

**Minutes for the December 11, 2017 Cape Story by the Sea (CSBTS) General Meeting
and Holiday Party
at the Resort Conference Hotel submitted by Todd Solomon**

Meeting Start: Called to order at 7:43 pm by President Diana Albis. 17 attendees were present.

Special Presentation – No Presentation

Officer Reports:

Secretary Report: **A motion to approve the Nov. 13, 2017 minutes without changes was made by Ginnie Stover and 2nd by Tracy Stover. The motion passed unanimously.**

Treasurer's Report: Report was presented by David Albis and accepted. \$21,990.03 total funds in Cape Story Accounts and \$9,621.60 in the Fireworks account.

1st V.P. Report: Empsy Munden reported on the following upcoming meetings:
Citizen's Advisory Committee (CAC) 2nd Precinct – Wed Dec. 13th at 7pm Drones will be topic; Bayfront Advisory Commission (BAC) – No meeting in Dec. Next meeting Thu Jan. 18th at 3:30pm: VBCCO has no December meeting.

President's Report: Report as part of meeting.

Committees:

Beautification – Final Clean-up of the year was held prior to the Cape Santa event.

Military Partnership – Teri Doddy reported that we will sponsor 10 families for Christmas.

Neighborhood Watch – No update

Oyster Roast – Profit was made, detailed cost/expenses will be forthcoming.

Skipjack Newsletter – No update.

Other Organizations:

Shore Drive Community Coalition (SDCC)– Next meeting on Monday Dec. 18th - Presentation by City of VB Police Detectives regarding identity and credit card theft.

New Business:

Halloween Tiki Bar – The tiki bar is built for the oyster roast and christened Halloween night. The event is enjoyed by many residents. A port-a-john has always been paid for by an adjacent resident. **A motion to approve \$90 to pay for the Port-a-john that was used at the Halloween tiki bar was made by Ginnie Stover and 2nd by Tracy Stover. The motion passed unanimously.**

Flowers for Family – A recent spot light family featured in the Skipjack had a family member pass away. **A motion to approve \$54 for flowers to be sent to this family was made by Dick Brothers and 2nd by Empsy Munden. The motion passed unanimously.**

Marina Shore Apartment Development – The plan was approved by City Council on Nov. 13th. 200 Apartments and no traffic light at the intersection of North Great Neck and Lynnhaven Dr. 3 year construction expected.

Shore Drive Medians Plantings in the Spring. Smaller plants in end caps to help visibility. Some trees in middle sections also possible.

Short Term Rentals – City Planning Commission requested a delay to study the issues. More to come in 2018.

Casby's Restaurant – Partnership Night available. 10% of sales go to the partner organization. Maybe CSBTS can support a night.

Holiday Light Judging – Event will take place on Sat. Dec 16th at 6pm.

Cape Kids Caroling – Cape Kids will be collecting food donations and caroling on Sat Dec. 16th starting at 4pm.

New Officers for CSBTS – 2018 will be the last year for many officers. The need to replace them is great. Please help and become an officer or identify someone who would be interested.

New Events for Cape Story – January's meeting is a great time to talk about new event ideas. Maybe a doggie social in the park, A New Resident Welcome Committee and anything else you can dream up.

Next CSBTS meeting will be January 8, 2018.

Meeting Adjourned – 8:17pm **A motion to adjourn was made by Tracy Stover and 2nd by Ginnie Stover. Motion passed unanimously.** The Holiday Party started at 8:18pm. Food was eaten, drinks were drunk and raffle prizes were won.