

**Minutes for the April 11, 2016 Cape Story by the Sea
(CSBTS) General Meeting at the Resort Conference
Hotel**

(Submitted by Kurt Neitzke)

Meeting Start: Called to order at 7:30 PM by the CSBTS President Ms Diana Albis. Approximately 10 attendees were present.

Special Guest / Program: None

Officer Reports:

Treasurer's Report (Dave Albis):

1. March, 14, 2016 Income/Expense/Balances summary was provided for review and accepted as drafted by Diana Albis.

Secretary Report (Kurt Neitzke)

1. The Mar. 2016 minutes were submitted for review and approval.
2. **A motion was made by Ginny Stover, seconded by Dave Albis to approve the minutes.** The motion was approved without dissent.

1st VP Report (Empsy Munden):

1. Ft. Story to celebrate 100th Anniversary on the 4th of July with fireworks planned for the event.
 - a. It was suggested that CSBTS Civic Assoc. coordinate with them as appropriate to integrate our fireworks event.
 - b. Empsy to provide Todd Solomon contact information at Ft. Story. There may be a conflict as Ft. Story has historically provided fire protection support for our fireworks.
2. The Virginia Beach Trolley service expected this year between the Oceanfront, and the Bayfront (Lesner Bridge), including CSBTS, has been postponed by the city until 2017.
3. The City Budget will be presented at Cox High School April 21 at 6:00 PM

2nd VP Report: Cathy Sykes: Absent.

Past-President's Report (Todd Solomon): See comments under Unfinished, and New Business below.

Committees:

Beautification: The next clean-up is tentatively scheduled for May 21 for the Spring Fling Event Scheduled for the 22nd, with a rain date of the 29th.

Skipjack (Ginny & Tracy Stover):

1. Summer Issue Deadline is mid-May
2. Discussed possible transition to an on-line publication, with a checkbox on the CSBTS Civic Assoc. Membership Form if member prefers a hard copy
3. Still looking for someone to take over Skipjack publication duties

4. Also discussed electronic sign-up for Civic Assoc. membership, with automatic renewal each year

Military Partnership (Teri Doddy): Nothing to report.

Unfinished Business:

1. **Proposed Marina Shores Development:**
 - a. Planning documents for the City Council Planning Commission are being assembled
 - b. A parking lot study is required; there are apparently not enough parking slots for the proposed development plan.
 - c. Proffer for the second road behind Long Creek Cove has been postponed or cancelled
 - d. Ms. Leah Braun, resident of Long Point Cove, will be meeting with residents there to appraise them of the current status of the proposed development.
2. **501(c)(4) status for CSBTS Civic Assoc.:**
 - a. Application paperwork requires Assoc. tax returns for only the past one year rather than the three years reported previously, and Dave Albis has provided them.
 - b. Articles of association for the CSBTS Civic Assoc. are also required, and are being located to provide them as well.
3. **Shore Drive Community Coalition (SDCC):**
 - a. Next mtg. will host speaker from the City's Comprehensive Planning Group, Mr. Jeryll Phillips
 - b. North End community signs located in the median on Atlantic Avenue are installed with solar powered lights. CSBTS is verifying the precedent there as the basis for a sign or signs of our own for the CSBTS Community.

New Business:

1. **2016 Oyster Roast Planning Mtg.** is scheduled for Empsy's house on 2 May 3, 2016, at 7:00 PM
2. **Spring Fling** scheduled for May 22, with rain date the following weekend.

Meeting Adjourned – 9:20pm; A motion to adjourn was made by Dave Albis and 2nd by Tosh Cahoon. Motion passed without dissent.