



**Minutes Member Meeting
March 28, 2019
Corolla Library**

Gerri Adams called the meeting to order at 6:00 p.m. President Barbara Marzetti and Board member Ed Cornet were also present. Board members Gary McGee and Betsy Wheeler were absent. A total of 14 members were present. The Pledge of Allegiance was recited.

Approval of Minutes.

A motion to approve the minutes of the February 28, 2019 meeting was made by Roger Greene, seconded by Al Marzetti, and unanimously approved.

Treasurer's Report

There is a balance of \$19,784.00 with expenses to be paid soon.

Old Business

Grant for Health Care facility:

Betsy Wheeler is writing the grant and is setting up a Health Care non-profit. The survey is open for responses until the end of the day March 29. The data gathered from the survey will be used in writing the grant. It will be a primary care facility, with walk-in care available. Several potential medical staff members have been identified and some have been interviewed. Potential locations have been identified and negotiations are under way.

Lawsuit:

Final adjustments to the lawsuit are being drafted and the suit will be ready to file soon.

Beach Enrichment:

The county is going through the request for proposals on the beach enrichment study they plan to begin in September.

Bike Path:

Work has begun on the bike path portion from Corolla Light to Monterey Shores.

Barbara spoke with Bob White about lighting on the portion of the bike path from Food Lion South to Harris Teeter. He said that he would look into it.

New Business:

Beach rules signs:

Barbara also spoke with Bob White about the need for beach rules signs like the old "Starsky" signs.

She has asked county employees about them and been told that they were going to be made to match the county road signs (3 years ago). Bob said he would find out about new signs.

Election:

There will be a primary April 30, 2019 for the replacement of Walter Jones as the U.S. House Representative for District 3, with general election scheduled for July 9, 2019. There are 25 candidates running, therefore a runoff is possible, which would be held July 9, pushing the general election to September 10.

CFR activities:

Al advised about CFR Cares, they have adopted a section of Rt 12 from Driftwood to Bonito to keep it clean of trash. They also will help some 375 International Students with bike lights and reflective back packs. The first group of students are here from Thailand and the Philippines. There will be a Red Cross Blood Drive on May 23 at the Whalehead Station and they are hoping for 32 donors.

BOC:

Upcoming work sessions on proposed Knots Island Fire service District, expanding Carova Road Service District, and other mainland Stormwater Service Districts are scheduled.

Motion to Adjourn

A motion to adjourn was made by Roger Crafe, seconded by Roger Greene, and passed unanimously.

Respectfully submitted,
Gerri Adams, Acting Secretary