

**Minutes for the May 12th 2008 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 Vice Pres. Tracy Stover. President Empsy Munden was stuck in a puddle. 10 attendees were present.

Officer Reports:

Secretary Report: Minutes for CSBTS General Meeting of 4/14/08 were read by Todd Solomon. **A motion to approve the minutes without comment was made by Tracy Stover and 2<sup>nd</sup> by Empsy Munden. Motion approved unanimously.**

Treasurer's Report: March report was read by Dave Albis. \$11,527 total funds in Cape Story Accounts. \$569 in fireworks fund.

President's Report Highlights: Empsy passed around pictures of the recent Return of Troops and Cape Story Clean-up. She deferred her report to the old and new business.

1<sup>st</sup> V.P. Report/Highlights: Tracy reminded everyone the next Skipjack Newsletter deadline is Friday May 16<sup>th</sup>

2<sup>nd</sup> V.P. Report/Highlights: Diana reminded everyone of the upcoming Virginia Beach Council of Civic Organizations (VBCCO) meeting. She also mentioned that the bulletin board in the park was vandalized with spray paint.

Committee Report Highlights:

- Neighborhood Watch (NW) – Regina reported that a new group of individuals have been cruising the park but don't seem to be a problem. The bulletin board has been cleaned up, but has since been tagged again. Police on ATVs were seen along Cape Story beach the first week of May, nobody was sure of the reason.
- Spring Fling - Sunday 4PM to 7PM, May 18<sup>th</sup>. Todd is chairing this event and needs help with set-up, cleanup and cooking. Everything is ready to go.
- Neighborhood Beautification – Clean up day on April 27<sup>th</sup> was not well attended. We need more volunteers to help in the future. The ditch next to the path is stopped up. The City has been contacted and states they will come clear it out, but exact date is unknown. Tree and bush trimming needs to be done, but we're not sure which City agency performs this task.
- Military Liaison – Troops were welcomed with flags and signs. Actual arrival time was changed several times which prevented volunteers from being present along the roadside.  
Fireworks – Tracy stated that Matt Angelo has agreed to be Chairperson for 2009. Tosh also mentioned he knew of someone that may want to Co-Chair with Matt and would look into it. Paperwork is being submitted for 2008 event. Trucks and volunteers are needed.

Old Business Highlights

- Lynnhaven Boat Ramp Spoils Transfer Station – Empsy discussed the issue. Sent around SDCC memo of opposition. OPCL has lead with SDCC support. Visit [www.sdcc.info](http://www.sdcc.info) for updates. SDCC voted in opposition. Cape Story representative to SDCC voted for opposition based on Cape Story general membership opposition in past meetings.
- 2008 Membership Drive – A suggestion was made to work up a proposal for membership benefits to present to vendors while soliciting for Oyster Roast Door Prizes. Any benefit plans could then be collected and presented in next year's membership drive.
- Neighborhood Signs – Todd has been in contact with the sign company for the Beech Street location. This one is moving ahead and will be submitted to the City for a permit. Todd has also contacted the Bayfront Advisory Committee to ask if the Kendall Street sign can be attached to the City's Bayfront Community sign planned for the same location. This could save Cape Story money on survey and permit.
- Clean the Bay Day – Saturday June 7<sup>th</sup> from 9am to 12noon. Empsy will send out an email reminder.

New Business Highlights

- Access to beach at Oak Street- The City Maintenance Department has the key to the beach access at Oak Street. You can contact them at 373-2843.
- Whole abandoned boats on the beach – Report whole abandoned boats to the Police Department before the City Maintenance department for clean up.
- Important Meetings/Dates:
  - 1) VBCCO: Wed. May 14, 2008 at Central Library 7PM- [www.vbcco.org](http://www.vbcco.org), Tom Pauls to speak on City Comprehensive Plan.
  - 2) Shore Drive Community Coalition -Monday May 19<sup>th</sup>, 2008 at 7:30pm Ocean Park Rescue Squad. [www.sdcc.info](http://www.sdcc.info)
  - 3) Lynnhaven Luau – Lynnhaven Congregational Church on West Great Neck Road. Sat. May 31<sup>st</sup>.

Meeting Adjourned - 8:45pm Motion by Tosh Cohoon and 2<sup>nd</sup> by Tracy Stover.