

**Minutes for the September 12, 2022 Cape Story by the Sea (CSBTS) General Meeting
at Lynnhaven Colony Congregational Church submitted by Todd Solomon**

Meeting Start: Called to order at 7:30 pm by President Diana Albis. 15 attendees were present.

Special Presentation: Mr. Chris Taylor, City Council Candidate for District 8, informed us of his background and qualifications to represent our district.

Officer Reports:

Secretary Report: June 13, 2022 minutes were distributed for approval. **A motion to approve with no changes was made by Scott Schubart and 2nd by Kim LaCroix. The motion passed unanimously.**

Treasurer's Report: The report was presented by David Albis and accepted. \$18,796.34 total funds in Cape Story Accounts (\$18,588.67 Savings, \$207.67 Checking). David also informed us that our Wells Fargo Bank was getting ready to charge us a monthly fee for maintaining an account. He will pursue moving our account to another bank with no fee.

1st V.P. Report: Empsy Munden provided updates on Citizen Action Committee (CAC) and the Bayfront Advisory Commission (BAC). CAC identified multiple car break-ins. Advised, most happen with unlocked cars. Shot spotter system being used at Oceanfront is working well and helpful. Next BAC meeting will be Sept 15th, presentation of proposed Car Wash planned for SE intersection of SD and Pleasure House. Also discussion floating oyster beds and harmful oyster reef materials in the Lynnhaven.

2nd V.P. Report: No Report

President's Report: Report as part of meeting.

SDCC Report: Todd Solomon updated that the City is planning to use the Lynnhaven Boat Ramp area as a dredge transfer station to support the Neighborhood Dredging private dredging program. SDCC has asked for a stakeholder meeting to work on site use restrictions that allow usage that won't adversely impact the community.

Committees:

Beautification – Park clean up proposed for Saturday October 1st at 9:00am.

Military Liaison – Teri Duddy informed us that Ft. Story has shut down the site's mess hall. They are in need of a refrigerator to help soldiers store food and cook on their own in the discontinued mess hall. A lead was identified at the meeting. School supplies were collected and donated to the base families. Food donations will be collected at the Oyster Roast to donate to the base.

Oyster Roast – Planning committee has been meeting. Event date is Sunday Nov. 6th from 1-5pm in the neighborhood park. Tickets are \$50 in advance and \$75 at the door.

Upcoming Meetings:

Citizens Advisory Committee (CAC) – 2nd Wednesday of the month at 2nd precinct Oceanfront.

Bayfront Advisory Commission (BAC) – 3rd Thursday of the month at 3:30pm at Ocean Park Volunteer Rescue.

Shore Drive Community Coalition (SDCC) – Next and last in person meeting set for October.

Old Business:

CSBTS Civic Association Bylaws – Work on changes is planned after for after the oyster roast.

CSBTS Skipjack Newsletter – Big thanks to Chris Cohoon for stepping up to be the newsletter editor. The newsletter will be an online electronic version to save costs. Links will be emailed and posted in social media sites to distribute new editions. Kim LaCroix also volunteered to be the Membership Director to work with the newsletter and other initiatives.

New Business:

Civic Association Meeting Notice Signs – A suggestion was made that meeting signs should include time and location of meeting. **A motion to approve up to \$1,000 to purchase four (4) new meeting signs identifying day/time/location was made by Cathie Sykes and 2nd by Teri Duddy. The motion passed unanimously.**

Public Service Announcements:

FREEBEE Oceanfront Travel – City has paid \$550,000 to provide a one year free ride service at the Oceanfront.

Meeting Adjourned –8:30pm **A motion to adjourn was made by Cathie Sykes and 2nd by Empsy Munden. Motion passed unanimously.**