

**Minutes for the November 12, 2012 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. 19 attendees were present.

Special Guest / Program– None

Officer Reports:

Secretary Report: October 8, 2012 minutes were presented. **A motion to approve the minutes with no changes was made by Ginnie Stover and 2nd by Empsy Munden. Motion passed unanimously.**

Treasurer's Report: Report submitted by Dave Albis and accepted. \$4,400 total funds in Cape Story Accounts. \$5164.54 in the Fireworks account.

President's Report: Leftover Oyster Roast T-shirts, Cape Story Cups and Stickers are for sale.

1st VP : No updates

2nd VP: VBCCO will be meeting on Thursday Nov. 15th at 7pm in the Central Library.

Committees:

Beautification Committee – Need a new committee Chairperson/Coordinator. Dee Simpson is stepping down after doing a fantastic job for many years. Diana Albis said she would help. Park Clean-up planned for Saturday Dec. 1st at 2pm to get ready for Cape Santa event.

Santa in the Park – Sunday December 9th from 1-3pm in the Cape Story Park. Notices will go out in flyers and in the newsletter.

Skipjack – Deadline is Nov. 18th for photos and articles.

Neighborhood Watch – Lots of activity. Car break-ins, tires slashed, skate board and bikes stolen. Keep calling police to report all incidents. The more calls made the better chance we have of getting more patrols in our area.

Military Neighbors Committee – Grand Illumination at Old Cape Henry Lighthouse on Nov. 30th at 5pm.

Oyster Roast – Preliminary results show a \$1200 profit. Ticket sales were about 320 down 100 from last year.

Old Business Highlights–

Maple Street Dredge Transfer Station Legal Fund – Donation totals at \$3,050. Details need to be included in the next Skipjack again to help donations.

New Business Highlights–

Holiday Giving – **A motion to donate \$50 to each family (\$250 total) for Thanksgiving was made by Diana Albis and 2nd by Tosh Cohoon. Motion passed unanimously.**

Flag Committee – Andy Baan's new job keep him out of the country for extended periods and prevents him from being Chair. Bill House stepped up and agreed to take over for Andy. Thanks Bill.

Poinciana Pump Station Work – Does anyone know what is going on? It appears the access doors to the pumps and in-ground equipment are being made larger.

Pleasure House Point – Residents are speaking at City Council open mike night to ask the City to prevent building on 20 lots located between new park and current homes. The lots are owned by private developer and zoned for 28 duplexes.

Cape Story Arts & Craft Fair – Jeannie Winters is planning a neighborhood arts and craft fair on Sat. Nov. 24th in the Cape Story Park and along the bike path. Once determined, event times will be emailed and posted on the website.

CSBTS Elections – Officer Elections coming in January. We need someone to step forward as President. All other positions are also open if anyone is interested.

Flood Victim Help – Teri mentioned that Gorges was flooded during Sandy and needed furniture and other items. Contact her if you have items.

Events–

SDCC Meeting – Monday November 26th at 7:30pm in Ocean Park Rescue Squad Hall.

Next Cape Story Meeting – Holiday Social Monday Dec 10th at 7:30pm in the VB Resort Hotel and Conference Center

Meeting Adjourned – 8:25pm **A motion to adjourn was made by David Albis and 2nd by Tosh Cohoon. Motion passed unanimously.**