinson, Bill Garvey, Connie Agresti, Frank Borum, Kathy Donahoe, Cheryl Garvey, Katie Ripberger, and Bill Wren

Guest: Jan and Eric Nielsen

Absent: Jen Alex, Mike Fantozzi, Jan Periello, Jen Resio, and Amber Torgerson,

1. 6:35 PM - Call to order / Roll Call / Quorum Determined
2. January meeting notes - Approved unanimously.
 - Newsletter articles must be to Kathy Donahoe by COB, Friday, February 10th.
3. Treasurer's Report (Sharon Heath)
 - a. January revenue \$200; expenditures for annual insurance and landscaping.
 - b. Bob sent out the reminder to renew membership later than usual because the Board voted on annual dues via email in mid-January.
 - c. 2023 Budget discussion
 - Not many changes in requests aside from event.
 - Increase in event budget requests were explained/discussed.
 - Selling sponsorships and advertising is a possibility.
 - Kathy wonders why we need to keep so much in reserve. Mike thinks that we should keep at least one year's worth of money in reserve. Requires more discussion.
 - Mike also states that the proposed budget is a guide. We can reassess what we want to spend as we get closer to the event planning (specifically looking at the fall event).
 - Several people voice support for spending more money on events.
 - Stripe fee is now the responsibility of the users, instead of the CCL.
 - No objections to proposed budget, budget is passed!
4. Spring Fling Date (Mike Kelly) – BOD voted to have the Spring fling on 6/10
5. Annual Schedule (Mike Kelly) – Reviewed tentative scheduled provide last month by the Social Committee. Looks good. Need date specifics.

6. Security/CAC/VBOCC (Connie Agresti) – Report sent to BOD and Newsletter Publication

- a. Coyotes seen on Ft. Raleigh and Bushnell Drives this week. Note out and posted on website to leave them alone, bring your pets in, and ensure trash is secure.
- b. The Sheriff's "Working Party" cleaned the front entrance last weekend.
- c. CAC – Next meeting is Tuesday, March 14. All are invited.
- d. VBCCO- dues paid, looking for additional members, and want to reconstitute group.
- e. New police officer, Kellie Maxey
- f. Sharon states that she noticed lots of people walking their dogs at dusk in dark colored clothing. She requests a reminder for people to wear light or reflective clothing.

7. Membership (Bob Lougen)

- a. Saturday email reminder to renew sent out.
- b. To-date: 49 memberships, 14 of those are first time members. 90 Total members, 47% of the members made security donations.
- c. Cheryl and Bill will put the sign out reminding people to pay for their annual membership.

8. Website Update (Bob Lougen)

- a. Mockup created for local business advertising spots on our website. Please review.
- b. Cheryl and Katie volunteer to help get advertising.
- c. Mike asks Cheryl and Katie to get with Bob, come up with a plan. Vote on it next month we can vote on it.
- d. Katie asks about doing a directory printout. Mike points out that the challenge is to find someone to do it. Contracting out is expensive.

9. Logo Wear (Katie Ripberger)

- a. Discussion about what Katie should order for spring fling.
 - Reflective logo wear?
 - Visors are a popular item, and so are water bottles.
 - Sharon and Kathy volunteer to help Katie pick out items.
- b. Cheryl said for welcome baskets she prefers not to give tee-shirts. The non-size specific items are better. Cheryl poses the question of not having Katie sell logo wear at spring fling. Bob suggests using them as prizes for raffles.
- c. Katie would like to hold off and will have a proposal for next meeting.

10. Welcome Wagon (Cheryl Garvey)

- a. No one new this month
- b. 3 people at the end of last month. All have joined the CCL.

11. Landscaping (Cheryl Garvey)

- a. Julian is doing a good job.
- b. The Inmate workforce also did a nice job.

12. Beach Nourishment/Restoration (Mike Kelly)

- a. The city is working on a plan to include sand for the Croatan Beach in the larger USCOE effort to put sand on the resort beach. Tentatively, it will be the Summer of 2024. Permits and funding are required, of course.
- b. Overall, the beach looks okay, but not great. The dunes south of Croatan Rd. have not yet recovered and they still look bad. Hopefully, we won't get any significant Nor'easters in the next couple of months. The beach berm is there, but it is not wide enough nor robust enough to withstand much.

13. Social and Children's Programs (Amanda Robinson / Katie Ripberger) – Previous covered.

14. New Business

- a. Short-Term Rental Bills proposed in both chambers of the VA assembly.
 - Mike did an incredible amount of work to organize and alert neighbors to contact the legislators even during his own health problems. Kudos to Mike from Bob and the rest of the BOD.
 - If no further action occurs, the bills will not go anywhere for the remainder of the legislative period. However, it will NOT go away completely. This will remain a threat to our neighborhood annually, and we must be vigilant.
- b. Claire Yoder had a special meeting with LJ Hansen, Public Works Director, and invited beachfront home owners. She wanted to ask City for dune nourishment, and a plan for dune stabilization/study. Mr. Hansen reviewed the history of the upkeep of the beach, and reviewed the 2016 study, and the plan for beach nourishment in the Summer of 2024. See additional comments in Item 12.

15. Adjourned at 1958.

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