

**Minutes for the May 14, 2012 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. 16 attendees were present.

Special Guest / Program– None

Officer Reports:

Secretary Report: April 9, 2012 minutes were presented. **A motion to approve the minutes with no changes was made by Ginnie Stover and 2nd Empsy Munden. Motion passed unanimously.**

Treasurer's Report: Report submitted by Dave Albis. \$10,529.26 total funds in Cape Story Accounts. \$2,865.42 in the Fireworks account.

President's Report: Empsy mentioned the following items of interest. She is sending an email to support a local Cape Story soldier. She passed around a Beacon article that mentioned two local activities (Paddle Board event and Teen Jersey benefit).

1st VP : No updates

2nd VP: No updates

Committees:

Beautification Committee – April clean-up went well.

Skipjack – Next deadline May 18th.

Military Neighbors Committee – Teri Doddy, Empsy Munden and Andy Baan are working this partnership.

Neighborhood Watch – Solicitors are out selling magazines, they are not legal and need to be challenged. Dog poop bag dispensers are being vandalized.

Spring Fling – Sunday May 20th from 4-7pm in the park. Rain date is Sunday May 27th. Volunteers needed for set up, cooking, serving and clean-up.

Old Business Highlights –

Pleasure House Point – City has agreed to purchase entire property by the end of summer 2012. City Parks & Rec (Brian Solis) and Chesapeake Bay Foundation (Christy Everett) are facilitating a steering committee consisting of 30 organizations and citizens. The group will determine what should and shouldn't be done to the property. All meetings are open to the general public and citizens will have multiple opportunities to provide input.

Maple Street Dredge Transfer Station – No updates.

New Business Highlights-

Summer Jobs Listing Idea – Post summer jobs on website and in newsletters.

Dominion Power Line Upgrade – Trucks have been blocking driveways and doing some damage to yards. Is there any way to get a schedule and a point of contact for issues? Empsy will research and send out email.

City Budget Discussion – Councilman Jones and Wood spoke at the last SDCC meeting. 250 unfilled positions on the books, why not eliminate them and use budget elsewhere? Healthcare and retirement costs are biggest line items on budget.

Storm Drainage – Invite city engineers to speak at the September or October meeting.

Clean the Bay Day – Saturday June 2nd at 9am. Meet at Sandalwood ramp. Jeanie Winters is chair.

OpSail 2012 – Thursday June 7 and Friday June 8th off Cape Henry beach.

Virginia Beach Council of Civic Organizations (VBCCO) – Thursday May 17th at 7:00pm Central Library. Carolyn McPherson, Light Rail Now to speak.

SDCC Meeting – Monday May 21st at 7:30pm in Ocean Park Rescue Squad Hall.

Next Cape Story Meeting – Monday June 11th at 7:30pm in the VB Resort Hotel and Conference Center.

Meeting Adjourned – 8:37pm **A motion to adjourn was made by Todd Solomon and 2nd by Tosh Cohoon. Motion passed unanimously.**