

**Minutes for the May 12, 2014 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. 18 attendees were present.

Special Guest / Program – Mosquito Joe – Jerry & James talked about insect prevention and their company. Remove all standing water sources to help prevent mosquitos from breeding. Mosquito Joe uses safe, environmentally friendly solutions to kill fleas, ticks and mosquitos. Rosemary/Mint, Garlic and Frontline solutions last 2-3 weeks. \$70/acre.

Parking Study – Mike Shahsiah, City Traffic Engineer, talked to us regarding the traffic study being conducted north of Shore Drive between the Lesner Bridge and the State Park. The study was commissioned by the Bayfront Advisory Committee (BAC) to find more parking spots in the Bayfront area. The focused on elimination of illegal “No Parking” signs, and finding new locations for parking. They surveyed existing locations. A focus was made on Page Ave. Sections of Cape Story are still be evaluated. No additional parking will be added to ends of beach accesses. No parking is allowed on Shore Drive. No on-street parking is allowed anywhere in Cape Story. All vehicle tires must be off the road.

Sand Replenishment – Phill Reohrs/Dave Hansen, City Coastal Engineer/Deputy City Manager, updated us on the sand replenishment project between the Lynnhaven Fishing Pier and the State Park. The project happened too quickly for proper 2 week notification. Sand from the Lesner Boat ramp spoils site will be trucked using the Oak St. access. Police will be on the beach to provide safety. Completion date is scheduled for the 3rd week of June. Oak St. will be repaired as necessary after project completion. The asphalt on the beach access will be removed when complete. All questions and concerns should be directed to Phill Reohrs at 385-1470.

Officer Reports:

Treasurer's Report: Report submitted by Dave Albis and accepted. \$14,751 total funds in Cape Story Accounts and \$3,164 in the Fireworks account. 182 total members for 2014.

Secretary Report: April 14, 2014 minutes were presented. **A motion to approve the minutes with no changes was made by Dave Albis and 2nd by Bill House. Motion passed unanimously.**

President's Report: See Empsy's comments in Committee, Old and New Business.

1st VP: No report.

2nd VP: Neighborhood clean-up had 14 volunteers and collected over 100 pounds of trash. Clean the Bay Day is Saturday June 7th at 9am, Jeanne Winters is Captain.

Committees:

Beautification – Poison Ivy found near park equipment. Empsy notified Mike Parkman of the City. The City was also notified to fix the damaged picnic bench in the park.

Skipjack Newsletter – May 17th deadline for the Summer 2014 edition.

Military Liaison – The 11th was asked to support our 4th of July parade with soldiers and vehicles. It looks like they will be there.

Neighborhood Watch – 5 car break-ins on Maple and 1 on Sandalwood. One arrest has been made. We need to check if the 2nd Precinct will send a representative to our June meeting to talk to us about trends and investigations. Regina will ask for a speaker to come to our June meeting.

Spring Fling – Event to take place on Sunday May 18th from 4-7pm in the park.

Old Business Highlights -

501c4 Tax Exempt Status – The subject was talked about at the VBCCO meeting. Todd is working on setting up a meeting with Commissioner of Revenue to discuss this status as a way to eliminate the \$1000 of admission tax we pay on the Oyster Roast.

New Business Highlights-

Paddle Board – Saturday July 26th event. **A motion to approve \$750 for event insurance, permit and food was made by Todd Solomon and 2nd by Bill House. Motion passed unanimously.**

Shore Drive Flags – **A motion was to approve \$600 for new flags, poles and brackets was made by Dave Albis and 2nd by Barbie Sherrill. The motion passed unanimously.**

Meetings:

BAC – May 15th at 3:30pm, Resort Conference Hotel (Point Chesapeake – Duck-in site presentation)

VBCCO – May 22nd at 7:00pm in the Central Library auditorium

SDCC – May 19th at 7:30pm, Ocean Park Volunteer Rescue Squad

Meeting Adjourned – 8:35pm **A motion to adjourn was made by Dave Albis and 2nd by Empsy Munden. Motion passed unanimously.**