## Minutes for the November 8, 2010 Cape Story by the Sea (CSBTS) General Meeting at the Resort Conference Hotel submitted by Todd Solomon

<u>Meeting Start:</u> Called to order at 7:30pm by President Empsy Munden. 14 attendees were present. Special Guest / Program— None this month.

Officer Reports:

Secretary Report: October 11, 2010 minutes were passed out and reviewed. A motion to approve the minutes with no changes was made by Tosh Cohoon and 2<sup>nd</sup> by Ginnie Stover. Motion passed unanimously.

<u>Treasurer's Report:</u> Report submitted by Dave Albis. \$10,266.40.67 total funds in Cape Story Accounts. \$7,863.05 in the Fireworks account.

<u>President</u>: Free Flu shots at Rite Aid. Open Mic night at City Council Nov. 9<sup>th</sup> for Safety on Shore Drive. Empsy and SDCC reps will be speaking. General attendance from community is welcomed.

1<sup>st</sup> VP: No report.

<u>2<sup>nd</sup> VP:</u> Diana Albis reported on the VBCCO meeting. The Dept. of Consumer Affairs spoke about unlicensed lock smith scams and other consumer fraud. Diana handed out a summary sheet of the issues.

## Committee Report Highlights:

- <u>Street Captain Update</u> Jim DeFoor will be the new Bayside Captain from Wake Forest to Sandalwood.
- Neighborhood Beautification The next trail/Shore Drive clean up will be Sunday Nov. 21<sup>st</sup> at 2pm. Rain date for Nov. 21<sup>st</sup> is Dec. 5<sup>th</sup>.
- Oyster Roast –Post event meeting to be held Thursday Nov. 18<sup>th</sup> at Bob Spears' house. A meeting with the City is planned for the Jan 2011 to discuss future permitting and site locations.
- Thanksgiving and Holiday Gift Giving 2 families from Fort Story have been identified and 1 family from Virginia Beach. Emails and flyers will be forthcoming. Please help keep this wonderful tradition alive. Teri Doddy (621-6724) is the point of contact for this project.
- <u>Skipjack</u> Next deadline is Monday Nov. 15<sup>th</sup>.

## Old Business Highlights

- Pleasure House Point CSBTS Civic Association donated \$2,500. \$100 was also raised at the Oyster Roast.
- <u>Bat Houses</u> Susan Ellwell updated us on the bat house project. She showed us the 3 foot cylinders that can hold 120 bats. The house is attached to a pole between 15-20 feet high on the north and south sides of the pole. These types of houses tend to see an 80% occupancy rate. The first set of houses is being proposed at the entrance to First Landing State Park near the bike path. It would be located between Kendall St. and the park fence in the City's right of way. It was suggested that Susan and the City approach Cape Henry Civic League to ask for their approval because they take care of that area not Cape Story. But Cape Story members liked the idea of the bat houses in certain areas along the bike path.

## **New Business Highlights**

- <u>Cape Santa in the Park</u> A motion to allocate \$400.00 for the Cape Santa event was made by Tracy Stover and 2<sup>nd</sup> by David Albis. Motion passed unanimously.
- <u>Virginia Beach Council of Civic Organization (VBCCO)</u> –Next meeting will be Wed. Nov. 10th Check out <u>www.vbcco.org</u> for times and details.
- Next SDCC meeting Monday Nov. 29<sup>th</sup> at 7:30pm at the Ocean Park Volunteer Rescue Squad Hall. Topic will be Cape Henry Women's Garden Club Bazaar and fund raising for the First Landing Trail Head exhibits.

Meeting Adjourned – 8:35pm Motion to adjourn was made by Tracy Stover, 2<sup>nd</sup> by David Albis and approved unanimously.