

Piankatank Shores Civic Association  
PO Box 146  
Hartfield, VA 23071

General Meeting

Date:06/15/2024

Time:10:15am

Board Members Present: Shaun Sandlin, Rob Hardman, Bernie Glenn, Debbie Glenn, Meredith Powell, Noelle Harvey, Tracey Bristow, Sherry Free.

PSCA Members Present: #17 as recorded on the sign-in log

Motion to begin: Meredith Powell 1st - Shaun Sandlin 2nd

Prayer: Shaun Sandlin

Review Prior Meeting Minutes: Shaun Sandlin read the May Annual Meeting minutes, which, will be posted on the webpage next week.

Committee Reports:

Roads - Rob Hardman

- We've been at work on the roads adding gravel and using the tractor.

Tracey Bristow added: We've spent \$8K of \$12K budget this year for gravel and are holding back \$4K for emergencies.

Maintenance- Rob Hardman

- Work has been done on docks at each of the rec areas and the concrete pad. Sharon Burke pointed out need to work on finishing up the rec 1 dock and asked a question about how to get maintenance done at the areas. Tracey Bristow replied: We will follow up on completing the outstanding Rec 1 dock items and it is helpful if the community sees something that needs to be done to let us know or go ahead and take care of it if the repair is small and you can do it. We can go ahead and keep and share a list of items on Facebook, but will get to it as we can. A lot of the budget went into some larger improvements and maintenance this year so we are covering what we can with volunteers.

Finance – Bernie Glenn

- Membership was up for this point in the year.
- Spend on rec maintenance was at \$27K vs \$23K budgeted due to approved expenses/improvements.
- Letter to be sent out this week to get members to opt-in to electronic invoicing for dues.

Noted that donations were over \$2K this year and it works well when we are targeting a specific improvement.

Social Committee - Tracey Bristow

- Looking to set July 6<sup>th</sup> for the 4<sup>th</sup> of July celebration with food, golf cart parade, and contests. Contest suggestions include potentially bringing back cardboard regatta and Meredith Powell suggested life preserver toss.
- Movie night has been suggested - one of the lights is out at rec 3 which may make it possible to see the projection.
- We will try to have another Bingo and Dance this summer as that seems to be popular.
- Looking ahead to Shores day volunteers were requested for games, food, raffle no volunteers were made at this time.
- Announcement that all events will be posted through the board managed facebook page PSCA- Piankatank Shores Civic Association Official Page

## New Business

- Rob Hardman - Recs - lifesaving rings will be added to the end of the docks, Coast Guard recommendations are 200 feet apart.
- Shaun Sandlin - 2024 recommendation - add to bylaws procedures for board transitions for technology i.e. Facebook, Gmail, website admin, PayPal
- Noelle Harvey - Moss not a through road - dead end. Moss, Deodara, Lakeside, and Shady need signs to indicate dead end.
- Terri Hare - Look at moving vegetation that is encroaching the roads, Tracey Bristow- said we would need to understand the easement for the road. Sharon Burke referenced letters that Dave Kretz had sent from Association and County for definition of center line. Rob Hardman pointed out that any trimming will potentially be sensitive for the property owners from prior experience trimming last year.
- Sharon Burke - Trim back rec 1 at a 2' line. Shaun Sandlin stated that our existing permit received for trimming Rec 2 is good for all of the Rec areas through 2025. The work will be completed by volunteers.
- Meredith Powell - Move brush piles to center of rec 4 for fall burn
- Donnell Edwards - What is the cost to put up a light pole at the street? Jackie May said she got a quote from Dominion for ~\$3000 all costs need to be paid upfront.
- Christine Keeton - Could we add an AED in the neighborhood? All agreed that would be a good idea, but didn't know a good place to store for access and protection from the elements. Something to look at further if the opportunity arises.
- Sharon Burke - Could we talk about the elephant in the room and discuss the port-a-potty? Paula Edwards explained it was difficult to walk from the beach to the port-a-potty in its existing position. David Keeton suggested a sidewalk or volunteered to use the tractor to smooth uneven ground. Tracey Bristow - said that we cannot use the tractor to disturb the earth in the 100' buffer. She pointed out that the easiest path was to use a golf cart and that fewer roots existed on the new path if you had to walk and the new distance was only around 15 more feet from the beach center. Paula Edwards - indicated that sometimes there wasn't enough time to get to the port-a-potty in the golf cart and the gum balls were an issue. Tracey Bristow stated that she had raked the area once and would add Raking the gum balls and pinecones to the volunteer work list. Sharon Burke added that a request should be made to the lawn mowing people. Shaun Sandlin pointed out that the board had voted on this last fall and most of the feedback has been positive due to the cooler temperature in the port-a-potty and the fact that the port-a-potty is not in the center of the rec area. Paula Edwards asked if there could be a new vote. Terry Hare said that the vote would have to be requested and someone would need to second it. Paula Edwards requested a vote. The motion was not seconded.

Motion to End: Shaun Sandlin 1st All agreed 2nd

Adjournment time: 11:15am

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