

# **Minutes for the May 09, 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 20 attendees were present.

**Special Guest / Program:** Jackie LaCroix, Vice President of Cape Kids, provided an update of their planned activities for the upcoming summer:

1. A second Cape Kids Movie night is scheduled for June 17<sup>th</sup>, with further information to follow
2. Trying to arrange a "Nerf War", open to all kids in CSBTS to celebrate Cape Kids first birthday, at the Bayside Recreation Center
3. July 5 will hold second annual beach clean-up and pancake breakfast
4. Cape Kids will volunteer for this summer's 8<sup>th</sup> annual Cape Story Paddle Board Race. Bill House has offered to donate proceeds to Cape Kids to help start a scholarship fund to help a student from CSBTS beginning in the 2017-18 school year

Anyone interested in signing up for Cape Kids, and/or the above events, please contact Kim LaCroix.

### **Officer Reports:**

#### **Treasurer's Report (Dave Albis):**

1. April 2016 Income/Expense/Balances summary was provided for review and accepted as drafted by Diana Albis
2. Dave noted approximately 150 memberships to the CSBTS Civic Assoc. for 2016 have been received

#### **Secretary Report (Kurt Neitzke)**

1. The April 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.

**President's Report (Diana Albis):** See comments under Unfinished, and New Business below.

#### **1<sup>st</sup> VP Report (Empsy Munden):**

1. Virginia Beach Coalition of Community Organizations (VBCCO) next scheduled monthly meeting on May 19<sup>th</sup> will present the Virginia Beach Comprehensive Plan
2. Empsy cited the May 8<sup>th</sup>, Beacon Article in the Virginian Pilot on the flood protection project for CSBTS & two other communities
3. Empsy noted that she was appointed to the Virginia Beach Beaches & Waterways Commission (city appointment)

**2<sup>nd</sup> VP Report: Cathy Sykes:** Nothing to report

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

### **Committees:**

**Beautification:** The next clean-up is scheduled for May 21 at 10:00 AM for the Spring Fling Event Scheduled for the 22<sup>nd</sup>, with a rain date of the 29<sup>th</sup>.

**Skipjack (Ginny & Tracy Stover):**

1. Summer Issue Deadline is the week of May 9th
2. Still looking for someone to take over Skipjack publication duties

**Military Partnership (Teri Doddy):**

1. Teri working to get commitment by Fort Story group to march in the CSBTS 4<sup>th</sup> of July Parade
2. Teri noted that the Tides Mascot – Rip Tide is scheduled to march in the parade

**Unfinished Business:**

1. **Proposed Marina Shores Development:**
  - a. 200 surveys were sent out via personal email by Diana regarding the proposed development at Marina Shores, of which 25 responses were received. It was proposed that wider participation might be achieved by soliciting via CSBTS's Facebook or NextDoor websites.
  - b. May 11 scheduled meeting between the Developer and the City of Virginia Beach was postponed with a June rescheduling planned
  - c. Fire Marshal apparently limits the number of dwellings for the proposed development to 200 units unless two egress roads exist
  - d. The proposed second egress road requires considerable review due to wetlands and other concerns
  - e. Primary points of contact regarding the proposed development are:
    - i. Mr. Brad Waitzer's Office (Developer)
    - ii. City of VA Bch, City Plannner – Ms. Carolyn Smith
    - iii. Long Creek Cove resident and coordinator – Ms. Leah Braun
    - iv. CSBTS Civic Assoc. President Ms. Diana Albis
2. **Flooding Concerns:** Todd Solomon cited the Virginian Pilot Article from May 8, and noted that construction should proceed shortly. Todd will post progress on this on the Shore Drive Community Coalition website, including points of contact (POC's) for any issues.
3. **Shore Drive Community Coalition (SDCC):**
  - a. Todd noted there is potential for a presentation by an engineer, regarding the long-term flooding concerns and protection strategies. Todd Solomon will confirm as appropriate.
4. **Fireworks:**
  - a. Mercedes from Ft. Story confirmed that they will not be having fireworks to celebrate the 100 anniversary of Ft. Story, and therefore CSBTS can count on fire protection support from them as in the past
  - b. Todd would like to arrange for a dry run with the fireworks contractor to ensure their trailer, loaded with fireworks, can make it to its assigned location without getting stuck in the sand

**New Business:**

1. **2016 Oyster Roast:** is scheduled for Nov. 6<sup>th</sup>, 2016
2. **Cox High All-Night Graduation Party: Dave Albis made a motion** for CSBTS Civic Assoc. to contribute \$100.00 to support the activity. Motion was seconded by Empsy Munden, and the motion passed without dissent.

**Meeting Adjourned – 9:25pm; A motion to adjourn was made by Dave Albis and 2<sup>nd</sup> by Tosh Cahoon. Motion passed without dissent.**