Minutes for the September 8, 2008 Cape Story by the Sea (CSBTS) General Meeting at the Resort Conference Hotel submitted by Todd Solomon

Meeting Start: Called to order at 7:30pm by President Empsy Munden. 18 attendees were present.

<u>Special Guest</u>– Lt.Col. Heron, new commanding officer of Fort Story, thanked Cape Story for all they do for the Fort. Thank us for making them feel like part of the neighborhood. He also stated that the Fort would not become a Navy base while he was in command. Joint basing with Navy is only thing planned. Thanks for all the welcome home and send-off support. The Lt. Col. Also presented Empsy with a Commander's Coin of Excellence award.

<u>Candidates Presentations</u> - **VB School Board**: Erika Walker-Cash, Patrick Slayer **VB City Council**: Glenn Davis, Georgia Allen **U.S. Congress**: Glenn Nye

Officer Reports:

Secretary Report: Minutes taken by Empsy Muden for CSBTS General Meeting of 6/9/08 were read by Todd Solomon.

A motion to approve the minutes without comment was made by Tosh Cohoon and 2nd by David Albis. Motion approved unanimously.

<u>Treasurer's Report:</u> September report was read by Dave Albis. \$8,840 total funds in Cape Story Accounts. \$7,694 in fireworks fund.

President's Report Highlights: Red Light cameras are coming back to VB. SDCC candidate forum to be held on Oct 1st at 7:30pm. Gardening on the Wild Side event to be held at HR Agricultural Center off North Hampton Blvd. On Sat.

<u>2nd V.P. Report/Hiqhliqhts:</u> Diana reminded everyone of the upcoming Virginia Beach Council of Civic Organizations (VBCCO) meeting on Sept. 10th.

Committee Report Highlights:

- Neighborhood Watch (NW) Regina reported the annual update was completed and turned in. 70 new email addresses were collected and our total is now 520. Sept 26th is the start of the next Citizen's Police Academy. Golf Carts are still an issue, reports of girls driving crazy on bike. Girl in Florida was killed when a car hit the golf cart she was driving. Call police (385-5000) if you have issues with golf carts or scooters. Question was asked if the City has taken pictures of the graffiti in our neighborhood for their database. Overall pretty quiet, most problem kids have moved away, been placed in jail or have gotten jobs.
- Neighborhood Beautification Next clean-up day is Sunday Oct. 5th at 2pm in the park. Still trying to determine which City agency is responsible for clearing up the bike path and storm water ditch from dead trees (Todd and Empsy have action). Jim Wallace suggested putting a black trash can with a lid at each dog bag dispenser. Send out an email to hire a teenager to move cans for Wed. trash pick-ups. Check into cost for garbage cans that attach to the dispensers.
- <u>Fireworks</u> Todd thanked everyone that helped with this years event. Donations were terrific. Discusson held suggesting an increase to \$10,000 for next years show. Vote to be taken at November meeting.

Old Business Highlights

- <u>2008 Membership Drive</u> A suggestion was made again to work up a proposal for membership benefits to
 present to vendors while soliciting for Oyster Roast Door Prizes. Contact those who wanted to do this as
 chairs.
- <u>Neighborhood Signs</u> Todd contacted the Bayfront Advisory Committee to ask if signs can be placed in the medians. He will be working with the BAC design subcommittee on making this happen. Slow and painful process.
- Marina Shores Marina Development RJ Nutter briefed the BAC. Moving ahead with 5 & 7 story mixed use building. Offices on top of retail. Estimated 6,000 car trips per day will required a stop light to be installed at Lynnhaven Drive and N. Great Neck Rd.

New Business Highlights

- Mail caught on fire- It was reported that one day toward the end of August the mailman has an issue with his
 mail catching on fire. A lot of mail was destroyed. A pair of shoes was saved, but the owner name was lost. If
 they are yours, contact the post office.
- Oyster Roast Bob Spears will be chairman. Kick off meeting scheduled for September 30th, 7:30pm in Bob Spears house. Email notice will be sent out
- Important Meetings/Dates:
 - 1) VBCCO: Leadership conference Oct 4th at the Central Library.
 - 2) <u>Shore Drive Community Coalition</u>-Monday Sept. 29, 2008 at 7:30pm Ocean Park Rescue Squad. <u>www.sdcc.info</u>

Meeting Adjourned – 9:00:pm Motion by Dave Albis and 2nd by Tosh Cohoon/Mark Virgili.