

Piankatank Shores Civic Association  
PO Box 146  
Hartfield, VA 23071

General Meeting

Date: 8/12/2023

Time: 10:11

Board Members: Shaun Sandlin, Rob Hardman, Bernie Glenn, Debbie Glenn, Mary Dorman, Meredith Powell, Noelle Harvey, Tracey Bristow, Wayne Battle, Sharon Satterly

PSCA Members: 39 members were represented on the sign in sheet

Motion to begin: 1st- Mark Bausch 2nd- Amanda Walker All in favor

Prayer: Tom Dorman

Pledge of Allegiance to the American Flag: Shaun Sandlin

1. Shaun Sandlin announced that Rob Hardman will act as interim VP1
2. Planning for Roads and Rec Area Maintenance & improvements: Tracy Bristow reported we have 2 quotes for Rec 1& 2 brush removal, beach nourishment, and pier repairs. Brush \$1,500, Dock repair \$2,000 (per dock total), Beach nourishment 2 truck loads \$2,000, Jetty repair on Rec 3 is \$1,600. The permits have not been priced out as of yet. This expense will come out of the 2023 budget for common areas. The attendees thanked Tracey for the work done to get the quotes. Question- when will the work begin? Most depends on the permits and to cut back the brush it is better to do the work in the fall or winter months. Motion to approve: 1st- Darren Norwood. 2nd- majority approved
3. Shores Day Planning: Holly Kruse reported : The date is 9/2/23. We will grill burgers & dogs and have BBQ. Members are asked for a dish to pass. At least 9 more volunteers are needed for the event. Holly suggested that kids could volunteer for running some of the kids games. Donations are need for prizes for the bake sale and raffle table. We will be selling the leftover meats by the pound. Suggestion was made to use the signup genius and agreed that it would be put in place.
4. Neighborhood Watch: Tracey Bristow reported a meeting is being held today, 8/12, 5pm, at Rec 3.
5. Rec 4: Shaun Sandlin reported the entrance needed to be made bigger before it could be used.
6. Approval of 6/17/23 General Meeting Minutes: Shaun Sandlin read the minutes. Discussion was held how can people get minutes that don't know how use the PSCA website. Debbie Glenn needs to be made aware of the request and she can mail a hard copy or get them in an email.
7. Motion to approve: 1st Lori Norwood 2nd Jamie Cornette
8. Bylaws Review and Voting: Discussion was held we'd vote now on the DRAFT and only present the items that are approved for legal review. This will save expense for the council fees for changes made to the DRAFT at this meeting.
9. Outline of changes to PSCA BYLAWS: Note that there were 12 proxy forms received and taken into account for each item voted on. There were 39 present members and 12 proxy totals 51 votes. The BYLAWS state 2/3 of the votes is a majority, which equals **#34 In favor** to pass the item.
  1. Various format punctuation corrections - Motion Passed with 40 in favor votes.

Present	28	In favor	
Proxy	<u>12</u>	In favor	
	40		
  2. Article II Definitions section 3.c. Use of Equipment requires board approval. Motion Passed with 38 in favor votes.

Present	26	In favor	3 - apposed
Proxy	<u>12</u>	In favor	
	38		

3. Article VII Officers section 6. c,d,e,f. Motion Passed with 48 in favor votes.

Present	37	In favor	
Proxy	<u>11</u>	In favor	1 - apposed
	48		

4. Declaration, Restrictions and Covenants Rule 4&5. Motion Passed with 49 in favor votes.

Present	38	In favor	
Proxy	<u>11</u>	In favor	1 - apposed
	49		

5. Declarations, Restrictions and Covenants Rule 6. Motion Passed with 46 in favor votes.

Present	34	In favor	2 - apposed
Proxy	<u>12</u>	In favor	
	46		

6. Declarations, Restrictions and Covenants Rule 9 new rule. Because it was suggested that the wording be adjusted to read ie ....provided use must be in compliance with all state, local, and federal laws. The verbiage must be changed and sent out to all members including the proxy members to vote on until 2024.

7. Declarations, Restrictions and Covenants Rule 10 new rule. Motion Passed with 51 in favor votes.

Present	39	In favor	
Proxy	<u>12</u>	In favor	
	51		

8. New Addendum Non owner resident long and short term rental access to PSCA amenities. After discussion by members it was voted by the majority to split the addendum into two ~ One will cover the Non owner long term (>6 months) resident and a second will cover short term rental. Most of the discussion was in favor for long term rentals should have access to the PSCA amenities and many are active members of the community. Discussion on the Short Term rental was concentrated on the amount of the proposed annual fee. A motion was made to renegotiate the terms. All were in favor.

o A vote for the Long Term Rentals was taken: Motion Passed with 35 in favor votes.

Present	35	In favor	
Proxy		Could not be counted because of the change in proposal.	

o A vote for the Short Term Rentals was taken: Motion was denied.

Present	17	In favor	15 apposed
Proxy		Could not be counted because of the change in proposal.	

Additional Topics:

1. Budget: There are hard copies available for current figures and the budget report will be given in the September General Meeting.
2. Reading of the 06.23.2023 General Meeting minutes were read by Shaun Sandlin  
Motion to approve: 1st Daren Norwood, 2nd Jamie Cornette ~ all in favor.
3. PSCA insurance: Jamie Cornette, State Farm Agent, is willing to review the current policy.
4. Thanks to Mary Fields for working on the PSCA website.

Motion to End: 1st Betty Johnson, 2nd Tom Dorman ~ All in favor

Adjournment time: 12:09

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