

Minutes for the October 13th 2008 Cape Story by the Sea (CSBTS) General Meeting at the Resort Conference Hotel submitted by Todd Solomon

Meeting Start: Called to order at 7:25pm by President Empsy Munden. 20 attendees were present.

Special Guest / Program– No special guests or programs conducted this month

Officer Reports:

Secretary Report: Minutes were read by Todd Solomon. **A motion to approve the minutes without comment was made by Dick Brothers and 2nd by Ginnie Stover. Motion approved unanimously.**

Treasurer's Report: September report was read by Dave Albis. \$8,520.12 total funds in Cape Story Accounts. \$7,715 in fireworks fund.

President's Report Highlights: SDCC candidate forum held on Oct 1st was well attended by over 100 residents. First Landing State Park, Pam Kern, needs volunteers and participants for their Fall Festival. The Post Office is only moving the section currently located between the Sea Pines office and the 7-11. No impact to the Association's P.O. Box.

1st V.P. Report/Highlights: Tracey reminded everyone that Cape Santa will be the 2nd Saturday (Dec 13th) of December. Stay tuned and volunteers are welcomed. .

Committee Report Highlights:

- Oyster Roast – Tickets were distributed to Street Captains. Pirate Mike Cornett is the ticket lead (much thanks). Barbie Sherrill has a New T-shirt design and they will be on sale for \$10. Mark Virgili will send Dave Albis last years list of sizes and amounts. Next meeting will be Tuesday Oct 21st at Bob Spears.
- Neighborhood Watch (NW) – Citizens Advisory Committee (CAC) meeting Oct 21st. NW has received concern of new house on Maple. Work has stopped, house is unsafe, City has tried to contact the owner and has posted notice to board up and vagrants have been seen in the house.
- Neighborhood Beautification – Sunday Oct 5th clean-up had a low turnout. Great job done by the few that did take the time to come out. About 60 pounds of trash were collected. The city trash cans in the park were replaced. Can at Bloom is not being replaced. Jim Wallace is working with the City to have black residential style cans used instead. Parks and Rec (P&R) is ok with the idea, but Waste Mgt says no. They said it would be extra work for them if the Civic Assoc. forgot to put the black cans out and they would get called out to pick them up later. Discussion on flipping the location of the bench and trash can on the west side of the park to help cut down on the smell impacting the residents. Jim said he would ask P&R and the association could follow up with a letter.
- SkipJack – Nov. 15th is deadline for next issue.
- Fireworks – Vote to be taken at November meeting for increasing 2009 show to \$10,000.

Old Business Highlights

- Neighborhood Signs – Todd Solomon will be meeting with the BAC design subcommittee to discuss the placing the signs in the median.
- Marina Shores Marina Development – RJ Nutter asked to brief Cape Story Civic Association, but did not return request. Estimated 6,000 car trips per day will required a stop light to be installed at Lynnhaven Drive and N. Great Neck Rd.
- Lynnhaven Boat Ramp Dredge Transfer Station – Off the table for now. Site at Virginia Beach Blvd. Being pursued.

New Business Highlights

- Food Drive – Reminder that it starts at the Oyster Roast, so bring you canned goods.
- Holiday Giving – Nancy Snyder will chair this event again this year. Give Nancy any names of needy families in Cape Story or Fort Story. A flyer will go out with information for the holiday gift list.
- VBCCO: Leadership conference Oct 4th at the Central Library. A Cape Henry resident asked the City Traffic engineer about reducing the speed limit on Shore Drive from Great Neck Rd to the State Park. He also wanted to know if a stop light or triggered flashing light with cross walk would be installed. The engineer said no stop light would go in, but he would investigate the other requests.
- Pound pole fishing net license applications - The VMRC website list a request for 2 new licenses on Oct 9th. The public has 30 days to comment. 6 pound nets currently exist between the Inlet and Cape Henry, but only 4 are actively fished. The 2 new nets are located in First Landing State Park and near the Resort Hotel (not in Cape Story). The Virginia Aquarium is writing a letter in opposition based on impact to dolphin, recreational impact and overfishing impact. **A motion was made by Mark Virgili and 2nd by Dave Albis to" oppose any new nets in the Cape Story area and to support the Va Aquarium's position." Motion approved by majority vote.**
- Black Trash Cans for the park – **A motion was made by Ginnie Stover and 2nd by Empsy Munden to purchase 2 black trash cans for \$150 if the City approves the Cape Story Plan. Motion approved unanimously.**
- Important Meetings/Dates:
 - 1) Shore Drive Community Coalition -Monday October 27, 2008 at 7:30pm Ocean Park Rescue Squad.
www.sdcc.info

Meeting Adjourned – 8:45pm **Motion by Dick Brothers and 2nd by Dave Albis. Motion approved unanimously.**