

Piankatank Shores Civic Association
PO Box 146
Hartfield, VA 23071

Board Meeting

Date: 6/12/2024

Time: 6:02 pm

Board Members Present: Shaun Sandlin, Rob Hardman, Bernie Glenn, Debbie Glenn, Mary Dorman, Tracey Bristow, Sherry Free, Sharon Satterly

Dialed in: April Rehmann, Meredith Powell, Wayne Battle, Jackie Christian

Motion to begin: Mary Dorman 1st - Tracey Bristow 2nd

New Business:

- General meeting will be Saturday 6/15 at 10am at Rec3
- Discussion held about a water incident that included kids at Rec3, without adult supervision went in the water and one child did not know how to swim. The child had to be pulled out of the water. Rob suggested placing life rings on a rope at each pier. Tracey Bristow will look into the cost and report back to the board via text or email.

Motion: Debbie Glenn 1st - Mary Dorman 2nd

- The District Representatives (DR) Form on the PSCA website still has their personal information. Discussion to remove the DR personal information and replace the PSCA email as a contact for each of the DR. Shaun Sandlin will update the form.
- Should the DR be introduced at the GM and give attendees their district location? After discussion it was agreed that the 2025 Annual Letter and the Welcome Letter would be updated to provide the district that the property is located so that individuals can have a reference for what district their property is located.
- 7/6/24 Shores day Tracey Bristow proposed that we make BBQ and French fries to sell that day. The PSCA will purchase the meat and the following folks will cook it. Plan A - Wayne and Ray Battle. Plan B - John Satterly and Bernie. Plan C - Rob Hardman and ??????. Tom Dorman, Debbie Glenn will make Mac & Cheese.
- A separate meeting will be held for other upcoming social events.

Action Items:

- Bylaw changes: A) to include that the admin rights for the PSCA electronic medium to follow the incoming President. To be included but not limited to WIX. B) add electronic transactions verbiage. C) Annual dues rates for improved property~ as it pertains to multiple improved properties owned by an individual(s) and lots. It was agreed that a committee will be formed to review the bylaws.
- The new ladder at Rec3 has barnacles. Is there a way to prevent and or remove them? Research will be done to prevent and or remove them so that the ladder can be used.

Old Business:

- Shaun Sandlin reported that roads and ditches are done for 2024.
- The gravel for Rec2 will be done in 2025. On the topic for Rec2 we need more posts to prevent cars from getting on the grass area and traveling down to the shore line, creating ruts where it is soft earth.

Motion: Debbie Glenn 1st and Mary Dorman 2nd

Motion to End: Sherry Free 1st and Debbie Glenn 2nd

Adjournment time: 7:15pm

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

