

Minutes
CCL Meeting – 6:30 PM Monday, June 5, 2023
Via Zoom

Present-, Vice President Bob Lougen, Sharon Heath, Cheryl and Bill Garvey, Mike Fantozzi, Connie Agresti, Jim Ferrera, Amber Torgerson, Katie Ripberger, Kathy Donahoe, Jen Resio, Frank Borum, Bill Wren

Absent- President Mike Kelly, Jan Perriello, Sharon Heath

1. Call to order / Quorum Determined
2. Approval of April meeting notes- unanimous
 1. Newsletter articles must be sent to Kathy Donahoe by COB, Friday, 9, June.
3. Spring Fling
 1. Permits completed.
 2. Fire inspection Saturday at 3
 3. Payments for Beach Bully settled.
 4. Mike purchased beverages already, and people plan to go on Friday.
 5. Some coolers need to be repaired.
 6. Raffles were taken care of by Cheryl.
 7. Katie ordered 300 cups.
 8. Attendance 171 people so far
 - Another email blast will be sent out tomorrow, close to 200 people expected.
 9. Mike invited VIPs, Rosemary Wilson, Valerio, and Cheryl McClesky, Bob McDonald,
 10. Katie will sell logowear, 70 orders online of Bob's new designs.
 11. Cheryl would like a reminder for raffle money to go out, as well as a counterfeit detector.
 12. Review of plan for Friday and Saturday with lots of board members volunteering
4. Security/CAC/VBOCC (Connie Agresti)
 1. Seasonal rules for dogs on beach start at end of this month none 10am-6pm through Labor Day, exception is service animals.
 2. Dogs must be under voice control if off leash on beach.
 3. Kids need to fill holes after digging on the beach.
 4. Beware of diving, rip currents, lightening on the beach...
 5. Notes about heat stroke and heat exhaustion
 6. Speed limit reduction on Pacific Ave
 7. Connie asked HWY dept to add a sign by the turn to our neighborhood.
 8. Cheryl asked for crosswalk to be painted, and Kathy reports it had been.
 9. Passing cyclists, they need 3 feet of distance at least.
 10. City council tried to put in STR provision zoning ordinance for deck inspections annually.
 11. Advisory committee,
 12. Atlantic hurricane season started.
 13. Move over.
 14. Jim will take over VBCCO.
 15. Primary election later in June

5. Speed Table Update (Frank Borum)
 1. Second speed table going in today, east bound side finished.
 2. Repaint of yellow line scheduled.
 3. Some poles at each table on north
 4. Katie reports that overall feedback she has heard is extremely positive.
6. Membership (Bob Lougen)
 1. 215 memberships
 2. Total members 410
 3. On pace to exceed last year member numbers
7. Logo Wear (Katie Ripberger and Bob Lougen)
 1. New vendor and website are working really well and very well received.
8. Welcome Wagon (Cheryl Garvey)
 1. 12 baskets made.
 2. Will be delivered with Kathy and Cheryl in golf cart.
9. Landscaping (Cheryl Garvey)
 1. Brad took care of needs last minute, and Mike extended an invitation to the spring fling as a thank you.
 2. Front triangle mulched by Bill, and flags not posted because it was too windy for Memorial Day
10. Beach Nourishment/Restoration (Mike Kelly) - No updates
11. Social and Children's Programs (Amanda Robinson / Katie Ripberger)
 1. Discussion about potential future events
 2. Discussion about having spring fling be the annual meeting.
12. Treasury (Bob in for Sharon Heath)
 1. Spent April money, looks like we are doing ok.
 2. Security donations received and need some more.
 - Officers rates increased to \$65/hr. that went into effect in April, need an additional \$7000 for the year.
13. Old Business - none
14. New Business - No July meeting
15. Adjourn

**Next meeting: Monday, August 7, 2023, at 6:30 PM.
Via Zoom**