Minutes for the March 13, 2023 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. 25 attendees were present.

<u>Special Presentation/Guest:</u> Mr. Brad Lazernick, Director of the Center for Aging, Senior Services of Southeastern Virginia (<u>www.ssseva.org</u>) explained the senior services his organization provides. Some examples include Meals On Wheels, I-Ride transit, Long Term Care, In Home Services and Wellness Activities.

Officer Reports:

Secretary Report: February 13, 2023 minutes were distributed for approval. A motion to approve with no changes was made by Chris Cohoon and 2nd by Empsy Munden. The motion passed unanimously.

<u>Treasurer's Report:</u> The report was presented and accepted. \$16,953.02 total funds in Cape Story Accounts (\$14,078.02 Savings, \$2,875.00 Checking). 162 paid members for 2023.

1st V.P. Report: Empsy Munden stated that CSBTS paid dues to VBCCO and will be an official member. Diana Albis and Empsy Munden will be our two voting representatives.

2nd V.P. Report: No Report

President's Report: Report as part of meeting.

Shore Drive Report: Todd Solomon updated that the Speed Limit Radar Sign located just east of Kendall St. on Shore Drive has been fixed.

Upcoming Meetings:

Citizens Advisory Committee (CAC) – 2nd Wednesday of the month at Rescue #14 at the Oceanfront (740 VB Blvd.). Bayfront Advisory Commission (BAC) – 3rd Thursday of the month at 3:30pm at Ocean Park Volunteer Rescue. Virginia Beach Council of Civic Organizations (VBCCO) – 4th Thursday of the month at 7:00pm in the Kempsville Elementary School cafeteria, 570 Kempsville Road.

Committees:

Military Liaison – Teri Doddy updated us on donation efforts for Ft. Story canteen.

Cape Kids – Next meeting scheduled for March 18th at the Oakley's house. Flyers are being distributed to promote.

Old Business:

Trees in Neighborhood Park – The 2 trees in the park have been removed. Parks & Rec Landscaping crew came back and removed the potentially unsafe trees.

CSBTS Civic Association Bylaws – Work on changes is planned for 1st quarter of 2023.

CSBTS Civic Association Officers Needed – New leaders are needed to step up and take over for many of the officers that will be stepping down after many years of service to our community. If interested, please talk to Diana Albis

New Business:

Cape Kids Scholarship Program – A motion to donate \$300 to the program was made by Cathie Sykes and 2nd by Regina Wallace. The motion passed unanimously.

Spring Fling – Kim and Sean LaCroix provided a proposed budget for the upcoming April 23rd event. \$1875 base with \$550 additional for bounce house and grill cleaning. A motion to approve "up to \$2500" for the Spring Fling was made by Todd Solomon and 2nd by Chris Cohoon. The motion passed unanimously.

Clean the Bay Day – Saturday June 3rd from 9am to Noon. Clean up area from Kendall to Beech. Need a coordinator if we wish to participate.

Beach Access/Dune Right of Way Restrictions— The North VB Civic League asked our group to discuss and vote on a possible support motion they have created. It was determined that motion was confusing and needed more information and background before we could decide. No action taken.

Wetland Lots Up for Auction – Several properties at the end of the long streets are going up for auction. These lots appear to be wetlands and unbuildable. City Council and Open Space Advisory Committee have been asked if it's possible for the City to purchase the lots to be made P1 Natural Area. The following motion was agreed to by Les Lilley and 2nd by Cathie Sykes, "The CSBTS Civic Association supports the City of Virginia Beach in the purchase of lots identified in red and green on the map below and that the lots be zoned P1 Natural Area similar to the adjacent property south along Long Creek." The motion passed unanimously.

Fundraiser for Cape Story Resident – March 23rd at Ballyhoos

Meeting Adjourned –9:05pm A motion to adjourn was made by David Albis and 2nd by Tosh Cohoon. Motion passed unanimously.