

CCL Board of Directors Meeting Minutes

Date: May 4, 2026

Time: 6:30 PM

Location: Zoom

Meeting called to order by Bob Lougen at 6:40 PM

1. Attendance

- Present: Bob Lougen, Pat Costigan, Katie Ripberger, Connie Agresti, Cheryl Garvey, Patricia Zuraw
- Absent: Mike Kelly, Martha Kelly, Frank Borum, Amanda Robison, Amber Torgerson, Mike Fantozzi

2. Treasurer's Report

- Current bank balance approx. \$92,904; includes ~\$42177 in restricted funds
- Restricted funds include ~\$25,000 for Spring Fling/children's programs for 2026 and ~\$19,195 security fund
- Operating funds available: \$31,532
- Spring Fling costs paid YTD - \$6066 more to come in the next 30 days

3. Membership

- Memberships/1st Member – 193
- 2nd Member – 164
- Total 357

4. Security Report Summary – *(full report in the newsletter)*

- Road Construction, Traffic, and Pedestrian Safety
- Dogs on the Beach – Seasonal Restrictions begin Memorial Day Weekend
- Stroke Awareness Month – BE FAST
- Atlantic Hurricane Season Begins June 1
- CAC – Curfews, violence, and
- Appreciation Days, Weeks, Month and Memorial Day
- VB 10 Miler

4. Social and Children's Programs

- Katie – recap of Member Social April 12 at Warriors – 62 in attendance. Thanks to Katie, Patricia and Martha for taking care of the Welcome table and name tags
- Garage Sale – Due to the rain on May 2nd a second day – May 9th- is added. Additional advertising purchased.
- Croatan Cares – thanks to Amanda Robinson for organizing. Well attended and \$1300 raised for the FoodBank!

6. Spring Fling

- Beach Bully catering contracted for 200 people minimum
- Menu includes pork barbecue, chicken, hamburgers, and shrimp
- Affordable Tents hired; setup on May 29th
- Chin confirmed as bartender, James Scarbeck as barback
- Door prizes being collected (budget: \$1,500); one ticket per attendee
 - Bill and Cheryl are soliciting donors – we have 4 already confirmed
- Still need volunteers to help with Cleanup on Saturday and Sunday and other positions

7. Welcome Wagon

- Ongoing outreach to new residents

8. Landscaping

- Concern by Cheryl on the safety of weeding the front bed. Landscaper will take over
- Continued maintenance efforts

9. Old Business

- Flags on Croatan Rd for the 250th: May 25, June 14, July 4, and November 11
- Aqua Lane pathway - on hold for now due to adjacent neighbor concerns
- Streetlights - Martha collected and submitted the S. Atlantic list

10. New Business

- Discussion on potential new Board members

11. Newsletter Input

- Due May 8th

12. Adjournment

- Meeting adjourned 7:43pm

Next Meeting: July 6, 2026 – 6:30 PM (Location TBD)