Minutes for the September 9, 2013 Cape Story by the Sea (CSBTS) General Meeting at the Resort Conference Hotel submitted by Todd Solomon

Meeting Start: Called to order at 7:36pm by 1st VP Bill House. 10 attendees were present.

<u>Special Guest / Program</u> – Mr. Greg Turpin introduced himself and spoke about being a candidate for Commonwealth Attorney of Virginia Beach.

Officer Reports:

<u>Treasurer's Report:</u> Report submitted by Dave Albis and accepted. \$10,913.63 total funds in Cape Story Accounts and \$8,164 in the Fireworks account.

Secretary Report: June 10, 2013 minutes were presented. A motion to approve the minutes with deletion of extra ".00" was made by Diana Albis and 2nd by Bill House. Motion passed unanimously.

President's Report: No report, Empsy was out of town.

<u>1st VP</u>: Bill mentioned there will be an Oyster Roast planning meeting on Tues Sept 10th at Empsy's Pink House. Bill is working on sponsors for the event.

2nd VP: Nothing to report.

Committees:

Flag – Bill will be pulling them down in preparation for bad winter weather. Flag committee members still needed. **Beautification** –Next cleanup is planned for Sat. Oct. 5th with a rain date of Sat. Oct. 12th. Meet in park at 10am **Skipjack** – Fall edition has been printed and should be on the street.

Neighborhood Watch – Nothing to report, all has been quiet which is a good thing.

Oyster Roast - \$30 per person ticket cost. T-shirts design has been decided. Bill and David to look into online ticket sales. Event to take place Sunday November 3rd from 1-5pm.

Old Business Highlights -

Storm Water Improvements – City Council approved \$1.5 million for improvements in Cape Story and Lynnhaven Colony. An automated shutoff valve will be installed in the piping at First Landing Lane. Construction should be completed by end of 2014.

Art in the Park Event – Big success. Event notice signs placed in median were removed by City. Special thanks to Barbie and Joyce for running this event. This year's permit costs of \$220 were waved by the City, but won't be next year if we do it again. General consensus was to do it again.

Paddle Board Race – Well attended event. Made over \$1000. Big thanks for Bill for running this event. Bill said he may chair the event again next year if more volunteers come out to help.

New Business Highlights-

Median Trimming – It was suggested that the City look at the plants in the median of Shore Drive and trim them to provide better visibility when crossing.

City Legislative Package for 2014 – Senate Bill SB926 may come up again. This bill attempted to remove local wetlands board review of city projects. Citizens would have to travel to Newport News to have a voice. Stay tuned.

Lesner Bridge Replacement – The current project prohibits pedestrian crossing for 15 months while the new southern span is installed. Alternative solutions need to be discussed with the City.

Events-

BAC Meeting – Thursday September 19th at 3:30pm in the Virginia Beach Hotel & Conference Center **SDCC Meeting** – Monday September 30th at 7:30pm in Ocean Park Rescue Squad Hall.

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

Meeting Adjourned – 8:30pm A motion to adjourn was made by David Albis and 2nd by Todd Solomon. Motion passed unanimously.