

Piankatank Shores Civic Association  
PO Box 146  
Hartfield, VA 23071

Board Meeting

Date: 9/13/23

Time: 6:00pm

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

Motion to begin: 1st Sharon Satterly, 2nd Rob Hardman

Shaun Sandlin noted that the main topic for the board meeting would be to review the proposed budget by Bernie Glenn.

Bernie stated that he will present an overview of the proposed 2024 budget providing hands outs of the piechart, the last 5 years of proposed verses the actual, and the 2024 revenue and Expense line and discuss the items that have the greatest changes. The target for our budget is to maintain an annual 10K ending balance.

**Revenue items discussed:**

Membership and Maintenance Fees - change the amount charged when an owner that has more than one improved property titled the same. The current charge has been \$10 for the second property. It has been suggested to change that to \$100 for all improved properties. Keeping a second non improved property, titled the same, at \$10. This will have to be voted on by the members.

Rec 4 Parking Fee - there is a total of 23 spots with 16 already interested in renting when the lot is open.

Sign Revenue - it is a \$10 fee to add verbiage to the PSCA sign. There is growing interest in the availability for adding personal messages to the sign.

**Expense items discussed:**

Road Expense - Tracey Bristow questioned the change from 2021 to 2022 & 2023 amount had decreased in the budgeted amounts by 2K. It appeared that there wasn't planned work completed therefore the amount decreased. She requested that the amount be changed back.

Trash Removal - the cost of garbage bags has increased and we now supply the dog poop bags.

Portable Toilet - at Rec 3, it had been discussed to have the toilet be changed from a 9 month rental to 12 months for folks that fish and folks that use the Rec area for the other 3 months. To also move it over on the west side of the Rec area, in the area behind the mailboxes on Shore. And also have a trash can placed by the toilet. The company will have to agree to the move.

Motion to move: 1st Rob Hardman, 2nd Debbie Glenn

Motion to change to 12 months: 1st Debbie Glenn, 2nd Bernie Glenn

Groundskeeping - have not received invoice for the work done.

Culvert Replacement - there are two proposed for 2024 on River and Plum.

Rec Area Refurbishment - of the \$8K budgeted 2023 only \$900 spent. The balance will be carried over to 2024 for the Rec 3 beach sand and jetty repair just waiting for the permits and right timing for the job. For the Rec 3 slab, Tracey Bristow is getting at least one other quote. At the 9.16.23, GM, it was voted that the process could move forward for proposals not to exceed an amount of \$16,5K. Repairing Rec 1, will be done piece work. Tracey Bristow will provide a list to Bernie Glenn for discussion at the GM for proposed budget.

Insurance - this was discussed at an earlier meeting by the committee that is reviewing the insurance quotes received. There needs to be a decision by the end of September when the current policy needs to be paid.

Motion to End: 1st Debbie Glenn, 2nd Bernie Glenn

Adjournment time: 7:05

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