Minutes for the June 13, 2016 Cape Story by the Sea (CSBTS) General Meeting at the Resort Conference Hotel

(Submitted by Kurt Neitzke)

<u>Meeting Start:</u> Called to order at 7:33PM by the CSBTS President Ms Diana Albis. Approximately 22 attendees were present.

Special Guest / Program: None

Officer Reports:

Treasurer's Report (Dave Albis):

- 1. June 01, 2016 Income/Expense/Balances summary was provided for review and accepted as drafted by Diana Albis
- 2. Dave noted approximately 180 memberships to the CSBTS Civic Assoc. for 2016 have been received
- 3. Dave also noted that no final letter on the Civic Association's 501(c)(4) status from the IRS has been received as yet.

Secretary Report (Kurt Neitzke)

- 1. The May 2016 minutes were submitted for review and approval.
- 2. A motion was made by Ginny Stover, seconded by Tosh Cahoon to approve the minutes. The motion was approved without dissent.

President's Report (Diana Albis): See comments under Unfinished, and New Business below.

1st VP Report (Empsy Munden):

- 1. Virginia Beach Coalition of Community Organizations (VBCCO) "Party in the Park at Mount Trashmore is scheduled for July 21st from 6:00 8:30 PM
- 2. Flags supplied by Bill DeSteph were distributed throughout the neighborhood Jun 25th. Cape Kids scheduled to help with distribution.
- 3. Rick Caldwell, and Jessico Albot, presented an alternative plan to the proposed light rail extension in Virginia Beach, known as "Trails not Rails"
- 4. Empsy is on the Beaches & Waterways Commission, appointed by City Council, which discussed "Event Houses" in Virginia Beach (principally in Sandbridge for now), with the following highlights:
 - a. Event homes are large houses that host large events (weddings, etc.)
 - b. Event home communities are zoned residential
 - c. Existing ordinances may already cover the issue of propriety of these houses & their operation
 - d. Air Bnb policy by the City may address common or similar issues

2nd VP Report: Cathy Sykes: Not in attendance

Past-President's Report (Todd Solomon):

VBCCO Meetings held the last Monday of the month

eCommittees:

Beautification:

- 1. The next clean-up is scheduled for July 2 at 10:00 AM for the 4th of July
- 2. Cleanup on major holidays (like 4th of July) will not include Shore Drive stretch between Food Lion and Cape Henry Shores due to heavy traffic

Skipjack (Ginny & Tracy Stover):

- 1. Summer Issue back from printer in a few days and available then for delivery
- 2. Still looking for someone to take over Skipjack publication duties (Ginny & Tracy stepping down after the Winter Skipjack 2016
- 3. Deadline for Fall Skipjack articles is mid-August

Military Partnership (Teri Doddy):

Nothing to report

Unfinished Business:

1. 4th of July/Fireworks:

- a. Permits for parade submitted
- b. Parade theme on Nextdoor and CSBTS Websites until the 17th of June, so please vote before then
- c. Fireworks on 4th, with rain date the 5th, and cancelled beyond those dates with a \$1000.00 charge (instead of the contracted amount for the full show)
- d. Dry run for fireworks contractor to transport trailer with fireworks to the beach resulted in stuck trailer. Lumber under wheels helped and will be used for the show. First Landing State Park will provide a heavy duty loader to haul the trailer

2. Proposed Marina Shores Development:

- a. Mr. Brad Waitzer's (Developer), his attorney, and Gail Higgs met with Long Creek Cove residents to discuss lowering the density of the proposed development below the 264 units, but Mr. Waitzer was not receptive.
- b. Egress road at the east end of Lynnhaven Drive (cul de sac) is currently only planned as an emergency route and not for routine access.
- c. Proposed development unlikely to be included on the July City Council Meeting Agenda
- d. City currently has no plans for a stoplight at the intersection of N. Great Neck and Lynnhaven Drive
- e. Discussion ensued regarding whether the CSBTS Civic Association should adopt a position regarding the proposed development project:
 - i. A flyer with survey questions will be included in the Summer Skipjack to solicit feedback from CSBTS residents
 - ii. Street Captains to collect survey responses
 - iii. A special Civic Association Mtg. will be scheduled to decide whether we should have a position as a civic association regarding the development project, and what the position will be if appropriate
 - iv. Lynnhaven Colony Civic Assoc. may be interested in coordinating with CSBTS, and Long Creek Cove civic associations regarding each association's position relative to the proposed Marina Shores development project

3. Flooding Concerns: Todd Solomon noted:

- a. May 2nd, contract was signed authorizing construction on the flood gates
- b. Digging in Lynnhaven Colony has begun
- c. June 16th, at the VBCCO Mtg., a presentation on storm water management will be provided

New Business:

- 1. Oyster Roast:
 - a. Current plan is for event to be held at O'Leary's
 - b. Triple Bypass Band will provide entertainment
- 2. Golf Carts and motor bikes on the bike path:
 - a. Empsy discussed with Wayne Wilcox at VA Bch Parks & Recreation who noted that
 - i. Children driving golf carts on city streets is prohibited
 - ii. Driving motorized vehicles of any type is prohibited on the multi-use path through CSBTS
 - b. Response to offenders violating prohibitions might include using phone cameras to document the violation, then to contact City Police non-emergency phone number (5000) to report the violation
 - c. A community can become a "golf cart community"
 - i. Golf carts must be licensed vehicles to legally operated on city streets (by adult or child)
 - ii. Minors are prohibited from operating carts on city roads
 - iii. Proper road markings for golf cart communities are required, and typically provided by the community rather than the city

Meeting Adjourned – 8:59 pm; A motion to adjourn was made by Diana Albis and 2nd by Ginny Stover. Motion passed without dissent.