Corolla Civic Association Minutes January 25, 2018 Corolla Library

President Barbara Marzetti called the meeting to order at 5:00 p.m. Board members Gary McGee, Hadley Twiddy, Bill Collins and Gerri Adams were also present. A total of 30 members were in attendance, and the Pledge of Allegiance was recited.

<u>Approval of Minutes.</u> A motion was duly made and seconded to approve the minutes of the December 7, 2017 Members' meeting, and was approved unanimously.

Old Business:

Hadley reported on the Coyote presentation (requested by CCA) that she recently attended at the Wildlife Center. A group discussion followed. Barbara referred the Members to the CCA Facebook page and newsletters for further information.

New Business:

-- Barbara called Members' attention to the new CCA flyer/brochure and thanked Hadley for its preparation and execution. She reported that the annual CCA dues are now being collected and reminded Members to bring themselves current if they have not yet paid for 2018.

-- Barbara reported on the County BOC Winter Retreat held on Jan. 26-27 at the Old Courthouse. She thanked Ed Cornet and Bill Collins for attending.

-- Barbara mentioned that our 2018 "Needs List" has been provided to the County Manager and the BOC. She highlighted certain provisions: we have urged the County to provide the public with greater transparency on matters pertaining to the Occupancy Tax (OT), including giving advance notice of planning of future projects to be financed with OT proceeds; we urged the County to hire a consultant who is expert in monitoring and applying for available grants; we asked the County to consult with COBX locals re plan proposals for "airing up and down" for North Beach traffic; we asked them to plan for land acquisition and for a new Welcome Center at the end of the Mid-Currituck Bridge; and we asked them to adopt regulations that curtail the construction of Large Residential Structures and to establish larger building set-backs. She noted that the Needs List has previously been distributed to Members and is available on our Facebook page.

Our speakers for the Meeting were Ed Cornet and Bill Collins, who discussed OT issues. A lively discussion followed.

Upon a motion duly made and seconded, the meeting was adjourned at 6:30 p.m.

Respectfully submitted, Bill Collins, Secretary