

Piankatank Shores Civic Association
PO Box 146
Hartfield, VA 23071

Board Meeting

Date: 3.3.2024

Time:4:00pm

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

Attended Via Phone: April Rehmann, Meredith Powell, Wayne Battle, Jackie Christian

Motion to begin: First:Rob Hardman, Second: Noelle Harvey

Shores Clean Up Day events discussed:

When to hold, thought best before the 3/30 Easter Egg Hunt ~ agreed for Saturday 3/23, between 10am - 12pm. The notice will be added to the PSCA sign. Jackie contacted Holly while we were meeting.

Rec 4 - remove leaves from the gutters. Clean up area where the tractor is stored. Burn pile of debris. The neighbors that live across from Rec 4 asked about making the building curb appearance made better. Noelle Harvey is having her house resided and has shutters that can be donated for the project.

Rec 3 - cleaning and raking/leaf blowing of the grounds. May move the piles to Rec 4 to burn.

Rec 3 - add wooden posts for volleyball, Rob Hardman will donate the posts. Sharon Satterly, will look for the net that was once up at Rec 3.

Rec 2 - in good shape

Rec 1 - by the water - timing of the weeds and remove the rotten fences. Rob states that we have the permits for the weed trimming. In the upper grass area add a dog station. Tracey Bristow had a price for a dog station, \$200. She can have the equipment for 3/23.

Motion to pass: 1st Noelle Harvey, 2nd Debbie Glenn. All in favor

Update on dock work by Brandon Goodrich:

Almost completed Rec 4 dock. Bernie Glenn shared pictures of the dock near the shore line and questioned how it was attached. Rob Hardman and Bernie Glenn will meet with Brandon and have a discussion with him.

Tracey Bristow reported that the benches were not part of his original quote because it hadn't been decided what was wanted. She will ask for the quote for an, In Kind Replacement, same as what was there previously and to also replace the cutting board.

Rec 2 - Needs the short board replaced. It was agreed to ask Brandon to do this soon.

Lawn Care - We will get bids for the 2024 season. Requirements for bids, the person must be licensed and use 1099. April Rehmann and Rob Hardman will create a contract to include a section for Annual Pricing for Flat Rate for Rec 1-3 and Rec 4 Bushing and weed eating. Suggestions for search for bids to add a FaceBook post to get a local person.

2024 Improvements:

For Rec-1: To maintain the gravel, every 3-4 years, need to add 3-4". 2024 Delivery Spring and July. Aralia Services, Gloucester, will deliver: 18 tons @ \$38 a ton material \$684 and \$230 delivery fee, totaling \$914 per load, 3 loads are needed, total cost \$2,274. To keep parking of trailers orderly, David Kretz, will add railroad ties to mark where to park the trailers.

For Rec-3: Concrete pad will be moved forward. 1st a permit for \$200 must be filed. Once the permit is received the pad can be scheduled. Pad will be \$14,500. Discussion to use old

concrete as riprap by members. Tracey Bristow will file the permit with a motion. April Rehmman proposed that the work not be on any of the major weekends and to give members ample notice when the work will begin.

Rec-3: One load of sand is needed. The cost is \$500. Rob Hardman suggested that the sand be placed in the corner by the porta-potty so that the tractor can easily move the sand. April Rehmman suggested the sand should be delivered before school spring break 1st of April for kids to be able to help spread the sand once it is moved to the beach area.

Rec-3: use extra road gravel to sure up the driveway end near the beach.

Motion to pass: 1st Noelle Harvey, 2nd Rob Hardman. All in favor.

Member Status: Bernie Glenn reports that as of this time compared to 2023,

- We are above last year by 10 member
- Donations \$1,900 vs \$860 in 2023
- \$550 for Rec-4 parking
- \$00 long term renters. Discussion held - only sent annual invoice to property owners that may not had shared with their renters. In April we will make an announcement on FB page to notify renters of the option to make payment for a non-voting membership. April Rehmman, will create the FB post.

Need for Tractor Drivers: before they can drive the tractor they will be certified. We will solicit volunteers. David Keeton has volunteered many hours of labor to get the tractor running. A \$100 Amazon Gift Card will be presented to him as a token of appreciation.

Motion to pass: All in favor

Motion to End: 1st Shaun Sandlin, 2nd Rob Hardman. All in favor

Adjournment time:6pm

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