

**Minutes for the December 14, 2009 Cape Story by the Sea (CSBTS) General Meeting
at the Resort Conference Hotel submitted by Todd Solomon**

Meeting Start: Called to order at 7:37 pm by President Empsy Munden. **20 attendees** were present.
Special Guest / Program– No special guests or program. Holiday Party to follow meeting.

Officer Reports:

Secretary Report: November 9, 2009 minutes were read by Todd Solomon. **A motion to approve the minutes with no changes was made by Ginnie Stover and 2nd by Dick Brothers. Motion approved unanimously.** Todd also updated everyone that the website has been modified to include a calendar and ability to post pictures.

Treasurer's Report: Report was read by Dave Albis. \$14,999.65 total funds in Cape Story Accounts. \$5,860.7 in the Fireworks account. 281 members.

President: Empsy mentioned that the Virginia Beach Council of Civic Organizations (VBCCO) is accepting nominations for the annual leadership awards. Cape Story received the overall award last year. Send suggestions to her.

1st VP : Tracy Stover informed us that the Skipjack has been delivered. We used a new company this time, UPS Store next to Kroger. They did a great job. Cape Santa event hosted about 40 kids. It should be moved back one week next year to help increase attendance.

2nd VP: No report.

Committee Report Highlights:

- Neighborhood Watch (NW) – One mailbox on the Bayside was smashed. The NW email list is up to 500 addresses. Excellent job.
- Neighborhood Beautification – Next clean up meeting will be set at the January general meeting.
- Skipjack – See 1st VP report above.
- Military Liaison – Cpt. Crow from JEB Little Creek-Ft. Story spoke at the last Bayfront Advisory Committee (BAC) meeting. He is leaving command in May 2010. Empsy wanted to know if we should invite him to one of our meetings.
- Membership Committee – Evaluate signup information for possible Paypal use on website. Also add a membership form to the website if it's not there already.

Old Business Highlights

- Shore Drive Safety Initiative – 35mph is still in place and will be studied again the beginning of next year. Survey markers are in support of adding pavement to the South side of Shore Drive. The goal is to have a continuous 2-3 feet to provide for a striped bike lane.
- Sand Replenishment – Starting at Lesner Bridge and finishing at Kendall Street. Lynnhaven Inlet material will go to 2000 feet past the pier. The remaining distance will filled in by truck hauled material from the dredging of Long Creek. Project should be completed by mid February.
- Holiday Families – Great effort so far. Thanks to all. 3 families are being helped.
- Cookies for the Troops – Teri Doddy is delivering cookies to the troops. The deadline to get cookies to her is Wed Dec. 23rd.
- Holiday Caroling and Holiday Lights Judging– Friday Dec. 18th, see email for times and reschedules.
- Storm Water Problems – Mike Mundy is the City point of contact. The City plans to hold a Jan meeting to discuss improvements and fixes.
- Sandalwood Access – Per Jim Wood, the City is looking for funding to replace the access. FEMA monies are being attempted. More updates to follow.
- Dog Poop Box Appreciation Letter – A letter on behalf of CSBTS was sent to the City for their work on installing new dog poop boxes along the bike path.
- Important Meetings/Dates:
 - SDCC: Mon Jan 25th 2010 is the next meeting, 7:30pm with location TBD www.sdcc.info

Meeting Adjourned – 8:05pm **Motion to adjourn and move on to the Holiday Party made by Ginnie Stover, 2nd by Tracy Stover and approved unanimously.**