Minutes for the October 10, 2011 Cape Story by the Sea (CSBTS) General Meeting at the Resort Conference Hotel submitted by Todd Solomon

Meeting Start: Called to order at 7:29pm by President Empsy Munden. 25 attendees were present.

Special Guest / Program- None.

Officer Reports:

Secretary Report: September 12, 2011 minutes were presented. A motion to approve the minutes with no changes was made by Dick Brothers and 2nd by Tosh Cohoon. Motion passed unanimously.

<u>Treasurer's Report:</u> Report submitted by Dave Albis. \$14,210 total funds in Cape Story Accounts. \$2,865.10 in the Fireworks account. Report accepted. **NOTE: Fireworks monies need to be transferred back.**

Committees:

Beautification/Clean-Up – Sunday October 30th @ 2pm in the Park will be the next clean-up. The Civic Association now has our own grabbers, vests bags and signs.

Meeting Notice Signs – one was hit by a car. Empsy is getting a few more made.

Skipjack – Fall edition passed out and on the street. It is also available on the website, www.capestory.org **Holiday Families** – Teri Doddy has graciously agreed to chair this committee again. She is looking for large military families to help.

Military Liaison – Andy Baan is working to connect with new liaisons.

Flag Committee – Andy has new brackets and flags.

Neighborhood Watch – Eight car break-ins for October so far. Keep car doors locked and report all break-ins. Illegal magazine scam in area. Question all sales people and ask for peddler's license. Youth Police Academy coming up.

Old Business Highlights -

Marina Shores Dredge Station – Beaches and Waterways Advisory Committee is hosting a public hearing on Thursday October 13th at 7pm in the Great Neck Rec Center. Citizens will be allowed 3 minutes to speak as an individual or 10 minutes as a civic league representative. B&WAC members will be present, not sure about City Council members. CSBTS is opposed to a permanent site at Maple Street and has sent a position statement stating this. The City is officially appealing the Board of Zoning Appeals ruling that a permanent transfer site is NOT an acceptable use of the R7.5 zoning. City is using our tax dollars to fight for what we don't want. Documents have also been found that show the City turned down a proposed transfer site at Wake Forest.

Oyster Roast 2011 - Sunday Nov. 6th from 2-5pm. \$25 advance or \$35 at door. T-shirt design finalized. Black for volunteers and white for sale. Tickets being handed out to sales reps. Oct. 18th is next planning meeting. Tosh suggested a road closure permit and ABC permit for next year to keep it in the neighborhood. End of long street or south of bike path on First Landing Lane. Other areas being looked at for next year to allow ABC license.

VBCCO General Meeting – Virginia Beach Council of Civic Organizations' Sept meeting had Dave Hansen from the City explain the current Capital Improvement Projects (CIP). October meeting will be on Strategic Growth Areas (SGA). The VBCCO is also holding a free Neighborhood Conference at the Convention Center on Sat. Oct. 29th at 9am.

SDCC Meeting – Monday October 24th at 7:30pm in Ocean Park Rescue Squad Hall. Candidates for City Council have been asked to attend for an informal candidate's forum.

Next Cape Story Meeting – Monday November 14th at 7:30pm in the VB Resort Hotel and Conference Center.

Meeting Adjourned – 8:40pm A motion to adjourn was made by Dick Brothers and 2nd by Tosh Cohoon. Motion passed unanimously.