

Piankatank Shores Civic Association  
PO Box 146  
Hartfield, VA 23071

Annual Meeting

Date: 05/4/2024

Time: 2:15

Board Members Present: Shaun Sandlin, Rob Hardman, April Rehmann, Bernie Glenn, Debbie Glenn, Meredith Powell, Noelle Harvey, Tracey Bristow, Sharon Satterly

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

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

Prayer said by: Shaun Sandlin

Shaun Sandlin: Welcomed and Introduction of current board members and new residents. He covered that the bylaws set the agenda for the Annual May General Meeting.

1) Technical Highlights-

- Shaun Sandlin presented an overview of PSCA Website contents.
- Bernie Glenn announced that he would be sending out opt-in emails next month for individuals to receive annual membership letters via email.

2) Maintenance

Roads - presented by Rob Hardman and Tracey Bristow

- Working to grade and crown all roads. The tractor has been a huge help, we are recruiting for road crew.
- Shore Drive- will be done in the first 2 weeks of May. It will get millings
- Rec Area Updates-
- New Pad complete basketball goal coming; want to look into pickle ball
- Gravel at rec 1
- Dock updates more extensive rec 1 small repairs 2 & 3

3) Financials - Presented by Bernie Glenn

- Revenue we are on track with 5 additional new members;
- Rec 4 is available for trailer parking for \$100/yr +
- Donations are up this year in support of pad
- We have more spend this year to restore docks, gravel at rec 1, concrete pad, and 1 big culvert repair on Woodstock

4) Social Committee - Presented by Tracey Bristow

- Planning items- Dance, Games, July 4<sup>th</sup> celebration on July 6<sup>th</sup>, Shores Day
- Suggestions- Luau and Rec Camp out

5) Old Business-

- We've been trying to close out a lot of old items.

6) New Business-

- Donnell Edwards- it would be nice to have a non-emergency number to call for issues. JD pointed out the Middlesex Sheriff's non emergency number should be

called - 804-758-2779. There may be a wait involved because of staffing needed for emergencies.

- Beach Update request- we are working on getting sand with a lower clay component for the beach. We have done a few test spots to see if the sand delivered will work, but it will likely create problems. Sand will be coming in the next few weeks. We reached out to the VMRC and it doesn't require a permit for an existing beach, but they like to know.
- 7) 2024 Fees- Shaun Sandlin stated: Currently the board sees no need to change the fees for next year
- Bernie Glenn stated that per bylaws they are set in the Annual Meeting (first meeting in May)
- 8) Elections: Presented by Shaun Sandlin
- Covered current positions up for election VP1 VP2 & District Rep for areas 1-4
- Call for any people who want to run for position. Incumbent individuals volunteered. Tracey responded that she and April would like to trade roles if no one else would like to run.
- Voting all elected running unopposed
  - i. VP1- Rob Hardman
  - ii. VP2- Tracey Bristow
  - iii. District 1- Meredith Powell
  - iv. District 2- Noelle Harvey
  - v. District 3- April Rehmman
  - vi. District 4- Sherry Free
- 9) Security-
- JD pointed out that good quality cameras are important to help the police do their job and that posting video or complaint information on facebook is not helpful to the sheriff's dept.

Motion to End: Shaun Sandlin 1st - Noelle Harvey 2nd

Adjournment time: 2:25pm

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