Minutes for the June 12, 2023 Cape Story by the Sea (CSBTS) General Meeting at Lynnhaven Colony Congregational Church submitted by Todd Solomon

Meeting Start: Called to order at 7:35 pm by President Diana Albis. 20 attendees were present.

Special Presentation/Guest: None

Officer Reports:

Secretary Report: May 8, 2023 minutes were distributed for approval. A motion to approve with no changes was made by David Albis and 2nd by Scott Schubart. The motion passed unanimously.

<u>Treasurer's Report:</u> The report was presented and accepted. \$14,670.97 total funds in Cape Story Accounts (\$11,794.88 Savings, \$2,876.09 Checking). David Albis reported that American Express doesn't accept business accounts so we are stuck with Wells Fargo.

<u>1st V.P. Report:</u> Empsy Munden reported from the CAC that the majority of car break-ins are from cars left unlocked. The 2nd Precinct will have an ATV officer patrolling the beach on the 4th and City will place temporary port-a-johns for the holiday. BAC meeting update – Next meeting they will have a workshop to help support their annual report. The VBCCO is meeting monthly. Project Wayne and Seton House are two main issues. Clean the Bay Day – 5 adult participants and not much trash.

2nd V.P. Report: No Report

President's Report: Report as part of meeting.

Shore Drive Report: Todd Solomon updated that sand replenishment from the Lesner Bridge Boat Ramp spoils site will be placed on the beach from the bridge to Jade Street. The project will finish sometime in August.

Upcoming Meetings:

Citizens Advisory Committee (CAC) – 2^{nd} Wednesday of the month at Rescue #14 at the Oceanfront (740 VB Blvd.). Bayfront Advisory Commission (BAC) – 3^{rd} Thursday of the month at 3:30pm at Ocean Park Volunteer Rescue. Virginia Beach Council of Civic Organizations (VBCCO) – 4^{th} Thursday of the month at 7:00pm location is TBD.

Committees:

Military Liaison – No update.

Clean the Bay Day – Thank you to Empsy for coordinating and the volunteers for helping with the clean-up. **4**th **of July Parade and Brunch** – Parade will start at 10:00am with a brunch in the park to follow. An email will be sent out with details and asking for volunteer help.

Old Business:

Bike Path and Long Street Intersection Safety – Todd has set up a meeting with City's Parks and Rec to discuss ideas to help improve safety at these intersections. City staff will be invited to a future meeting to present possible solutions and allow the residents to discuss and dialogue on these ideas.

CSBTS Civic Association Bylaws – On going.

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. Talk to Diana Albis if interested.

New Business:

Cape Kids Clean-up – Cape Kids will hold a clean-up of the park on July 5th after the celebration.

Shore Drive American Flags – Mr. Gary Forrest suggested the flags along Shore Drive be kept up all year long or at least between Memorial Day and Labor Day. He has 10 flags he'd like to donate.

Future CSBTS Civic Association Meeting Speakers - Sen. Bill DeSteph Sept. 11th; Councilman Talyor Oct. 9th.

Meeting Adjourned –8:38pm A motion to adjourn was made by Empsy Munden and 2nd by Todd Solomon. Motion passed unanimously.