

Piankatank Shores Civic Association
PO Box 146
Hartfield, VA 23071

General Meeting

Date: 08/10/2024

Time: 10:08

Board Members Present: Shaun Sandlin, Rob Hardman, April Rehmman, Bernie Glenn, Debbie Glenn, Mary Dorman, Noelle Harvey, Tracey Bristow, Jackie Christian

PSCA Members Present: #20 as recorded on the sign-in log

Motion to begin: Shaun Sandlin 1st and Mary Dorman 2nd

Pledge: Shaun Sandlin

Prayer: Rob Hardman

Shaun Sandlin announced that the meeting agenda would be to cover the proposed budget for 2025.

Bernie Glenn, Treasurer, had handouts of The 2025 Budget Proposal and Financial Statement. He reviewed the following highlights from the budget:

Revenue

- We are one member ahead of this time last year.
- No increase in membership, maintenance, and key fees for 2025. This has been the same cost prior to 2017. This will could be a board topic for the 2026 budget proposal.
- By using email for the Annual Letter we saved \$1 per member with an email address. Members that we did not have an email received a hard copy. Please, ensure that we have your current email address.
- It was noted that the 2024 Annual letter included a capital project for the concrete pad at Rec 3. This proved to be a successful venture. A discussion will be held later in this meeting for what ideas you may have for the 2025 Annual Letter.
- The revenue for our expenses comes from 1/3 Membership, 1/3 Maintenance Fees and remaining comes from social events.

Expense

- Major expenses that were planned was the concrete pad & roads, and the unexpected convert repair on Woodstock.
- Portable Toilet significant increase from last year. The contractor changed the billing to \$135. every 28 days, 13 annual invoices. Possible options are to change back to only have the toilet from April through September; this would be a 40% savings. 2024 has been the first year we had it for 12 months. Tracey Bristow will research other bids for the contract. Once facts are together, we will email the members for a vote on this.
- Rec Area Refurbishment included: Jetty, concrete pad, docks, and sand.
- Insurance policy change in 2024 resulted in a significant savings. Our new Agent is a Shores member, Jamie Cornette, with the State Farm Company. Thanks to the committee formed to review the policies: Noelle Harvey, Shaun Sandlin, Bernie and Debbie Glenn.

This was the end of the Treasurer report.

Open floor discussions held:

Roads: Tracey Bristow and Shaun Sandlin reported that the \$12,000 budgeted amount covers 20 tons of material ~ 11 loads at \$1,100 a load ~ covers approximately 22 blocks, which, should cover all roads in the shores each year. Some roads get the more expensive millings because of the amount of use the road gets. The labor to spread the millings would have been a cost of \$1,200 a day. BUT, getting the tractor fixed to be able to use it to spread the millings

was a significant savings. Thanks to Tracey Bristow who has been the operator. She is looking for members who have an interest in learning how to drive / operate the tractor.

Suggestion made to add a Facebook post requesting that all members provide a current email address. Bernie Glen will be sending out test emails to all members please be on the lookout for one and return a response.

Q&A -

Q -How is the decision made as to what order the roads get done? A member that lives on Columbine stated that her section of the road has not been done but is Okay with that because the potholes are natural speed bumps.

A- The busiest roads are done first. The section of Columbine is slated to be done.

Q- Same member also asked, who inspects the culverts? Question posed because there is some flooding that has been occurring.

A- Shaun Sandlin said he'll take a look but if the culvert is on personal property it would be the owner's responsibility to remedy the issue.

Q- Does the gravel for Rec 1 come from the roads line?

A- No, it comes from the Rec Area Refurbishment line. It takes 20 tons a rear. In 2024 there were 60 tons brought in because it was a catch up from missed years.

2025 Capital Improvement ideas ~ presented by Shaun Sandlin and Tracey Bristow and member ideas.

Note that these are estimated costs for the projects listed. The item(s) chosen will have bids obtained.

- Rec 4 - \$5,000 Building improvements to include roof leaks, mold remediation and wiring. An estimate will be obtained for the actual costs. Benefits would include possible revenue to rent the building to members.
- Rec 3 - (A) \$3,500 - \$4,000, excluding permit costs, for the jetty wall that is rotten out, left of the pier. Note ~ this will not bring the sand back it will be protection to prevent trailers running off the ramp during launch. (B) Est cost \$4,000, for Re-decking /restringing the dock. (C) Playground replacement cost is very high, \$12,000+ Therefore looking at improvements to include protective coating for the existing playground equipment and replacement of some pipes. (D) The swing set needs a new stabilizing bar. And there has been suggestions for a second basketball net.
- Rec 3 - An idea was brought up for a jelly fish net. April Rehmann said would research the initial cost of a net and what upkeep is recommended.
- Rec 2 - \$2,500 - \$3,000 for a kayak roller base launch.
- Rec 1 - Revamp the grass area. Noelle Harvey volunteered to chair a committee for this project.

Motion to approve 2025 Budget Proposal:

Tracey Bristow 1st and Shaun Sandlin 2nd - All in favor ~ None apposed

Social Events -

Clean up this Fall - date and list of items to follow

8/31 Shores Day - requests for donations for the auction items.

Shaun Sandlin noted the positions for the May 2025 elections.

President

District Rep for 5 and 6

Please provide your candidate to a board member and or the PSCA email:

Motion to End: Tracey Bristow 1st and Rob Hardman 2nd

Adjournment time: 11:05

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