

**Minutes**  
**Croatan Civic League Meeting**  
**Monday, March 4th, 2024, at 6:30 PM**  
**Via Zoom**

**Officers:** Mike Kelly, Bob Lougen, Jan Nielsen, and Mike Fantozzi.

**Directors:** Connie Agresti, Frank Borum, Kathy Donahoe, Jim Ferrera, Bill Garvey, Cheryl Garvey, Katie Ripberger, Amanda Robinson, Amber Alvarez Torgeson.

**Absent:** Jan Perriello, and Jen Resio.

- 1) Meeting called to order 6:31 PM by Mike Kelly, CCL President. Quorum present.
- 2) Comments on March minutes.
- 3) Treasurer's Report: Approved.
  - a) IRS Filings Complete / Tax Exempt status complete
  - b) Connie presented change for Security budget to \$20K - Approved
- 4) Social and Children's Programs: (Amanda Robinson/Katie Ripberger)
  - a) Spring Social on April 11th
  - b) Croatan Care Run – May 5<sup>th</sup> proposed date.
  - c) In-person meeting proposed
- 5) Security: (Connie Agresti)
  - a) Reviewed newsletter
- 6) VBCCO (Jim Ferrera) – Covered by Connie.
  - a) Reviewed Scams
- 7) Membership: (Lougen/Kelly)
  - a) Bob to send reminders in the newsletter.
- 8) Website: (Bob Lougen) – NSTR.
- 9) Welcome Baskets (Cheryl Garvey) –
  - a) One basket delivered.
  - b) Four other houses TBD
- 10) Landscaping (Cheryl Garvey)
  - a) Cheryl following up with landscaping.
- 11) Beach (Mike Kelly)
  - a) No timeline, however, a request has been put in to start Croatan before July 4<sup>th</sup>, 2025.

- i) 130,000 cubic yards of sand proposed.
- b) STR
  - i) Bills either postponed to next year or defeated.

12) Logo Wear: (Katie Ripberger)

- a) Katie proposed encouraging people to order online in lieu of ordering stock with \$500 budget.

13) Old Business: (Mike Kelly)

- a) Speed Tables (Frank)
  - i) Looking at options to adjust the 3<sup>rd</sup> speed table position.
    - (1) East of the intersection – Surfside and Croatan amongst 4 of the potential locations
    - (2) Or additional speed table
    - (3) Frank to survey the options and talk to neighbors for approval.
  - ii) Vote for speed table 2
    - (1) Should we have it removed?
    - (2) Wait until June (honor the city contract)?
    - (3) Leave it?
    - (4) Vote passed to talk to the family that requested for outcome to keep. Mike and Katie to lead the conversation – Follow up next meeting.**

14) New Business:

- a) CCL to discuss sponsorship
- b) Dominion Coastal Wind Project
  - i) Bob to facilitate a meeting with Dominion and homeowners.
- c) Garage Sale – Saturday, May 4<sup>th</sup> – Need good advertisement.
- d) Spring Fling 24. Date is Saturday, 1 June.
- e) Dates for 2024 Board Meetings
  - i) May 6
  - ii) June 3 or June 10 (Depends on SF 24; Meeting usually gets cancelled.)
  - iii) July 1
  - iv) August 5
  - v) September 9 (September 2 is Labor Day)
  - vi) October 7
  - vii) November 4
  - viii) December 2

15) Meeting adjourned 8:31 PM.

**Next meeting: Monday, April 1st, 2024, at 6:30 PM  
Via Zoom**