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Cavalier Park/Bay Colony Civic League Fall General Membership Meeting

October 23, 2019

Guest Speakers - City Council Forum

The Cavalier Park / Bay Colony Civic League hosted guest speakers running for Virginia Beach City Council.

Beach District: **Rosemary Wilson, Guy Tower, and Richard Kowalewitch**

Rose Hall District: **Michael Berlucchi**

Regular Meeting Agenda

1. The president, Thomas Quattlebaum, was out of town so the meeting was chaired by Eric Gardner. The minutes were approved from the Spring Meeting as read.
2. Volunteers were solicited to fill vacant Board of Directors seats and the following individuals were elected:
 - A. **Mary Margaret Culpepper, Betty Ann Desroches, Rendy Adams** were nominated and voted on to be Directors until 2022.
 - B. **Deborah Blanchard** and **Steve Husak** were nominated and voted to fill Director positions until 2021.
 - C. **Stephen Swain** was nominated and voted to fill Director position until 2020.
3. Volunteers were solicited to fill vacant officer positions, nominations were proposed and the following individuals were elected:
 - A. **Debbie Lou Hague** was elected President.
 - B. **John Culpepper** was elected Vice President.
 - C. **Kristin Barclay** was elected Treasurer.
4. **William Davidson** will continue as Secretary but was unable to attend the meeting; notes were taken by Debbie Lou Hague and Deborah Blanchard in his absence.
5. Volunteers were solicited to fill the vacant Committee Chair position: the following individuals volunteered and were confirmed by the members present at the meeting.
 - A. **Lisa Hall** - Labor Day Picnic Committee
 - B. **Steve Husak**—representative to the Virginia Beach Council of Civic Organizations, Inc.
6. Zoning and Development Update – Fence placement in City’s Right of Way (RoW) on E. Bay Shore Drive near Bay Colony Drive: pending letter of opposition to the City of Virginia Beach regarding structure or variance in RoW.

7. Communications - **Kristin Barclay**—Communications Committee Chair, discussed multiple communications venues to inform neighbors of events and/or issues. These venues include:
 --**Neighborhood Facebook Page**- open to the public but with a closed Facebook group for neighbors
 --**NextDoor** (social media site endorsed by the City of Virginia Beach for Neighborhood Watch program),
 --**Neighborhood signs** advertising meetings and events
 --**Neighborhood email list** to distribute electronic surveys to residents and informational neighborhood newsletters. Surveys can be used to develop a strategic plan for the community league.
 --**Bay Colony Website** and updating it. Tentatively plan to have it up and running again in December 2019. Money (\$800) was allotted to help fund this update and ensure it will not be hacked.
 --**Cavalier Park-Bay Colony Community League 2020 Directory**; it should be published and distributed in February-March 2020.

Need for a Bay Colony logo to put on the website and brand our communications in the neighborhood; once the email addresses are received and entered into a data base then an online survey will be conducted to solicit input and feed back as a logo for Bay Colony is developed and selected.

8. Security – **Sue Lichacz**-Security Committee Chair, discussed the recent break in approximately one month ago on South Bay Shore Drive; it occurred at 12:30 pm so she stressed the importance of leaving lights and TVs on during the day when you leave your home. She also stressed the importance of locking car doors and leaving outdoor lights on at night.

Halloween Security Plan—two off duty police officers will be on patrol in the neighborhood from 6:30 pm 9:30 pm.

9. Hospitality—**Betty Anne DesRoches**—Committee Chair, welcomed new neighbors and provided the following gifts to the new neighbors:

John and Mary Margaret Culpepper, 1125 Brandon Road - Lemon Cabana towel

John and Wendy Hale, 1013 Brandon Road- Ocean Eddie’s \$25 Gift Certificate

Mike and Kristin Barclay, (street address ?)-Garden Club Wreath

Robbie and Christina Fogelsanger, 1105 Brandon Road- Worth Scarf

10. Treasurer’s Report:

	2019 YTD	2018
Collections	\$9,320	\$8,120
Participation Rate	58%	65%
Labor Day Picnic Cost	\$5,751	\$6,405

New board approved expenditures for 2019: \$800 for website reconstruction and upgrades. \$1,500 donation to Bay Colony Garden Club for landscaping improvements in common areas.

11. Having completed the proposed meeting agenda, the meeting was adjourned.

