

Piankatank Shores Civic Association  
PO Box 146  
Hartfield, VA 23071

Board Meeting

Date: 12/10/2023

Time: 12:40

Board Members Present: Shaun Sandlin, Rob Hardman, April Rehmman (via call-in), Bernie Glenn, Debbie Glenn, Mary Dorman, Meredith Powell, Tracey Bristow

Motion to begin: 1st- Meredith Powell, 2nd- Rob Hardman

1. 2023 Remaining Budget

a. Road budget was completely used. Tractor is now repaired and will be able to be used on the roads for grading and moving gravel.

b. Maintenance

i. Dock quote was received ~ an email will be sent to members for a proxy to vote on the quote received to begin the work in 2023.

ii. Concrete pad will be a 2024 action item

iii. Gravel for rec 1 will be brought in to prevent erosion

Motion to approve: 1st Shaun Sandlin, 2nd Rob Hardman, All members present approved

2. 2024

a. President's letter.

i. Proposed projects list for 2024 discussed items

ii. 2023 in review - discussion held to recap list

iii. 2024 events - Tracey will create calendar events and board and general meeting dates

Discussion held:

>For the annual President's letter communication to include option to donate for the concrete pad.

>For the bylaws to be changed to incorporate that the approved budget expenditures can be authorized by the board.

>For how to leverage electronic communication with members. Bernie will work on having board members be a beta group for the 2024 Annual member communication.

Motion to approve: 1st Bernie Glenn, 2nd Rob Hardman, All members present approved

Motion to End: 1st Meredith Powell, 2nd Mary Dorman, all in favor

Adjournment time: 2:15

Respectfully Submitted by: Mary Dorman, Secretary - Recording/Corresponding