

**Minutes for the October 11, 2010 Cape Story by the Sea (CSBTS) General Meeting
at the Resort Conference Hotel submitted by Todd Solomon**

Meeting Start: Called to order at 7:30pm by President Empsy Munden. 18 attendees were present.

Special Guest / Program– None this month.

Officer Reports:

Secretary Report: September 13th minutes were reviewed. **A motion to approve the minutes with the following changes (burrow to borrow for engraving tool and Dec 5th to Nov. 21st for clean-up) was made by Ginnie Stover and 2nd by Regina Wallace. Motion passed unanimously.**

Treasurer's Report: Report submitted by Dave Albis. \$10,205.67 total funds in Cape Story Accounts. \$7,862.72 in the Fireworks account.

President: Pleasure House Point donations can be made to the Virginia Beach Parks and Rec Foundation. Donations of \$100 or more can be refunded if the deal doesn't go forward.

1st VP : No report.

2nd VP: No report.

Committee Report Highlights:

- Neighborhood Watch (NW) – Regina Wallace reported that there were no new crime reports last month. The City opened a new police canine facility. A canine demonstration for the Spring Fling may be possible. All attendees thought this was a great idea.
- Neighborhood Beautification – The next park clean up will be Sunday Oct 24 at 2pm. The next trail/Shore Drive clean up will be Sunday Nov. 21st at 2pm. Rain date for Nov. 21st is Dec. 5th.
- Oyster Roast – Planning meeting set for 10/12/10 at 7pm at Empsy's pink beach house.
- Thanksgiving and Holiday Gift Giving – If you know of any needy families in the area, email information to Empsy. Empsy asked Andy Baan our military liaison for needy base families.
- Skipjack – Next deadline is Monday Nov. 15th.

Old Business Highlights

- Pleasure House Point - \$13 million for entire site. VB Parks and Rec Foundation collecting donations. SDCC is creating fund raising events. Please spread the word. (See new business for CSBTS donation motion).
- Storm Water Upgrades – 385-1470, call to report any storm water issues. Studies of Cape Story and Ocean Park are issued. \$15 million improvements recommended for Cape Story. No money to do such a massive improvement. Cape Henry Trail ditch improvement planned for area just east of First Landing Lane. Most likely Spring of 2011.
- Shore Drive Safety – Dave Williams, VP SDCC, gave a brief history on the safety initiatives along Shore Drive. Dave told us that residents should have a say in the speed limit location. Dave handed out surveys. He also talked about cross walk laws and how they are impacted by the speed limit.
- Bat Houses – Susan Ellwell informed us that a possible location for the first house would be at Kendall St. and the bike trail just before the entrance to First Landing State Park. This is City of VB right of way property.

New Business Highlights

- Pleasure House Point Donation – **A motion to donate \$2,500 from CSBTS to the Pleasure House Point Fundraising effort and to ask for the donation to be refunded if the deal is not approved was made by Mark Moore and 2nd by Ginnie Stover. Motion passed unanimously.**
- Pound Nets and Haul Seine Nets – Empsy explained the history of civic league opposition to additional pound nets off our beach. Robert Holloway, the haul seine fisherman at Oak St., told a story of recent vandalism of his nets. Acid was poured on them and a small boat ran over them repeatedly. VMRC called boat owner, but nothing was done. New licenses are being requested to place stake nets in between the existing pound nets. The stake nets are similar to pound nets without the pound at the end. VMRC says no hearings are necessary for these types of nets. Decision was made that CSBTS send a letter confirming our opposition to any permanent nets being located off our beach. Empsy will send the letter.
- Virginia Beach Council of Civic Organization (VBCCO) – Next meeting will be Wed. Oct. 13th. Check out www.vbcco.org for times and details.
- Next SDCC meeting – Monday October 25th at 7:pm in Cape Henry Collegiate auditorium. Topic is Candidate Forum.

Meeting Adjourned – 8:55pm **Motion to adjourn was made by Ginnie Stover, 2nd by David Albis and approved unanimously.**