

**Minutes for the September 10, 2012 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. 35 attendees were present.

Special Guest / Program–

- Marilyn was on site providing flu shots
- Steve Johnston – School Board candidate introduced himself
- Linda from “Noblewomen” organization told us about Kelsi Kids event to help children with exceptional needs. Event to take place Sept. 22nd in State Park.
- Frank from 2235 Maple Street talked about his variance request for a 5 foot backyard variance to build a 14x16 foot screened in porch.
- Kenny Golden – City Council candidate introduced himself

Mike Mundy, City of Virginia Beach Stormwater Engineer, provided updates on stormwater improvements planned for our area.

Mike discussed the collapsed pipe at the end of Maple Street. The pipe allowed road access to sand pit, general drainage and tidal back flow into neighborhood. The collapsed pipe is actually blocking any flow. The Army Corps of Engineers wants a permit from City to remove. It will take time, but eventually be removed. The removal will prevent access between Maple St. and the sand pit area. This was determined to be a good thing by the residents in attendance.

Mike also told us that the Shore Drive safety improvement project was also looking into stormwater improvements. The area from the Lesner Bridge to Kendall Street is being studied. The project would be similar in scale to the North End upgrade. Very large pump station placed near the Fire Station. Piping network throughout, sluice gates in Lynnhaven Colony and a large discharge pipe possibly at Oak St. The pipe would run hundreds of feet out into the Bay. The study will also identify funding and phasing as well as design details. The study should be complete in 2-4 months at which time City engineers will come out to community to discuss. Plans will talk about short, medium and long term implementation actions.

Cape Story First Landing improvements – Adding berms to bike path ditch will take 3 years. A plug and pump set up similar to what was used in Ocean Park would work for this area. Mike will move this along.

Officer Reports:

Secretary Report: June 11, 2012 minutes were presented. **A motion to approve the minutes with no changes was made by Tom Sherrill and 2nd by Empsy Munden. Motion passed unanimously.**

Treasurer's Report: Report submitted by Dave Albis and accepted. \$11,815 total funds in Cape Story Accounts. \$7,865.45 in the Fireworks account.

President's Report: Nothing specific, Empsy's updates are included in committee and business reports.

1st VP : No updates 2nd VP: No updates

Committees:

Beautification Committee – Sunday October 14th clean up of trail and Shore Drive. Rain date will be Sun Oct. 28th. Meet in park at 2pm. People are still using dog poop bag dispensers as trash cans. Nicely confront them if you see it happening.

Neighborhood Watch – No update regarding the break in and vandalism of the new construction home on Ocean Shore Ave.

Skipjack – On the street.

Military Neighbors Committee – Donations are being accepted to help fund the welcome home events. Clothes donations are also being accepted for the back to school drive. Terri Doddy is contact.

Old Business Highlights –

Maple Street Dredge Transfer Station Legal Fund – The legal fund letter was completed and included in the Skipjack. Thanks to the committee for all the hard work. \$2,900 has been collected so far. Most people don't know the issue is still a problem. The appeal to the Circuit Court is still pending. Maybe a “Brief” could be submitted on behalf of Cape Story. Need to get an opinion from lawyer representing the homeowner. A discussion about a Cape Story donation to the fund was held reconfirming the motion to donate up to \$3,000.

Marina Shore Dredging – Dredging is for boat slips. Material will be removed from area behind dry storage near the Great Neck bridge. Trucks will use roadway through Lesner Cove to access Great Neck.

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Neighborhood Sign – Todd was asked to provide an update. Todd stated that the Bayfront Advisory Committee was working on a policy and he was waiting for them to finalize it. CSBTS has an agreement with Admiral Signworks and Todd will discuss options with them based on the BAC policy.

New Business Highlights-

Friends of Live Oaks – Free Live Oak tree give-away. Check out their website www.friendsofliveoaks.org

Virginia Beach Council of Civic Organizations (VBCCO) – Monday September 24th at 7:00pm Central Library. City Council Candidate Forum.

SDCC Meeting – Monday September 24th at 7:30pm in Ocean Park Rescue Squad Hall.

SDCC/Lynhaven River Now Candidate Forum – Wednesday October 17th at 7pm in Cape Henry Collegiate

Next Cape Story Meeting – Monday Oct 8th at 7:30pm in the VB Resort Hotel and Conference Center

Meeting Adjourned – 9:15pm **A motion to adjourn was made by Gary Forrest and 2nd by Tom Sherrill. Motion passed unanimously.**