

**Minutes for the November 14, 2011 Cape Story by the Sea (CSBTS) General Meeting
at the Resort Conference Hotel submitted by Todd Solomon**

Meeting Start: Called to order at 7:34pm by President Empsy Munden. 28 attendees were present.

Special Guest / Program– None.

Officer Reports:

President's Report: Post-event Oyster Roast meeting at O'Leary's Tuesday Nov. 15th at 7:30pm. Dee Simpson and Shirley Drye received VB Clean Community Awards for all their hard work organizing Cape Story's Beautification Committee. The VBCCO held a free neighborhoods conference. Good information and several CSBTS members participated. The VB Volunteer Rescue Squad has a ride along program, check out www.livesneedsaving.org for more information.

Secretary Report: October 10, 2011 minutes were presented. **A motion to approve the minutes with no changes was made by Ginnie Stover and 2nd by Tosh Cohoon. Motion passed unanimously.**

Treasurer's Report: Report submitted by Dave Albis. \$19,053 total funds in Cape Story Accounts. \$2,865.14 in the Fireworks account. Preliminary results are showing a profit of \$1700. About half of previous years. 2011 membership – 213, 2012 campaign kicked off at Oyster Roast.

Committees:

Holiday Families – Empsy is having some troubles finding JEB families. Terri and Empsy will keep trying. List of families and needs will come out with Holiday flyer.

Flag Committee – It was mentioned that flags and brackets are breaking. Empsy told us that Andy Baan is working on replacements.

Neighborhood Watch – VB Police have a ready response group that attack specific issues. Make sure to report any crimes or concerns to police and neighborhood watch.

Old Business Highlights –

Marina Shores Dredge Station –Last Beaches and Waterways Advisory Commission meeting was held on site at proposed Maple St. location to show impact. A powerpoint presentation was given by Lynn Hume and can be viewed at www.longcreekwetlands.com The footprint for the proposed site is larger than expected. An additional tree will need to be removed and access into the channel will be greater than originally planned. What's next? An action plan was discussed. Everyone needs to provide comments on the draft final report. Still no word on how the city will approve this report and where citizen input will be allowed.

The following motion was made by Mary Elizabeth Lynch and 2nd by Dave Albis – “CSBTS will start a legal fund to help pay for attorney fees to represent Cape Story interests at circuit court hearing to uphold BZA ruling.” Motion was voted down. Mary agreed to take the lead on setting up a fund for donations outside of the civic association.

The following motion was made by David Albis and 2nd by Ginnie Stover – “CSBTS will contribute up to \$3000.00 to the new fund that will oppose the planned Long Creek Permanent Mechanical Dredge Transfer Station.” Motion passed with majority votes.

SDCC Meeting – Monday November 28th at 7:30pm in Ocean Park Rescue Squad Hall.

Next Cape Story Meeting – Monday December 12th at 7:30pm in the VB Resort Hotel and Conference Center. This is also the CSBTS Holiday Party after the meeting.

Meeting Adjourned – 9:03pm **A motion to adjourn was made by Dick Brothers and 2nd by Diana Albis. Motion passed unanimously.**