

Piankatank Shores Civic Association  
PO Box 146  
Hartfield, VA 23071

Board Meeting

Date: 7/28/2024

Time: 5:08

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

Dialed In: April Rehmann, Sherry Free, Jackie Christian

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

Budget Review: Presented by Bernie Glenn

Comments:

- Portable Toilet has had a significant monthly price increase over last year. If needed, we will put together vote to include all members via an email / mail for those without email addresses, for options to keep full year or partial year.
- Donations requests on the Annual Letter need to be voted on and approved at the General Meeting.  
2025 suggested project list: Quotes to follow.  
Rec 4 - improvement to the building to allow revenue for usage. Items needed are bathroom remodel and mold remediation.  
Rec 3- Jetty Left of Pier Repair  
Rec 3 - Playground improvements  
Rec 3 - Second basketball hoop

New Business:

- Rec 4 - Keys ~ all board members should have one.
- Rec 3 - Post for the chain should be put in concrete with a stainless steel chain with the lock through the post because people are breaking through the chains.
- Rec 2 - Should there be a sign warning public about the old boat ramp remains may be hazardous. Tracey has a sign ~ Swim at your own risk that to be put up.
- On the PSCA website the FAQs are outdated. Who can change them? Shaun has the authority to make changes. Communicate with him as to what changes need to be made. He will survey board if necessary for changes.
- Meeting minutes cannot be seen on cell phones. Shaun will make the necessary changes so that they can be viewed on cell phones.
- Social committee will be meeting on Wednesday 7/31 at 6pm.
- Tracey Bristow will put upcoming dates/events on the PSCA Facebook page - Piankatank Shores Civic Association Official Page. This was created in May 2024, by the board, to be the official PSCA board managed Facebook page.
- Upcoming Board Member positions for election:  
President  
District 5  
District 6

Motion to End: Noelle Harvey 1st, Sharon Satterly 2nd

Adjournment time: 6:30

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