

**Minutes for the September 10, 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. 9 attendees were present.

Special Presentation – None

Officer Reports:

Secretary Report: **A motion to approve the June 11, 2018 minutes without changes was made by Empsy Munden and 2nd by David Albis. The motion passed unanimously.**

Treasurer's Report: The report was presented by Mr. David Albis and accepted. \$20,338 total funds in Cape Story Accounts and \$792 in the Fireworks account.

1st V.P. Report: Empsy Munden reported on the dedication of the Canoes sculpture at the Lesner Bridge, the BAC Baylines Newsletter and the upcoming CSBTS Nov. 4th Oyster Roast planning efforts.

2nd V.P. Report: No report.

President's Report: Report as part of meeting.

Committees:

Beautification – Sat September 22nd at 10:00am is next proposed clean up date. Notices will be made by email and Nextdoor.com.

Skipjack Newsletter – Fall edition coming out soon. Send articles to Christi Lyons, nccottage@hotmail.com

Oyster Roast – Tickets go on sale Oct 1st for the Nov 4th event. Tickets will be sold in person and online.

Upcoming Meetings:

Citizens Advisory Committee (CAC)– Tue Sept 12th, 7pm at 2nd Precinct

Virginia Beach Council of Civic Organizations (VBCCO) – Mon Sept 17th, 7pm Central Library

Bayfront Advisory Commission (BAC) – Thurs Sept 20th, 3:30pm VB Resort Conference Hotel

Shore Drive Community Coalition (SDCC) – Monday Sept 24th, 7:30pm Ocean Park Rescue

Old Business:

Meeting Speaker – Del. Bill DeSteph had to reschedule his presentation to CSBTS until October due to a conflict.

Cape Story Park Renovation – No date has been set to begin the equipment replacement. The work will last 2 weeks.

New Business:

Cape Story by the Sea Civic Association Meeting Space – A new meeting location is needed due to the 18 month long renovation of the VB Resort Conference Hotel. The new location starting in November will be the Lynnhaven Colony Congregational Church on West Great Neck Road.

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.

Hurricane Preparation – Just a reminder that Cape Story is in evacuation zone A which is the first to go.

Kendall/Calvert Street Retention Pond – What can be done to clean out the wetlands that have taken over the newly installed retention pond?

Meeting Adjourned – 8:24pm **A motion to adjourn was made by David Albis and 2nd by Empsy Munden. Motion passed unanimously.**