

**Minutes for the May 14, 2018 Cape Story by the Sea (CSBTS) General Meeting
at the Resort Conference Hotel submitted by Todd Solomon**

Meeting Start: Called to order at 7:35 pm by President Diana Albis. 20 attendees were present.

Special Presentation –

Cape Story Neighborhood Park Upgrades – Mr. Brian Phelps, City of VB Parks & Recreation Dept., provided background and updates on the planned improvement to the Cape Story Neighborhood Park. The current equipment in the park was installed in 2000, so it's over 18 years old and is due to be upgraded. All amenities will be made ADA compliant. CSBTS members asked that no live oaks be cut down. The playset, swings, benches and picnic tables will be replaced. The dedication plaques on existing benches will be placed on the new benches. Residents also asked if hinged trash can lids could be reinstalled, but Mr. Phelps felt like that would not be possible. They were difficult for trash can/bag removal.

Officer Reports:

Secretary Report: **A motion to approve the April 9, 2018 minutes without changes was made by Dick Brothers and 2nd by Empsy Munden. The motion passed unanimously.**

Treasurer's Report: The report was presented by Mr. David Albis and accepted. \$22,147 total funds in Cape Story Accounts and \$3,703 in the Fireworks account. 150 members this year.

1st V.P. Report: Empsy Munden reported on the following: Blood Drive at the VBRHCC; Primary Elections on 6-12; Past 2nd Precinct CAC meeting CSBTS provided snacks for officers; Nextdoor.com has a Neighborhood Watch training video.

President's Report: Report as part of meeting.

Committees:

Beautification – June 2nd is next proposed clean up date. Notices will be made by email and Nextdoor.com.

Skipjack Newsletter – June/Summer edition will be out soon. Send articles to Christi Lyons (nccottage@hotmail.com)

Clean the Bay Day – Event will take place on Saturday June 2nd. Cathy Sykes will be lead for our area. Meet at Sandalwood beach access at 9am.

Old Business:

Kendall St. Sidewalk & Retention Pond – Work has stopped on retention pond. Rumor is the project is being litigated between homeowner and City. City Engineers have informed residents that standing water in pond will be treated for mosquitos as necessary. Trees and landscaping is being installed all around the pond and should be finished in June.

New Business:

Shore Drive Speed Study – Todd Solomon presented a Draft Report from the City's Traffic Engineering Dept. that showed speeds were reduced when using the "Your Speed Is" portable radar signs. The report documented the study done at the end of 2017 on east/west bound lanes of Shore Drive between Great Neck and Kendall.

Short Term Rentals (STRs) – **A motion that "Cape Story by the Sea is in favor of STRs with regulations" was made by Mike Megee and 2nd by Kurt Neitzke. The motion passed unanimously.** City Council will hold a hearing at their upcoming meeting and will most likely pass it back to the Planning Commission for further revising.

Cape Kids Scholarship Fund – **A motion to support Cape Kids Scholarship Fund with a \$200 donation was made by Kim LeCroix and 2nd by David Albis. The motion passed unanimously.**

Next CSBTS meeting will be Monday June 11, 2018.

Meeting Adjourned – 9:26pm **A motion to adjourn was made by David Albis and 2nd by Dick Brothers. Motion passed unanimously.**