

**Minutes for the April 13, 2009 Cape Story by the Sea (CSBTS) General Meeting
at the Resort Conference Hotel submitted by Todd Solomon**

Meeting Start: Called to order at 7:30 pm by President Empsy Munden. 13 attendees were present.

Special Guest / Program– No guest or program this month.

Officer Reports:

Secretary Report: March 9, 2009 minutes were read by Todd Solomon. **A motion to approve the minutes with a deletion to “Newsletter Delivery Issue” and changing “SDCC” to “CSBTS” on “Elections for 2009” was made by Dick Brothers and 2nd by Diana Albis. Motion approved unanimously.**

Treasurer's Report: February report was read by Dave Albis. \$13,319.07 total funds in Cape Story Accounts. \$2,858.55 in fireworks fund. 207 paid members. 212 including holiday light award winners. *Action*- Request was made to add a list of paid members to the website. Todd Solomon took this action.

2nd VP : Virginia Beach Council of Civic Organization (VBCCO) held an open forum with City Council members on hand. 9 showed up. Sessoms and Davis did not attend. Some of the big issues brought up were: Animal Control Building; Kendall & Shore Drive issues; More pointed questions on specific civic leagues issues.

President: Empsy showed off the VBCCO award Cape Story won for 2008. If you have possible speakers or program suggestions, please let Empsy know so she can set up a date. Clean the Bay Day is Saturday June 6, 2009. Cape Story needs a zone captain. Dunkin Donuts is having a support the troops event on April 21st. Cinco de Mayo event at Lynnhaven Congregational Church. Marina Shore Marina's wetlands permit was for replacement/repair of existing docks and bulkhead. No new work currently planned. The Bayfront Advisory Committee (BAC)'s next meeting (April 16) will be discussing the safety issues at Kendall and Shore Drive. The City budget hearings are coming up. There will be 2 chances to voice your positions.

Committee Report Highlights:

- Neighborhood Watch (NW) – Solicitors were observed in the neighborhood the week of 4/6. They showed a business license, but did not have the required City peddler's license. If they don't have the peddler's license, ask them to leave and contact the Police non-emergency number. This information should be written up and included in an email and the next newsletter. *Action*-write a paragraph about solicitors needing the required peddler's license and what to do if they don't. Regina has action on this. The CAC would like the civic association to join Adopt a muster for the 2nd precinct. The civic association would provide food and volunteers for the police one weekend a quarter. Regina was asked to bring more information to the next meeting to discuss if CSBTS should pursue this request.
- Neighborhood Beautification – Next clean up is scheduled for Sunday April 26th at 2pm in the park. *Action*-Empsy will send an email reminder and contact Bloom.
- Skipjack – Next deadline is Friday May 15th.
- Spring Fling – Sunday May 17th from 4-7pm in the neighborhood park. Rain date is Sunday May 24th. Volunteers needed. Cooks, Clean-up, Set-up and Free Throw coordinator. Contact Todd if interested.

Old Business Highlights

- Bike Path Intersection Safety – Discussion was held regarding the proposed installation of traffic calming circles. They would cost \$30k per street. City Staff has already taken a “No” position on installing yield signs on the main streets, reducing the speed limit on Shore Drive to 35 mph, installing speed bumps on each streets before the bike path. The calming circles may add a visibility problem and may adversely impact storm water drainage. **A motion to install flexible warning signs in the middle of the road/path intersection and to provide maintenance painting of the white crosswalk lines to all 6 street intersections (Beech, Oak, Maple, Sandalwood, Bayberry and Wake Forest) was made by Dave Albis and 2nd by Diana Albis. The motion passed unanimously.** *Action*- Empsy will send a letter to the City expressing this position.
- Pound pole fishing nets – 2 new applications were approved by the Virginia Marine Resource Commission (VMRC) for 3 total nets to the west of the Lynnhaven Inlet. Ocean Park has hired a lawyer to appeal the decision to the City's Circuit Court on the grounds of violating the State constitution.

New Business Highlights

- Graffiti Issues – First Landing State Park ranger has some paint removing solutions that he was willing to let us try out. Need an update from Gary Forrest on his approved solutions.
- Important Meetings/Dates:
 - VBCCO: Wed. May 13, 2009 at the Central Library. Did Richmond Hear You?. www.vbcco.org
 - BAC – Thursday April 16, 2009 at the Bayside Rec Center, 3:30pm. Kendall and Shore Drive safety topic.
 - SDCC - Shore Drive Community Coalition – Monday April 27, 2009 at 7:30PM Ocean Park fire/rescue station. Lilie Gilbert's Virtual Lynnhaven River Tour. www.sdcc.info

Meeting Adjourned – 8:52pm **Motion to adjourn made by Dick Brothers and 2nd by Todd Solomon and approved unanimously.**