

Minutes
Croatan Civic League Meeting
Monday, December 4th, 2023, at 6:30 PM
Via Zoom

Present: Mike Kelly, Robert Lougen, Jan Nielson, Mike Fantozzi, Bill Garvey, Connie Agresti, Frank Borum, Kathy Donahoe, Jim Ferrera, Cheryl Garvey, Jen Resio, Katie Ripberger, Amanda Robinson, Amber Alvarez Torgerson, and Eileen Wren

Absent: Jan Perriello

1. Meeting called to order at 6:34 PM by Mike Kelly, CCL Pres. Quorum present.
2. Election of Officers: 6:36 PM
 - a. President – Mike Kelly
 - b. VP – Bob Lougen
 - c. Treasurer – Jan Nielson
 - d. Secretary – Mike Fantozzi
3. The beaver in Lake Christine Causing drainage issues.
 - a. City, State, and DoD issue; Being addressed. However, Croatan residents are still breaking up the dam rebuilt every night.
4. Treasurer’s Report (Jan Nielsen) 6:40 – 7:23 PM
 - a. Total balance of funds as of December 4th estimated at \$29,000
 - 2024 Budget Options (to be discussed/decided in at January meeting)
 - 2024 Proposed Budget is \$29,200
 - 2024 Proposed Revenue is \$27,350
 - 2024 Proposed Security Budget is \$12,500
 - Proposed budget would leave an estimated \$19,000 EOY ‘24
 - b. Discussion on revenue generation for 2024
 - Increase CCL membership fees (\$80 for couples?)
 - Increase Spring Fling price by \$10
 - Fee for annual meeting
 - Advertisements
 - Sponsorships
 - Bob to send out survey to community regarding want/need for security.
5. Social and Children’s Programs (Amanda Robinson / Katie Ripberger) 7:23 – 7:24 PM
 - a. Holiday Glow Contest
6. Security/CAC (Connie Agresti) 7:25 – 7:30 PM
 - a. No CAC (Citizen’s Advisory Committee) meeting in November or December

7. VBCCO (Jim Ferrera) 7:30 – 7:35 PM
 - a. Met on November 15th.
 - Officers elected.
 - Dominion Power paying VB for Windfarm easement (20M)
 - Rudee Loop: Still under consultation
 - VB Sports Center
 - Owner backed out.
 - VB buying for 6M for completion.
 - Next meeting December 27th, 2024, will include STR discussion
8. Speed Table Update (Frank Borum) - NSTR
9. Membership (Bob Lougen) - NSTR
10. Website Update (Bob Lougen) - NSTR
11. Logo Wear (Katie Ripberger)
 - a. Some logo wear left. Should we raffle off at Fall Social?
12. Welcome Wagon (Cheryl Garvey) – NSTR
13. Landscaping (Cheryl Garvey)
 - a. Working with Jim Briggs to get consistent maintenance.
14. Beach Erosion (Mike Kelly)
 - a. 130,000 cubic yards of sand to be placed on beach in early 2024.
 - b. Contract awarded soon -November/December?
15. Short Term Rentals – (TBD)
 - a. Need to stay alert for new proposed legislature in FY-24 session (February.)
 - b. Expect real estate industry to try to slip in something that will take away towns, cities, and counties ability to limit/control.
16. New Business - None
- 17. Adjourn 7:45 PM**

**Next meeting: Monday, January 8, 2024, at 6:30 PM
Via Zoom**