

Croatan Civic League — Board of Directors Meeting Minutes

Date: Monday, January 5, 2026

Time: 6:30 PM Location: 604 Fort Raleigh Dr.

Attendance

Present: Mike Kelly, Bob Lougen, Frank Borum, Pat Costigan, Cheryl Garvey, Katie Ripberger, Mike Fantozzi, Connie Agresti, Amber Torgerson, Marhta Kelly, Amanda Robinson

Meeting called to order by Mike Kelly at 6:35 PM. Quorum confirmed.

1. Treasurer's Report — Pat Costigan

- Balances:
 - Savings ~\$29,798
 - / Checking ~\$4884

2. Security / CAC — Connie Agresti

- Balance: ~\$5,385
- Proposed Security Fund Target: \$16-17K
- Hourly rate being confirmed for 2026
- Board discussed patrol visibility, enforcement activity, and future funding needs

3. Budget for 2026 — Bob Lougen, Mike Kelly

- A motion was passed to keep CCL dues the same for 2026
- Spring Fling admission fee will be revisited once more details regarding Spring Fling are finalized

4. New Business – Mike Kelly

- Mike Kelly will follow up with the City regarding a potential sidewalk or pathway for Aqua Lane
- Frank Borum will review and identify which streetlights are currently out
- Board agreed to include an **In Memoriam** section in the newsletter and/or website with family consent and privacy to be respected

5. Board/Committee Comments

- a. Spring Fling
- b. Mike Kelly to lead with Cheryl Garvey, with the assistance from neighborhood volunteers

Next meeting: Monday, February 2, 2026, at 6:30 PM Location TBD