# Minutes for the June 11, 2012 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 7:34pm by President Empsy Munden. 10 attendees were present. Special Guest / Program— None

## Officer Reports:

Secretary Report: May 14, 2012 minutes were presented. A motion to approve the minutes with no changes was made by Dick Brothers and 2<sup>nd</sup> Teri Doddy. Motion passed unanimously.

<u>Treasurer's Report:</u> Report submitted by Dave Albis and accepted. \$11,469.05 total funds in Cape Story Accounts. \$2,865.45 in the Fireworks account. To date, \$4750 has been collected for 2012 fireworks.

President's Report: Nothing specific, Empsy's updates are included in committee and business reports.

 $\frac{1^{st} VP}{2^{nd} VP}$ : No updates

#### Committees:

**Beautification Committee** – Sat. July 14<sup>th</sup> clean up of trail and Shore Drive. Meet in park at 2pm. Possible park clean up before the 4<sup>th</sup> of July. Empsy will get with Dee to schedule.

Skipjack - Next deadline August 15th.

Military Neighbors Committee – No new update.

**Fireworks and Parade** – Everything is going well. Permits submitted, fundraising letters out and money coming in. Trucks and setup/takedown volunteers still needed. Theme of parade will be "Red, White and Scary"

**Spring Fling** – About 70 attended. Good time. One incident however, a woman tripped on the bounce house tie-down and broke her elbow and dislocated her shoulder. She has been placed in contact with Astro DJ's legal people for settlement information.

**Oyster Roast Committee** – Planning committee will meet 5/22/12 and 6/5/12 at Empsy' pink house. The committee has set goals, pick chairpersons for specific tasks and identified the ticket prices to be \$30.

### Old Business Highlights -

Maple Street Dredge Transfer Station Legal Fund – Committee is working the letter. It will be reviewed, approved and sent out to neighbors. An account is being set up in Wachovia Bank to handle monies. Board of Zoning appeals hearing still not set. Community feeling is Dave Hansen still wants the Maple Street site for neighborhood programs. Jim Wood says the current zoning with proffers should stay and not be changed to P-1 (preservation). He felt the proffers are stronger restriction than what P-1 has. Todd questioned why P-1 with similar restrictions couldn't be established.

**Clean the Bay Day** – Jeannie Winters did a great job coordinating. Beach looks great. Ditch behind Food Lion was worst part of clean-up.

# New Business Highlights-

Ocean Park Floatilla - Ocean Park is having problems with facebook/flashmod event. Hundreds are showing up at Memorial Day to party on beach, boats and inner tubes. They stay all day and create havoc when they leave intoxicated. OPCL is looking at what can be done to prevent this event. CSBTS should watch that it doesn't just move to our beach.

**Virginia Beach Council of Civic Organizations (VBCCO)** – Thursday June 21<sup>st</sup> at 7:00pm Central Library. Panel on negative aspects of Light Rail to speak. Moss, Golden and Greenmum.

**SDCC Meeting** – Monday June 25<sup>th</sup> at 7:30pm in Ocean Park Rescue Squad Hall. Del. Chris Stolle to speak. **Next Cape Story Meeting** – Monday September 10<sup>th</sup> at 7:30pm in the VB Resort Hotel and Conference Center. No meetings in July or August.

Meeting Adjourned – 8:31pm A motion to adjourn was made by Todd Solomon and 2<sup>nd</sup> by Empsy Munden. Motion passed unanimously.