

LONG BEACH CIVIC ASSOCIATION
Board of Directors Meeting
Agenda for March 11, 2023

BOARD ATTENDEES: Richard Wilder, Torben Huge-Jensen, Georgia Reidel, Jolene Lauria, Carla Hance, Mieke Rockhill, Molly Newton, Dave Kalins, Paul Murdoch

CALL TO ORDER - 10:00am

PLEDGE OF ALLEGIANCE

FINANCIAL REPORT

The financial reports for February (attached to these minutes) were distributed to attendees and Georgia Riedel explained every itemized transaction (disbursements and deposits). Vote approved and accepted the financial statements. Jolene explained that Shane is the one doing the bench repairs, not her (as listed on the financial statements). Georgia provided an update on the status of unpaid road fees; 21 properties who had not paid their road fees in over 3 years were looked into:

- 5 property owners are assumed deceased (properties are either on tax sale list or have liens)
- 2 properties have liens
- Remainder of properties are up to date on county taxes and are just not paying road fees.
- Deadbeats – only 4 are dead and in process for tax sales.
- Some of the deadbeats have paid their taxes, not their road fees.

Georgia reminds everyone that the Road Fees are due on April 1.

NEIGHBORHOOD WATCH REPORT/SECURITY UPDATE

Debbie Berens provided an update for neighborhood watch and security. Mail fraud with check washing is a continuing problem. She was out of town for the last county neighborhood watch meeting and was contacted by Corporal Dorner from the Sheriff's office; he notified her of a pilot program started by the new Sheriff, Ricky Cox, – where each community's Neighborhood watch representative will be assigned a liaison in the Sheriff's office. An attendee asked about an incident in the community resulting in the arrest of two residents. The charges are listed on the Sheriff's blotter (Link below), or you can google "*St. Leonard Couple Charged with Drug Distribution*". Molly Newton, board member, is an attorney with 23 years of experience as a prosecutor for Arlington County and she provided information on how the criminal court system works. She explained that a Judge decides whether to set bond and release or hold those charged with crimes. The next step is a preliminary hearing where probable cause is established and a date for the circuit court is set where it will go to trial or a plea agreement. When a conflict of interest occurs the case is reassigned to another county's circuit court by the State's Attorney's office or a special prosecutor is assigned. Molly answered questions from attendees about what types of crimes would cause the federal government to become involved, and she explained which types of crimes result in penalties like fines and incarceration. Molly provided a website where the progress on criminal cases may be monitored by the public (Link Below). Molly will collect letters from concerned residents who would like to have their opinion considered by the Judge at the trial. Molly's contact information may be found on the community website (Link below).

OLD BUSINESS

- Road Paving – Patti Oehmke provided an update: Potholes have been patched on all private roads except for Phase I roads. Phase 1 potholes will be part of the overall resurfacing of those roads later this spring. Patti stated that the invitation to bid, using the specifications developed

- by roadworks engineer, Jay Hopson, were sent to 9 asphalt contractors during the past week and they have a deadline to return bids by the end of March. Jay Hopson will also help the LBCA oversee and manage the actual work to be done later this Spring for Phase I.
- Trash Vendor – Charlotte Wiles is continuing to collect pricing from vendors and has not heard back from Amber Trash Services. The other companies she has spoken with charge higher fees than we are currently paying.

NEW BUSINESS

- Yoga Class – Patti Oehmke informed the meeting that Catherine Fox was the point person to bring Yoga Classes to our community by inviting Sherry Benson to consider teaching at the LBCA community center, and then Patti introduced Sherry to attendees. Sherry explained her experience and passion for Yoga. She currently teaches at county community centers for Parks and Recreation and has met the county's robust requirements for background checks, accreditations and insurance. She explained some of the basic principles of yoga, specifically Hatha Yoga which was outlined in a handout (attached to these minutes) the blending of mind and spirit, breathwork, silent meditation along with slow lengthy stretches and poses that build strength and flexibility. Her goal is to have students of all ages, genders and physical abilities to attend and she will help adjust the yoga to meet the needs of the individual. Sherry and Patti explained that there will be tweaking of the schedule in the months to come to have two classes each week, one in the day and one in the evening. Paul Murdoch suggested that we use survey monkey to poll the community for what hours work best for those interested. The first Class is scheduled for Wednesday, April 5, 10:00am.
- Arts & Crafts Festival – Jolene Lauria announced the First Annual Arts & Crafts Festival will be hosted at the LBCA Community Center on May 6th. She has a team to help with the organization and setting up the festival and welcomes help from anyone interested in this fun event. Jolene has 4-5 vendors set up so far that will offer mosaics, glass, ceramics, and handmade soap. Jolene encourages those who know artisans in the area to spread the word; she would like to have commitments from artisans by end of month. Paul Murdoch is arranging for food trucks and coordinating a plant swap. Beth Beighley has designed a logo for t-shirts and hoodies, hats, etc. and some of these items will be on sale at the festival.
- LBCA Logo/Apparel – Beth Beighley presented a logo based on the theme "Long Beach is Beautiful, Day or Night". She would like to get a feel for what colors the community would be interested in for t-shirts and likes the idea of children's T-shirts in white so they could color in the logo outline which would be black. Beth obtains the printed merchandise from a company in Lexington park and there is no shipping because she will pick them up. Different attendees suggested color combos like turquoise or Navy with white logo or maybe gray with colored logo. This may be another project for Survey Monkey.
- South Beach Ramp – Dave Kalins spoke about the need for repairs to the South Beach Ramp; wheelchair access has deteriorated. Dave is getting bids on the work to replace it. The Fisher Family has spent time & money over the years to build and maintain his ramp and now the LBCA will take over the maintenance.
- Facebook – Paul Murdoch is tackling this project. The past administrator no longer updates it and does not remember the password so that others can be permitted to do so. Paul has contacted Facebook to get the process started to access that page; Facebook requires documentation from the LBCA to do so. Paul considered setting up a new Facebook page due to the hassle in communicating with the Facebook but has decided to try and work through the

problem with the original Facebook because it would be too confusing to have two facebook accounts for our community.

- Spring Workday Projects – Richard Wilder said that the date is set for May 20th, and he is seeking recommendations from the community for a list of projects. Carla Hance will work on the Community Center as she has in the past with beautiful results. One of the picnic tables at South Beach was used as a trampoline and is now in pieces. Shane Leonard estimates it will cost less to pick up a ready-made picnic table (possibly from Lowes) because it will cost less than having someone purchase the lumber to build from scratch. Georgia suggested that we have them by spring workday so volunteers can seal it. Mieke Rockhill made the motion to purchase two picnic tables; it was seconded and voted yes. Georgia Riedel said there are some pilings under the vegetation at North Beach lot that can be used for some projects.

OTHER BUSINESS

- Community Center Rental - Demetriss Atchison reported an LBCA member would like to rent the community Center once a week and was seeking an additional discount on the rental.
- Mosquito Control - Gary Clarke reminded everyone that he has forms for those who have a long driveway that requires additional spray, and exclusions for those who don't want the spray. He said the County's sprayer is computer controlled by GPS, and it is programmed based on the forms that are submitted. Gary urges each household to get their forms to him; the County's deadline is April 10th and Gary would like to have the forms by April 1. Paul Murdoch said that the county will provide tablets that prevent mosquito eggs from hatching for swampy areas, and will even provide mosquito-eating fish there is enough residual water for them.
- Community Boat Ramp - Paul Murdoch said Wayne from Flag Harbor Marina is talking about putting in a community boat ramp.

ADJOURN 11:15am – Next Meeting is April 8th

Any questions on Road Fees or LBCA memberships can be discussed directly with members of the Board or sent to LBCA@longbeachcommunity.org.

Long Beach Civic Association, Inc.
General Ledger
 As of February 28, 2023

4:04 PM

03/05/2023

Cash Basis

Type	Date	Num	Name	Memo	Split	Paid Amount	Balance
Community Bank							36,318.80
Total Community Bank							36,318.80
ESCROW ACCOUNT							1,200.00
Total ESCROW ACCOUNT							1,200.00
LBCA General Fund							15,275.41
Deposit	02/02/2023			Deposit	12000 · Undeposited Funds	1,200.00	16,475.41
Check	02/02/2023	467	Community Bank of Chesapeake		-SPLIT-	-395.40	16,080.01
Check	02/03/2023		Constant Contact	February billing	8010 · Other Expenses	-45.00	16,035.01
Check	02/06/2023	468	Georgia Riedel	labels for hang tags and envelope	6580 · Office Supplies	-86.73	15,948.28
Deposit	02/08/2023			Deposit	12000 · Undeposited Funds	150.00	16,098.28
Check	02/15/2023		Beaches Water Coop	January bill	6393 · Water	-44.50	16,053.78
Check	02/15/2023		SMECO SB	7373140000	5510 · Lights	-17.04	16,036.74
Check	02/15/2023		SMECO NB	8429930000	5510 · Lights	-34.31	16,002.43
Check	02/15/2023		SMECO Building	6429930000	6392 · Electric	-203.00	15,799.43
Deposit	02/16/2023			Deposit	12000 · Undeposited Funds	450.00	16,249.43
Check	02/18/2023	469	Jolene Lauria	repairs to 7 benches 1/2 of payme	5550 · Repairs and Maint.	-500.00	15,749.43
Check	02/24/2023	470	Edward Yurchik	Ringley pre clean 2-18	6395 · Maintenance/Repairs	-100.00	15,649.43
Deposit	02/25/2023			Deposit	-SPLIT-	3,367.95	19,017.38
Deposit	02/27/2023			Deposit	-SPLIT-	2,090.08	21,107.46
Check	02/28/2023	472	Jennifer Booth Campbell	building rental for March 5 cancell	Deposit Refunds	-150.00	20,957.46
Total LBCA General Fund							20,957.46
LBCA ROAD FUND							73,592.81
Deposit	02/08/2023			Deposit	-SPLIT-	57.50	73,650.31
Deposit	02/25/2023			Deposit	-SPLIT-	4,477.33	78,127.64
Check	02/27/2023	1044	J Calvin Wood	potholes invoice 57259	6300 · Road Repairs and Maintane	-1,638.00	76,489.64
Deposit	02/27/2023			Deposit	-SPLIT-	2,501.23	78,990.87
Total LBCA ROAD FUND							78,990.87