

Corolla Civic Association Minutes
Member Meeting
January 24, 2019
Corolla Library

President Barbara Marzetti called the meeting to order at 6:02 p.m. Board members Gary McGee and Ed Cornet were also present. A total of more than 11 members were present. The Pledge of Allegiance was recited.

Approval of Minutes. A motion to approve the minutes of the December 6, 2018 meeting was made by Barbara Marzetti, seconded by Earl Weemer, and unanimously approved.

Treasurer's Report

There is a balance of \$5,827.99 with a \$3.88 credit card expense.

Old Business

Dues – CCA dues are now \$25

Legal Fund Donations

CCA needs donations to the legal fund.

Plaintiffs for the lawsuit – CCA needs owners who rent their homes to be named as plaintiff in the suit.

New Business:

BOC Retreat – Board members to attend the BOC Retreat on January 25th and 26th. The new sidewalk from Corolla Light south to Monterey Shores on the Westside of NC 12 and the need for sidewalk at Corolla Park were discussed. There are no signs of any work on these sidewalks.

Flood Zones – Flood zones have changed, owners need to check with there insurance companies.

New board member – Hadley Twiddy resigned and Betsy Wheeler has agreed to be her replacement. Betsy and family have been residents since 2013. She is a “Medical Grant Writer” and has found a grant that could possibly lead to a health facility full time here in Corolla. The grant would be for \$650,000. CCA would e the applicant. More information to follow.

Guest speakers Alex Renaud and Brittany Bruder presented a program on Beach Nourishment. They are part of the USACOE Research Facility in Duck.

There being no further business, and upon a motion duly made by Barbara Marzetti, seconded by Earl Weemer, and unanimously passed, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,
Gerri Adams, Acting Secretary