

**Minutes for the February 9, 2009 Cape Story by the Sea (CSBTS) General Meeting
at the Resort Conference Hotel submitted by Todd Solomon**

Meeting Start: Called to order at 7:35pm by President Empsy Munden. 12 attendees were present.

Special Guest / Program– No special guests or programs conducted this month

Officer Reports:

Secretary Report: December 8, 2008 minutes were read by Empsy. **A motion to approve the minutes without comment was made by Dick Brothers and 2nd by John Onufer. Motion approved unanimously.** No minutes were required for the January 12, 2009 working meeting.

Treasurer's Report: January report was read by Dave Albis. \$12,850 total funds in Cape Story Accounts. \$2,807 in fireworks fund. 114 members have joined, 32 are new. Todd requested a list of new members to ask them why they joined.

President's Report Highlights: Empsy thanked the Association for the "Get Well" basket for Richard. Empsy also thanked the new street captains for volunteering. Mark Moore and Sharon Svete. An update was given on the Corps review and the Lynnhaven River NOW's native versus non-native oyster restoration. Cape Story has nominated the holiday festivities committees (Cape Santa, Holiday Giving, Caroling, Holiday Lights and Cookie for the Troops) for the VBCCO's Neighborhood award ceremony. Sign up is going on for the City's Leadership institute. Good program and is recommended by Empsy and Todd. Upcoming events – Pembroke Plan, HRT study, VBCCO Community Building.

1st V.P. - Tracy Stover - SkipJack Deadline is February 15. Newsletter to go to street captains 1st/2nd week of March.

2nd V.P. – Diana Albis - Virginia Beach Council of Civic Organization (VBCCO) meeting Feb 11 at 7:00pm in Central Library.

Committee Report Highlights:

- Neighborhood Watch (NW) – Pretty quiet in our area. Great Neck neighborhoods reported some car break.
- Neighborhood Beautification – Last clean-up had 17 volunteers. Great job. Bloom was the worst condition ever. Empsy spoke to Bloom manager, but not much luck. New trash can located behind Bloom near Beech Street. Next clean-up will be Sunday April 26th Meet in the park at 2pm.
- Newsletter Delivery Issue – Post Master sent CSBTS a letter asking for \$450 for the newsletters that were delivered in mailboxes. Empsy spoke with the Post Office and straightened things out this time. Street Captains are reminded to not use the mailboxes for newsletter delivery.

Old Business Highlights

- Bike Path Intersection Safety – City emailed Empsy an update. Empsy forwarded to her email list. City and Association will schedule a site visit with adjacent home owners on Bayberry and Sandalwood streets. Empsy is point of contact.
- Holiday Lights Contest – Revision to winner's address. Mark Moore's address was incorrectly identified. Notice was given to his award at this meeting.

New Business Highlights

- Nominating Committee – Dick Brothers reported the list of nominees for officers as: Empsy Munden – President, Tracy Stover – 1st VP, Diana Albis – 2nd VP, David Albis – Treasurer, Todd Solomon – Secretary. Vote will be taken at next meeting. Nominees can be made from the floor at that time.
- Important Meetings/Dates:
 - VBCCO: Feb 11, 2008 at the Central Library www.vbcco.org
 - SDCC - Shore Drive Community Coalition – Feb 23, 2009 Monday 7:30PM Ocean Park fire/rescue station.

Meeting Adjourned – 8:54pm **Motion to adjourn made by David Albis and 2nd by Dick Brothers and approved unanimously.**