

Minutes for the March 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 7:30pm by President Empsy Munden. 22 attendees were present.

Special Guest / Program– No special guests or program this month.

Officer Reports:

Secretary Report: February 8, 2010 minutes were reviewed. **A motion to approve the minutes without comment was made by David Albis and 2nd by Tracy Stover. Motion passed unanimously.**

Treasurer's Report: Report was read. \$9,614.17 total funds in Cape Story Accounts. \$5,861.49 in the Fireworks account.

President: Empsy reported the following:

- VBCCO community awards received by Dee Simpson, Shirley Drye, Jim & Regina Wallace, Teri Doddy and Todd Solomon.
- The Tides have a group ticket discount rate; do we think a Cape Story night at the ball park would be possible?
- VA Aquarium is having summer camps, check out their website www.virginiaaquarium.com for more info.
- Shamrock Marathon on May 19-20th. Westbound Shore Drive will be closed to West Gate of Ft. Story on Sunday from 6am to 2pm).
- Wild Time for Wildlife – March 28th, 1pm at the Lesner Inn.

1st VP : Tracy informed us of a March 26/27 garage and bake sale fund raising event for an Oak Street family in need of help. Skipjack is out and on the street.

2nd VP: Diana informed us that the VBCCO 's next meeting will be Wednesday March 10th at 7pm in the Central Library.

Committee Report Highlights:

- Neighborhood Watch (NW) – Pretty quiet for the second month in a row. Nothing new to report.
- Neighborhood Beautification – No date set for next clean up, stay tuned.
- Military Liaison – Empsy has the name of the new Cape Story Military Liaison and will pass on details as necessary.
- Membership – 105 members. \$100 drawing will be held at the 4th of July brunch.
- Spring Fling – Sunday May 23rd from 4-7pm in the neighborhood park. Help needed, contact Todd Solomon.

Old Business Highlights

- Sand Replenishment – Weekly updates are being posted on the website. 2 more weeks of work remaining. Send comments and complaints to Empsy to forward to the City.
- Storm Water Problems – Calvert and Shore Drive on the Bayside is still a problem. Calvert & First Landing landside is also still a problem.
- Sandalwood Walkover - \$55,000 to fix. FEMA will be used, but City is still waiting for the funds. Supposed City Council vote on projects at their March 9th meeting. FEMA will only provide Hampton Roads with \$1 million, we're not sure how much VB will get.
- Holiday Giving – Teri told us that all the families were very thankful. Our generosity has even inspired one mother to go into social services profession.
- Neighborhood Signs – Comments to design were sent back to Bayfront Advisory Committee, waiting on their response.

New Business Highlights

- CSBTS 2010 Election – Slate of officers was read with no new nominations being made from the floor. Slate of names is Empsy Munden – President, Tracy Stover – 1st VP, Diana Albis – 2nd VP, David Albis – Treasurer, and Todd Solomon – Secretary. **Slate of officer was approved unanimously.**
- Paving on Southside of Shore Drive – 3-4 foot wide section of paving will be installed along the Southside of Shore Drive between Wake Forest and Kendall to allow for a bike lane. Areas with enough pavement between Beech and Wake Forest will have no additional pavement, just repainting of street lines.
- Next SDCC meeting – Monday March 29th at 7:30pm in Ocean Park Rescue Hall. Councilmen Jones and Wood will be there to talk about budget impacts to Shore Drive projects.

Meeting Adjourned – 8:40pm **Motion to adjourn was made by Dick Brothers, 2nd by Diana Albis and approved unanimously.**