

**Minutes for the April 10, 2017 Cape Story by the Sea (CSBTS) General Meeting
at the Resort Conference Hotel submitted by Todd Solomon**

Meeting Start: Called to order at 7:31 pm by President Diana Albis. 30 attendees were present.

Special Presentation – Marina Shores Proposed Apartment Development – Ms. Lisa Murphy provided an update on the proposed plan to build 200 apartments on the existing site. Original plan called for 261 units. New plan reduces that number to 200 and eliminates the need for a 2nd entrance to be built on the eastern side (sand pit access road). The new plan calls for the wetlands area south of Wake Forest St. adjacent to Long Creek to be designated non-buildable P-1 Natural Area and turned over to a non-profit within 18 months of plan approval. The non-profit would control the public access to the Natural Area. A question was brought up regarding the 100 ft easement that has been designated for dredge material transfer possibilities. Ms. Murphy ensured attendees that this area will become a proffer and included in the non-buildable P-1 Natural Area. She promised that this would be added to the plan wording prior to any hearing. The developer will present to BAC on May 18th and to the Planning Commission no earlier than July.

Officer Reports:

Secretary Report: Minutes were submitted by Todd Solomon for the March meeting. **A motion was made by Dick Brothers to accept the minutes as written. A second was made by Tosh Cohoon. The motion passed unanimously.**

Treasurer's Report: Report submitted by David Albis, presented by Diana Albis and accepted. \$22,961.15 total funds in Cape Story Accounts and \$1,438.98 in the Fireworks account.

1st V.P. Report: Fort Story will be holding its annual Easter Sunday Sunrise Service. Art show in First Landing State Park had a good turnout. VBCCO – No new update. They are still looking for help and floundering. City of VB will be holding public hearings in April/May regarding the annual budget. BAC's May 26th meeting will have an art presentation for a display to be placed at Lesner Bridge. May 18th meeting will be extended to allow Civic Group Representatives a chance to identify issues.

President's Report: Report as part of meeting.

Committees:

Beautification – Next Clean-up is planned for Saturday May 20th the day before the Spring Fling.

Military Partnership – A young family has made a request for furniture and other home furnishing. An email request has been sent out asking for support.

Fireworks – Todd Solomon is working on permits and fund raising.

Neighborhood Watch – It was suggested to call a meeting of the CSBTS street captains and all interested volunteers to discuss job descriptions and what would be required to keep the NW established. Empsy Munden will be lead.

Skipjack – We are still working on getting a new editor for the hard copy edition

Spring Fling – This year's event will be held on Sunday May 21st. Todd suggested having Cape Kids help with this year's event and eventually take over running it in the future. This will be his last year. Volunteers can contact Todd at todd@sdcc.info or 757-667-8533.

Old Business:

Shore Drive to Oceanfront Bus Route – The test route is planned to begin the 3rd week of May.

New Business:

Cape Kids Scholarship Request – Cape Kids group presented last month and asked for assistance in funding their scholarships. **A motion was made by Empsy Munden to provided \$200 to Cape Kids in support of their Scholarship Fund. A second was made by Dick Brothers. The motion passed unanimously.**

Clean the Bay Day – A new coordinator is needed to run the event for our area. Anyone interested should follow the instructions online. Clean-up has been between Beech and Kendall in years past.

Cape Story Meeting Signs Vandalized – Meeting signs were taken from park, damaged and returned. Brief discussion held regarding what can be done to prevent this in the future. Suggestion was made to make this a topic at the first NW meeting.

Meeting Adjourned – 9:10pm **A motion to adjourn was made by Todd Solomon and 2nd by Empsy Munden. Motion passed unanimously.**