

**Minutes for the January 8, 2018 Cape Story by the Sea (CSBTS) General Meeting
at the Resort Conference Hotel submitted by Todd Solomon**

Meeting Start: Called to order at 7:36 pm by President Diana Albis. 4 attendees were present. Snow and icy weather kept many from attending.

Special Presentation – No Presentation

Officer Reports:

Secretary Report: **A motion to approve the December 11, 2017 minutes without changes was made by Emsy Munden and 2nd by Diana Albis. The motion passed unanimously.**

Treasurer's Report: Report was presented by and accepted. \$20,917.76 total funds in Cape Story Accounts and \$9,641.85 in the Fireworks account.

1st V.P. Report: Emsy Munden reported on the following upcoming meetings:

Citizen's Advisory Committee (CAC) 2nd Precinct – Jan 2018 meeting cancelled; Bayfront

Advisory Commission (BAC) – Thu Jan. 18th at 3:30pm, Lesner Bridge Walk; Shore Drive

Community Coalition (SDCC) – Mon Jan 29th – 2018 Issues, Concerns and Priorities Discussion

President's Report: Report as part of meeting.

Committees:

Beautification – Minimum 6 clean ups per year required.

Skipjack Newsletter – Next issue should include Addressed Return Envelope for membership dues. Send articles to Christi Lyons (nccottage@hotmail.com)

Old Business:

Shore Drive Median – VB Landscape Mgmt will provide updates when available

CSBTS Officers Election – New officers are needed. Please step up to be a leader or nominate a potential candidate.

New Business:

City Information – For next big freeze, if your pipes burst and you are unable to locate the main shutoff valve, call 385-4631(311 or 385-3111 nights, weekends or holidays). A Public Utilities member will be dispatched to turn off your water.

House Sharing and Short Term Rentals – City Council will recommend a resolution at their Jan 9, 2018 meeting to allow additional time for the Planning Commission to study this topic and suggest amendments to the zoning ordinance.

New Events for Cape Story – Maybe a doggie social in the park, A New Resident Welcome Committee and anything else you can dream up.

Next CSBTS meeting will be February 12, 2018.

Meeting Adjourned – 8:21pm **A motion to adjourn was made by Emsy Munden and 2nd by Todd Solomon. Motion passed unanimously.**