

Piankatank Shores Civic Association
PO Box 146
Hartfield, VA 23071

Board Minutes

Date: 04/22/24

Time: 6:08

Board Members Present: Shaun Sandlin, Rob Hardman, Bernie Glenn, Debbie Glenn, Mary Dorman, Meredith Powell, Tracey Bristow

Call In: April Rehmann, Sharon Satterly, Jackie Christian, Sherry Free

Motion to begin: Meredith Powell 1st, Rob Hardman 2nd

Bernie Glenn discussed the plans for the distribution of the Annual Mailing for 2025

- 1) Optional delivery of Annual Mailing via email in 2025.
- 2) Not sending to those who the PSCA has received returned mail without forwarding addresses. Note that Debbie Glenn has searched county records and has reached a dead end on finding any forwarding addresses on these property owners.

Tracey Bristow will compose an email to send out to all property owners, who we have an email address, to solicit those property owners that haven't paid the 2024 membership dues.

General Membership Meeting - will be held 5/4/24 at 1pm at Rec 4.

Annual Yard Sale - will be held 5/4/24 8am-1pm

We are changing the location of the General Meeting because several of the board members will be helping with the yard sale and we want to get as much traffic for the General Meeting and yard sale as possible. And we may have volunteers to help clean up after the yard sale.

Signs will be placed on Coach Point, the chalkboard will also be used as a sign, and announcements on FaceBook with the Rec 4 address.

Rec 4 - Will be getting a face lift; newly painted shutters, donated by Noelle Harvey, flower boxes created by Tracey Bristow. This will happen on 4/28/24.

Motion: All in favor

Shaun Sandlin presented the Elections for the 5/4/24 General Meeting: The following board members wanted to run for election roles on 5/4/2024.

VP 1 Rob Hardman

Dist 1 Meredith Powell

VP 2 Tracey Bristow

Dist 2 Noelle Harvey

Dist 3 April Rehmann

Dist 4 Sherry Free

Tracey Bristow:

To date there is a \$9K need to reach the 2024 net budget income goal. The yard sale usually brings in \$3K and Shores Day \$2K. We will need to have a discussion for future fundraising ideas in 2024.

Suggestion - To entice more volunteers from the members, could we have a raffle at year end for those in the pool of volunteers for a gift card for \$25.

Rec 3 - That one basketball pole and hoop be erected.

April Rehmann stated that her company has a customer, Mega Hoops, that she will reach out to for their pricing and or donation for the pole and hoop. Debbie Glenn will research a basket and balls to be placed at Rec 3. The board agreed to the proposal for the pole and hoop at standard height for \$300 - \$400 cost. April Rehmann will respond by Friday about availability.

Motion: All in favor

Tractor Use - The tractor will only be used on PSCA property. It will not be used on private property. There is a Liability Release Form for General Members to train on the tractor, which, includes a minimum of 20 hours supervised use to be a road crew operator. A Standard Operation Procedure will need to be made. We are only covered on PSCA Property for accidents and this does not cover damage to the tractor.

Motion: Rob Hardman 1st, Debbie Glenn 2nd, All in favor.

Note: this will be added to the VP 1 duties with the next BY-LAWS.

Shaun Sandlin: Discussed the General Meeting Minutes Agenda

The motion to remove the personal information on the PSCA Board members from the PSCA website. Only keep the position of the board member, names, and the PSCA email for contact information. The email is looked at daily by Debbie Glenn with Tracey Bristow as the backup.

Motion: Mary Dorman 1st, Rob Hardman 2nd, all in favor

Discussion held for District Reps to reach out to renters.

Ideas included to create a survey on the website and or Facebook page to reach renters.

Motion to End: Meredith Powell 1st, Tracey Bristow 2nd

Adjournment time: 7:12

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