

**Minutes**  
**CCL Meeting – 6:30 PM Monday, August 7, 2023**  
**Via Zoom**

**Present:** President Mike Kelly, Vice President Bob Lougen, Cheryl and Bill Garvey, Connie Agresti, Jim Ferrera, Amber Torgerson, Katie Ripberger, Kathy Donahoe, Jen Resio, Frank Borum, Bill Wren, Jan Nielson, and Amanda Robinson.

**Absent:** Jan Periello, Mike Fantozzi

**Members:** Barbara Whaley

1. Call to order at 1832; Quorum present
  - Prior to this meeting Sharon Heath submitted her resignation and the BOD unanimously accepted Jan Nielson as her replacement
2. Approval of June meeting notes – unanimous
  - There was no meeting in July.
  - Newsletter articles must be sent to Kathy Donahoe by COB, Friday, August 10.
3. Barbara Whaley spoke about poor behavior by drivers around the speed tables. She lives on Croatan Rd and reported drivers honking their car horns as they cross the speed table nearest her house. This predominantly occurs when drivers leaving for work and return in the evening. She also reports racing and or driving on the bike path.

Mrs. Whaley is keeping a log of incidents so that these events can be passed onto the police. Connie will ask the police officers to prioritize sitting near the speed tables on Croatan Rd. in order to observe and take appropriate action with the drivers.

Connie has spoken to some residents about their behavior. We also have a report that someone in the neighborhood is encouraging honking to express their displeasure on social media (Nextdoor.)

Mrs. Whaley said that she is going to speak to the Second Precinct police to ask for further help. Connie is meeting with the Second Precinct Commander tomorrow and will discuss it with him.

Mike wants to revisit the possibility of putting barriers (stanchions) to protect the bike path. Frank said that he would contact the city and ask for a review of the incidents and possible solutions.

4. Spring Fling (Jen Resio)

- The event was seamless for her because the organizing plan was thorough.
- The Board shared their appreciation for Jen's leadership. It was the first time she ran a Spring Fling and asked her to do it again next year.

5. Treasury (Jan Nielson)

- She just received all records so has had little time to review in detail. She reviewed budget and noted some minor errors.

6. Security/CAC/VBOCC (Connie Agresti)

- Addressed mail pilferage, negotiating speed tables and being lawful in your protest (if you have one), holes on the beach, local larcenies (lock your car.)
- Parking enforcement has been an issue that Connie is working with the city to resolve.

7. VBCCO (Jim Ferrara) – No report (Departed early)

8. Speed Table Update (Frank Borum)

- Traffic calming is working. 3 traffic speed counters on the road last week; awaiting report from city.
- Flex poles were initially not wanted but may now are desirable/necessary. Observations noted that a few vehicles are getting into bike lane or trying to "jump" the tables.

9. Membership (Bob Lougen) – No report (Departed early)

10. Logo Wear (Katie Ripberger and Bob Lougen)

- New vendors are working out better than expected.
- Record sales at spring fling.
- Katie delivered orders in person.
- Katie catch up with Jan to discuss budget.
- Katie and Bob did a great job!

11. Welcome Wagon (Cheryl Garvey)

- 5 baskets delivered; 5 waiting to be delivered.

12. Landscaping (Cheryl Garvey)

- The neighbor that does it is leaving for college this weekend; may be coming home on weekends to help out. Back-up plan was discussed to include looking at landscape companies again.

13. Beach Nourishment/Restoration (Mike Kelly)

- There will be new sand on the beach by Spring.
- Weir study contract was delayed a few months.

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

- Stargazing event this Thursday
- Pizza night at Chicho's Sunday, August 20, 5-7 PM
- Last licks of summer/return to school ice cream social will be on September 8 at Katie's 5 – 7 PM.
- Halloween parade and party will be at Amber's house.
- Working on Annual meeting.

15. Old Business

- September meeting will be "in-person" on September 11 at Jen's house.
- Will be announced as a CCL meeting vice a "Board" meeting.
- Meeting will be promoted at the pizza night.
- Cheryl will put it on the entrance sign.

16. New Business - None

17. Adjourn at 2020.

**Next meeting: Monday, September 11, 2023, at 6:30 PM  
at Jen Resio's home on Surfside Ave.**