# **Chesopeian Colony Civic League Meeting**

April 23, 2019

The meeting was called to order at 7:05 pm at Beach Ford Dealership by President Nancy May.

Welcomed officer and thanked Officer Ty McNeil, the new Virginia Beach Police liaison.

**Secretary's Report:** Reading of the minutes from 01-22-19 was waived and approved as presented.

### **Treasurer's Report:**

As of today, 4 residents have paid 2019, 5 have paid 2018 in arrears, 14 residents paid 2019 dues in 2018 Fiscal Year.

Checking account balance: Income: Expenses: Ending Balance:

Savings Account Balance: Scholarship Checking Account Balance: For financial security reasons, and because this document is posted on a publicly accessible website, all account information has been redacted here. Information is on file and available to any active Chesopeian Colony Civic League Member who contacts a member of the Board of Directors.

Treasurer's report was approved as presented.

Officer McNeil report: There have only been 2 incidents since the first of the year. One involving identity theft on Pine Ridge and one incident of larceny from a vehicle on Chesopeian Point. He suggested residents make it a habit of locking their car doors for the night at 9 p.m. He feels it is a good start to the year. He is on duty from Sat-Tuesday from 2 p.m. to midnight. The best way to contact him is via email. April Brown asked him if it would be helpful to have a list of the 23 block captains. He said yes, it would be helpful so he was provided a list.

## **Committee Reports:**

- **Security** Joan Shoemaker presented. Block captains have delivered what hopefully is the last hard copy of the newsletter. It has been quiet on the streets.
- Website No report.
- **Scholarship** No one present from committee. Scholarship this year will be \$1000. Deadline is May 17.
- Garden Club/Colony Beautification Cheryl Noyes presented-made a little over \$400 from the map sales fundraiser. Would like proceeds to go towards building a stage at the front so we don't have to borrow a trailer from residents who no longer live in the Colony. Name tags are still available. Please see her if interested so she can put in with next order. Donated \$111 to scholarship fund from nametag sales. They have been well received. Gloria Gurdziel weeded the front bed that was looking bad. Big improvement and thanks to Gloria.

- Entrance maintenance Stan Dimirack taking over for BJ. Slowly doing turnover. He is handling sprinklers/landscaping. He is retired Navy and works facilities for them.
- Council of Civic Organizations Mary Bradley presented-they have joined in with the 2040 committee and they will be having someone speak about it at their next meeting.
- **Welcome Committee** have welcomed one new family since last meeting. She sends emails that they get from visits to block captains, to Cheryl for GNO list and April for the directory.
- **Dredging** Frank Gurdziel presented always slower than hoped, but they are making pretty good progress. They have been starting at end of canal and working backwards in order to keep dragging silt back over areas already done. Looking at moving trucks off of Chesopeian Trail in order to prevent traffic problems. They are working on a transportation issue. The trucks are barely keeping up with the turnaround. They will be turning the boat ramp back into the ramp at the end of the project. The community will decide whether to put in a dock.
- **Party Shed** April Brown starting to get bookings for graduation parties. Contact April if you need rentals from the shed.
- **Directory** April Brown presented Other than 1 new update, should have a copy ready to go to print. She is researching options for a safe/secure online directory. Hopefully this will be the last full print. Some hard copies will still be available. The front photo will remain the same.

### **Old Business**

• Signs-have test painted one. Materials are available for residents who would like to volunteer to do the one at the end of their street.

#### **New Business**

- **Pump station work** between now and 2021, they will be digging up pipes in order to make the infrastructure better. Will happen at night and may affect traffic flow. Directly in front of the Colony it should be happening on the other side of the street. A pamphlet is available with all the details.
- Clean the Bay the city has a lot of free things to be used in the clean up. We have a budget line item of \$100 to be used if we have someone who would like to head it up this year. The city has a picnic for participants. There were no volunteers to lead it at the meeting so Nancy is going to put a notice on NextDoor to gauge interest.
- 4<sup>th</sup> of July Mike Swirzinski can't head it up this year so we are looking at breaking what he did into 3 or 4 pieces so no one person has to do too much. Nancy will also post on NextDoor looking for volunteers to help.

There being no further business, the meeting was adjourned at 8:09 pm.

Respectfully submitted, Adrienne Downing Secretary