

**Minutes for the Nov. 10, 2014 Cape Story by the Sea (CSBTS) General Meeting
at the Resort Conference Hotel submitted by Todd Solomon**

Meeting Start: Called to order at 7:40 pm by 2nd Vice President Diana Albis. 17 attendees were present.

Special Guest / Program - None

Officer Reports:

Treasurer's Report: Report submitted by Dave Albis and accepted. \$9,100 total funds in Cape Story Accounts and \$8,165 in the Fireworks account. Our current 2014 membership is 212 and we received 3 memberships for 2015.

Secretary Report: October 13, 2014 minutes were presented. **A motion to approve the minutes with changing Adjournment time to 8:05pm was made by Ginnie Stover and 2nd by Tracy Stover. Motion passed unanimously.**

President's Report: Excused.

1st VP: No report.

2nd VP: No report.

Committees:

Beautification – Next Clean Up is planned for December 6th at 10am and will just be cleaning of the park prior to Cape Santa. Empsy will send out notice.

Skipjack Newsletter – November 15th deadline for Winter edition.

Military – CSBTS will be taking on 4 families for Thanksgiving and Holiday giving drive. Detailed gift list will be included in the Skipjack and emailed.

Neighborhood Watch – Many cars were broken into on Beech St. All cars were left unlocked. A good video of the criminal was taken. Detectives are working on it. Please call the police to report any break-in even if nothing was taken.

Oyster Roast – Great event, thanks to all that helped make this happen. About 450 attended. Details are still being worked up. A shakedown meeting will be planned.

Old Business:

Cape Santa in the Park – Set for Saturday Dec. 6th from 1 to 3 pm. Santa will be cruising the neighborhood at 12:30pm

Tax Exempt Status – Todd will be working with Dave Albis to submit forms for tax exemption. Todd and Empsy will continue to work with City staff and Commissioner of Revenue to have the City Code changed to allow admission tax exemption for civic leagues.

New Business:

Future meeting speakers: Storm water projects update – Backflow valves at First Landing, Pump Station upgrades
Cape Story Holiday Party – Wed. Dec 3rd at 7:30pm. Hotel had conflict on our normal meeting date.

Cape Santa in the Park – **A motion to provide \$300 for the Santa in the Park event was made by Tracy Stover and 2nd by David Albis. Motion passed unanimously.**

Holiday Lights Judging – Sat Dec. 20th at 6pm

City Comprehensive Plan Meeting – Thursday Nov. 13th from 7-9pm at John B Dey Elementary.

Marina Shores Proposed Development – The Marina owner met with civic league presidents to discuss proposed development plans for the marina property. 5-7 story commercial or 4-6 story apartments. What would the community like, what type of trade off/proffers could work. This was just an initial meeting, more details will be posted on sdcc.info as conversations continue.

Bayfront Advisory Committee – Thursday Nov. 20th at 3:30pm in the Resort Conference Hotel

VBCCO – Thursday Nov. 20th at 7pm at Central Library

SDCC – Monday Nov. 24th at 7:30pm, Ocean Park Volunteer Rescue Squad

Meeting Adjourned – 8:45pm **A motion to adjourn was made by Dave Albis and 2nd by Tosh Cohoon. Motion passed unanimously.**