



Corolla Civic
Association

**Minutes Member Meeting
April 25, 2019
Corolla Library**

Barbara Marzetti called the meeting to order at 6:02 p.m.

Board Members Present:

Barbara Marzetti, President

Gerrilea Adams, Acting Secretary

Gary McGee, Treasurer

Betsy Wheeler

Charles Clayton

Jen Austin

Kendall Lamm

Ed Cornet (Arrived at 6:10)

Board Members Absent:

Saul Saravia

The Pledge of Allegiance was recited.

Approval of Minutes.

Tabled until next meeting

Treasurer's Report

There is a balance of \$17,441.26.00. Legal bill of \$1, paid and \$73.95 P O Box & Amex bill paid.

Old Business

Grant for Health Care facility:

Betsy Wheeler gave an over view of the grant that the CCA applied for to start a health care clinic in Corolla. The grant application went in on April 11, 2019 and was 200 pages long. The grant will be awarded on the basis of a needs scale, Corolla's needs scale was 17 points (Betsy believes that 17 is high enough for us to qualify for the grant). The grant will be awarded in September and if the CCA is awarded the grant, the clinic will need to be opened within 120 days. The projection in the grant is that the Corolla clinic would serve 900 patients within the first year. Towne Bank is supporting the CCA efforts to find a location for the clinic.

Occupancy Tax:

Final adjustments to the lawsuit have been made to the suit and it will be filed soon.

New Business

New Board Members: Charles Clayton, Jen Austin, Kendall Lamm, and Saul Saravia have agreed to

serve as CCA Board Members.

Bylaws: The CCA Bylaws that were restated at a Special Member Meeting held on April 10, 2019 were available for member review.

Bike Path: Work is continuing on the bike path portion from Corolla Light to Monteray Shores. The County won two NC DOT Mobi awards for the bike path from Food Lion to Harris Teeter. Even though CCA pushed for the building of the bike path, it was not mentioned in the award or acknowledged by the County.

Election:

There will be a primary April 30, 2019 for the replacement of Walter Jones as the U.S. House Representative for District 3. Barb Marzetti and Gary McGee expressed thanks to Jackie MacKenzie, Rebecca Kinner and Susie Snead who have volunteered to help man the Corolla voting precinct.

Land Use Plan:

There will be an open meeting in Corova about the land use plan and proposed new and expanded Service Districts.

Presentation:

Corolla Extension:

Kathi Cornet gave a presentation about the Corolla Extension and Community Association. The Extension is a volunteer organization that supports the community. Some of the things to which the Extension contributes are:

Operation Secret Santa – Christmas gifts for needy children on the mainland

Food Baskets for needy seniors on the mainland

Back Pack program to provide food to the mainland students who get free lunch for the weekends and holidays.

4H Summer Camp Scholarships for mainland kids

North Carolina Girls and Boys Home donations

Highway 12 clean up

Motion to Adjourn

A motion to adjourn was made by Gary McGee, seconded by Len Cusato, and passed unanimously.

Respectfully submitted,

Gerri Adams, Acting Secretary