

**Minutes for the November 12, 2018 Cape Story by the Sea (CSBTS) General Meeting  
at Lynnhaven Colony Congregational Church submitted by Todd Solomon**

Meeting Start: Called to order at 7:33 pm by President Diana Albis. 13 attendees were present.

Special Presentation – No Presentation or Guests

Officer Reports:

Secretary Report: **A motion to approve the October 8, 2018 minutes without changes was made by Ginnie Stover and 2<sup>nd</sup> by Dick Brothers. The motion passed unanimously.**

Treasurer's Report: The report was presented by Mr. David Albis and accepted. \$17,051 total funds in Cape Story Accounts and \$117 in the Fireworks account.

1<sup>st</sup> V.P. Report: Empsy Munden reported that she asked to the Bayfront Advisory Commission (BAC) to ask the City for help with the Bayfront Fireworks. The BAC chair will meet with Empsy and the coordinators of the Ocean Park show to discuss options. Empsy mentioned that we may not have a Neighborhood Watch anymore since we can't show 80% participation rate.

2<sup>nd</sup> V.P. Report: No report.

President's Report: Report as part of meeting.

Committees:

**Beautification** – Nov. 3<sup>rd</sup> clean-up of the park had 5 volunteers. Next clean-up is planned prior to Cape Santa on Sat. Dec. 8<sup>th</sup> at 10:00am. Notices will be made by email and Nextdoor.com.

**Military Partnership** – Teri Doddy is gathering the Family name list for our annual Holiday Giving Support. Notice will be distributed on a flyer or newsletter.

**Skipjack Newsletter** – Winter edition is looking for Oyster Roast photos. Send photos to Christi Lyons, [nccottage@hotmail.com](mailto:nccottage@hotmail.com)

**Cape Santa in the Park** – Saturday December 8<sup>th</sup> from 1-3pm in the Cape Story Neighborhood Park.

Upcoming Meetings:

**Citizens Advisory Committee (CAC)**– Tue Nov 13<sup>th</sup>, 7pm at 2<sup>nd</sup> Precinct

**Virginia Beach Council of Civic Organizations (VBCCO)** – Voted to approve regulations to Short Term Rentals (VB Code 241.2)

**Bayfront Advisory Commission (BAC)** – Thurs Nov. 15<sup>th</sup>, 3:30pm VB Tennis Facility

**Shore Drive Community Coalition (SDCC)** – Mon Nov. 26<sup>th</sup>, 7:30pm Ocean Park Rescue. Bayfront Beach Replenishment Presentation by City Coastal Engineer.

Old Business:

**SMILE.ORG 5K Race** – Sat Dec 1<sup>st</sup> from 9-11am from Food Lion to State Park Visitor Center and back. Long streets in Cape Story will have traffic monitors at Cape Henry Trail intersections. Traffic will be stopped while runners pass by, but will be opened up temporarily as safety allows. Notices to be sent out by email and posted on Nextdoor.com.

New Business:

**Cape Story Holiday Giving** – **A motion was made to provide an amount of money that Teri feels in necessary to support the families being helped by the Cape Story Holiday Giving effort. Motion made by David Albis and 2<sup>nd</sup> by Ginnie Stover. Motion passed unanimously.** Some discussion was had that identified past support amounts at \$50-\$100 per family range.

**CSBTS Civic Association December Meeting and Holiday Social** – This year's meeting/social will take place at Ballyhoo's restaurant. Notices will be emailed with more details.

**CSBTS Events Still Needing Coordinators** – Spring Fling and Fireworks.

**CSBTS Civic Association Officers Needed** – New officers are desperately needed to fill spots next year for the many positions that will become vacant as long time volunteers step down after decades of service. Please help if you can.

**Bench Memorial for the Harlows** – Dick Brothers provided history of the Harlows and suggested the Civic Association research the purchase of a City park bench and memorial plaque to be placed along the bike path in their honor. Dick will do research and provide an update for vote at December's meeting.

Meeting Adjourned – 8:21pm **A motion to adjourn was made by David Albis and 2<sup>nd</sup> by Todd Solomon. Motion passed unanimously.**