

**Minutes for the December 11, 2013 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. 21 attendees were present.

Special Guest / Program – None.

Officer Reports:

Treasurer's Report: Report submitted by Dave Albis and accepted. \$15,727 total funds in Cape Story Accounts and \$8,164 in the Fireworks account.

Secretary Report: November 11, 2013 minutes were presented. **A motion to approve the minutes with no changes was made by Ginnie Stover and 2nd by Empsy Munder. Motion passed unanimously.**

President's Report: Oyster Roast post event meeting scheduled for Tuesday Nov. 19th at 7pm at the pink house.

1st VP: Street flags have been taken down for winter months. Bill needs help with the flag committee. Suggestion to place a notice in the Skipjack, email and online was made.

2nd VP: See main discussion.

Committees:

Beautification – January clean up date planned. Date is TBD (to be determined). Notice to be made online and email.

Skipjack – Winter edition is out.

Old Business Highlights

Neighborhood Signs – Todd checked on sign status. Admiral has both signs. Todd is making arrangements to pick up.

Oyster Roast – City permit required 10% tax on sales. That resulted in about \$1000 for taxes which comes straight off our profits. Something needs to be done to exempt Civic Leagues from this tax.

New Business Highlights-

Fireworks – **A motion to approve a \$10,000 contract with VA Pyro for 2014 show was made by Bill House and 2nd by Ginnie Stover. Motion passed unanimously.**

Flood Prevention – The City of VB approved changes to the free board elevation for new homes and renovations greater than 50% that are located in the flood plain. Homes are now required to have a free board elevation of 2 feet above flood plain levels. The old requirement was 1 foot.

Meeting Adjourned – 7:50pm **A motion to adjourn and move to the Holiday Party was made by Dick Brothers and 2nd by Ginnie Stover. Motion passed unanimously.**