

Minutes for the February 8, 2010 Cape Story by the Sea (CSBTS) General Meeting at the Resort Conference Hotel submitted by Todd Solomon

Meeting Start: Called to order at 7:32pm by President Empsy Munden. 14 attendees were present.

Special Guest / Program– Tom Sherrill, resident of First Landing Lane and Edward Jones employee, presented some tax related information regarding new rules, laws and changes for 2009/2010. Tom provided handouts and talked about the recent options to move monies from IRAs and Roth IRAs.

Officer Reports:

Secretary Report: January 12, 2010 program notes were read by Todd Solomon. Since January's gathering was a program and not an official meeting, the notes do not require an official motion to approve. One change was made, "damn" was changed to "dam".

Treasurer's Report: Report was read. \$9,786.46 total funds in Cape Story Accounts. \$5,861.49 in the Fireworks account.

President: Empsy reported the following:

- Relay for Life needs sponsors and chairs for their event.
- Fundraiser at Tropical Smoothie for the Pediatric Proton Foundation.
- Gang Information presentation at Central Library next week.
- Sewer Repair on Great Neck scheduled to start next week.
- High Speed Rail, do we want a speaker for a future Cape Story meeting?
- Laskin Road modifications – Not just a road repair and developer project. It was also required to upgrade storm water systems.
- Rita Sweet-Bellitto was chosen by City Council to fill the seat vacated by Ron Villeneuve.
- VBCCO's award ceremony being held March 6th. Any CSBTS nominees?
- Sand Replenishment – Work started on Oak Street. Trees and dunes damaged. Will City repair when finished?

1st VP: Tracy informed us that the Skipjack deadline is Feb 15th. The UPS Store next to Kroger will be used again.

2nd VP: Diana informed us that the VBCCO strategies planning meeting was held in January. Feb 10th meeting will be Bill DeSteph's budget presentation.

Committee Report Highlights:

- Neighborhood Watch (NW) – Pretty quiet, hooray. A deer carcass was found next to the bike path at the end of Hatton Street. A pig carcass was also found at this site in October. Some boat parts and floats were also reported missing this past month.
- Neighborhood Beautification – Next clean up will be Sunday Feb 21st at 2pm in the park.
- Skipjack – See 1st VP report above.
- Membership Committee – Suggestion to send an email in April to last year members that haven't paid.

Old Business Highlights

- Sand Replenishment – Project was started Feb 10th. Truck haul will use Oak Street and take about 1 month to complete. Oak Street will be repaired or overlaid based on final condition. Operations will take place M-Sat from 7am to 6pm. Email Empsy with any concerns so she can notify the City. City has also said "No" to allowing residents to provide their own dune restoration projects. So no sand fences or Christmas trees allowed.
- Storm Water Problems – Empsy and Todd will try to get an update from the City on the January action item list. The City has hired Parsons Brinkerhoff to perform an additional study for improvements. Study scheduled for a March completion date.
- Neighborhood Signs - Proposed designs from the Bayfront Advisory Committee were passed around. The Dolphin design with blue lettering on a white background was chosen. Improvements to the border and the belly on the dolphin were suggested. More detail is also needed on the civic association landscaping and maintenance responsibilities.

New Business Highlights

- VBCCO Awards Banquet – Recommendation to submit Dee and Shirley as nominees for their organization of neighborhood clean-ups was approved unanimously. **A motion to allocate \$425 to purchase a table for the event was made by Ginnie Stover and 2nd by Diana Albis. The motion passed unanimously.** Emails will be sent to street nominees, captains and then general list for attendees. 10 seats total.
- Hot Tuna Wind Turbine – The proposed wind turbine design was passed around for review. No objections noted.

Meeting Adjourned – 8:45pm **Motion to adjourn was made by Ginnie Stover, 2nd by Todd Solomon and approved unanimously.**