

# Chesopeian Colony Civic League Meeting

June 25, 2019

The meeting was called to order at 7:03 pm at Beach Ford Dealership by President Nancy May.

Nancy May said in the essence of time because of the Social Security special speaker following the meeting that she had collected committee reports prior to the meeting and would be reading some of them.

**Secretary's Report:** Reading of the minutes from 04-23-19 was waived and approved as presented.

## Treasurer's Report:

As of today, 147 residents have paid 2019, 9 have paid 2018 in arrears, 6 have paid 2020 dues and one resident is leaving mid-year and paid half year dues at \$25. Treasurer April Brown said we were doing better this year than at the same time last year. We usually end up with about 200 residents paying dues.

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.

## Committee Reports:

- **Security** – Looking for a new block captain for the back of the neighborhood (the last few houses on Chesopeian Trail as well as Chesopeian Point. Someone mentioned that Jim Levriere was interested, but he has declined the position. If you ever see any suspicious activity, or suspicious behavior, please call the Virginia Beach Police non-emergency number at 385-5000. Number was reported as 385-2800, but that isn't the correct non-emergency number. Never approach or confront, simply call police. The more calls/reports that the police get, the faster an issue will be resolved.
- **Website** – No report.
- **Scholarship** – This year's scholarship winner was Ashley O'Brien. She was awarded a \$1000 scholarship. There were 7 applicants and all were well-qualified.
- **Garden Club/Colony Beautification** – No report.
- **Entrance maintenance** – It was brought up if it would be possible to have a spigot/sink for handwashing at the front entrance. Tabled for further discussion later.
- **4<sup>th</sup> of July** – Cheryl Noyes is in charge of food and volunteers. April Brown handled all the bookings and permits needed already. Jenny Reed is handling judging and games. Ed Lizak is the parade coordinator. Tent set up will be the evening before, July 2 at 6 p.m. It's never too late to volunteer to help. Cheryl's grandchildren Lily and Max will carry banner. Ryan Downing will carry flag for parade.

- **Council of Civic Organizations** – No report.
- **Welcome Committee** – No report.
- **Dredging** – Frank Gurdziel said the dredging update was in the newsletter and he doesn't have anything to add to it. .
- **Party Shed** – no report.
- **Directory** – New directories have been printed and distributed with the latest newsletter. If you haven't received yours, your block captain will be delivering any day.

### **Old Business**

- **Sign Painting** - A huge Thank You to the neighbors who have painted signs. We still have quite a few more to paint. The Civic League will provide materials if neighbors can volunteer an hour or two of their time.

### **New Business**

- **Platform committee** – Earlier this year the suggestion was made to build a permanent platform on our west side lot for our events (4<sup>th</sup> of July and Halloween). In the past a flat bed trailer donated for use by one of the neighbors was always used. That neighbor has moved from the Colony and although they have graciously offered continued use of the trailer, it isn't as feasible now. The garden club had started a fund raiser for this purpose (or possibly a gazebo). An anonymous donor has offered to fund costs above existing fundraising measures by the Garden Club. It was proposed that we create a Platform Committee to research specifications, drawings, permits, materials and costs. Cheryl Noyes will head up this committee. If the committee decides that the project is feasible, then it will go back to the board for final review and approval. If approved by the board, we will move to the construction phase. It will be built by volunteers from the neighborhood to save on costs and be supervised by volunteers on the committee experienced in construction. The goal is to start construction this year before it gets cold outside. The board approved the committee. Nancy May asked if there were any objections to the committee or platform. No concerns or objections voiced. Motion was made to approve the platform committee and seconded. No opposing votes. Measure passed.
- **Flag and flag pole** – Annette has donated a flag that April Brown has that can be displayed at the front of the neighborhood. Currently being used is a telescoping pole. There was some discussion about putting in a permanent pole, but in the interest of time, the discussion was tabled for a later date.
- **New Board Member** – Our vice-president Ben McCarty has moved out of the neighborhood, so his role needed to be filled. Existing board member Tim Clark has volunteered to fill the position, leaving a director position open. Nancy May sent out a

notice via NextDoor about the vacancy Tony Kalams has stepped forward and expressed interest in getting involved with the community. Tony moved to the neighborhood in October 2018 and lives on Sandy Valley Road. Nancy May asked if anyone else was interested in running the position. No one stepped forward. A motion was made and seconded for Tony to fill the position. No one opposed and he was elected by unanimous vote.

There being no further business, the meeting was adjourned at 7:23 pm.

Respectfully submitted,  
Adrienne Downing  
Secretary