

**Minutes for the January 10, 2011 Cape Story by the Sea (CSBTS) General Meeting
at the Resort Conference Hotel submitted by Todd Solomon**

Meeting Start: Called to order at 7:35pm by President Emsy Munden. 25 attendees were present.

Special Guest / Program– None this month.

Officer Reports:

Secretary Report: December 13, 2010 minutes were passed out and reviewed. **A motion to approve the minutes with no changes was made by Ginnie Stover and 2nd by Phil. Motion passed unanimously.**

Treasurer's Report: Report submitted by Dave Albis. \$10,752.22 total funds in Cape Story Accounts. \$7,863.70 in the Fireworks account.

President: At the past Republican Party meeting, Emsy talked to Jim Wood and Del. Purkey's aid about the Marina Shores project. Upcoming blood drive at Resort Conference Center.

1st VP : Cape Santa had about 50-60 kids. Thanks to Mark and Dan for the hard work they put into the event.

2nd VP: Diana Albis reported on the VBCCO meeting. Mac Rawls presented on historic building and area preservation.

Committee Report Highlights:

- Neighborhood Beautification– The next trail/Shore Drive clean up will be Sunday Jan 23rd at 2pm.

Old Business Highlights

- Shore Drive Safety – City is working on a study of Shore Drive. Study will be presented in March 2011. Speed limit and pedestrian safety will be evaluated in this study.

New Business Highlights

- Marina Shore Project – Tuesday Jan 18th is the next wetlands meeting date. Keep that date in your sites in case the project comes back again. 1200 square feet of wetlands destruction. A 1987 rezoning approval by City Council allowed all the building that is on site now and made a promise to residents that the area in question would be rezoned as P-1 Preservation zoning. This was never done by Council. Barbara Henley is the only current council member that sat on the 1987 decision. It was decided that a letter should be sent from Cape Story to City Council requesting that the 1987 promise be upheld and have the land rezoned to P-1. Bulkheading only at sandy beach area. Boats could impact sponging and flushing of estuary. Wetlands, Planning Commission, City Council, DEQ, VMRC and Army Corps of Engineers are all the groups needing to approve this application. No money will be given to Gayle for transfer station operations per City Staff. Emsy suggested presenting a VBCCO position statement regarding wetland preservation. Will be voted upon at Feb VBCCO meeting. Fire is a major safety concern. Suggestion made to have Dave Hansen and Phill Rhoers attend a CSBTS meeting to discuss the alternate spoils transfer station site. Emsy will look into this. The Jan. 20th BAC meeting will have RJ Nutter attending to talk about the project for the developer.
- VBCCO - March 19th banquet. CSBTS looking for nominations. Goerges support group was suggested.
- Dog Bag Boxes - The box in the park was removed. Todd found it at First Landing Lane. He will get with City to replace it.
- CSBTS Officers for 2011 – Slate of officers for 2011 was presented by Emsy. President – Emsy Munden, 1st VP – Mark Moore, 2nd VP – Diana Albis, Treasurer – David Albis, Secretary – Todd Solomon. **Vote to approve the slate as mentioned was made by Tosh Cohoon and 2nd by Tracey Stover. Vote approved unanimously.**

Meeting Adjourned – 8:35pm **Motion to adjourn was made by Ginnie Stover, 2nd by Todd Solomon and approved unanimously.**