

Corolla Civic Association Minutes
Member Meeting
December 6, 2018
Corolla Library

President Barbara Marzetti called the meeting to order at 6:03 p.m. Board members Gary McGee, Ed Cornet, and Gerri Adams were also present. A total of more than 20 members were present. The Pledge of Allegiance was recited.

Approval of Minutes. A motion to approve the minutes of the October 25, 2018 meeting was made by Gary McGee, seconded by Al Marzetti, and unanimously approved.

Treasurer's Report

There is a balance of \$5,206.00. There have been two expenditures; \$51.24 to purchase a going away present for Bill Collins and \$279.00 for a Board of Directors luncheon with a public official.

Ed Cornet

Ed has spent several years analyzing The County's Occupancy Tax expenditures.

Old Business

Legal Action – The Board made the decision to change attorneys due to the travel distance for litigation and a lower hourly rate. The new attorney is Casey Varnell and is well versed in matters dealing with Currituck county leadership. The BOC members who served during the named time frame in the suit and the County Manager can all be named as defendants in the lawsuit.

Dues – CCA dues are now \$25 and tax receipts will go out since CCA has the 501C3 status

Legal Fund Donations

CCA needs donations to the legal fund.

New Business:

Plaintiffs for the lawsuit – Casey has informed the Board that anyone who rented their home/s during the time frame named in the suit can be listed as plaintiff in the suit. CCA needs 10 – 12 volunteers to be named as a plaintiff in the suit.

Life Guard Contract – The BOC tabled approval on the Life Guard Contract for next year. The County is considering taking over the contract. It appears to be another move toward unified government.

New Building Projects – The County has several new building projects without presenting them to the public.

BOC members – Bob White was named as new Chairman and Mike Payment was named Vice Chairman. No one has been appointed to replace Bobby Hanig, there are two people interested. The two newly elected members are Kevin McCord and Owen Ethridge.

There being no further business, and upon a motion duly made by Roger Crafe, seconded by Kathy Cornet, and unanimously passed, the meeting was adjourned at 6:20 p.m.

Respectfully submitted,
Gerri Adams, Acting Secretary