General Meeting May 4, 2019 Rec 4 Building 10:30am

Call to order by the President Chuck Colston.

Invocation lead by Chuck Colston

Pledge of Allegiance by all.

Minutes of the last General Meeting/Charter Luncheon Debbie Javins, Secretary were read and approved as read.

Treasurer's report by Sharon Burke, Financial Secretary (for financial Peggy Eutsler, Treasurer) Report placed on file.

Old Business:

Oweda Childress, Co-Second Vice President reported again that home on Shore Drive has scrubs planted to close to the road and will cause problems as they grow. Was suggested that letter be sent to owner but not everyone agreed so will be tabled for now.

Chuck presented that idea of selling the tractor because it is in need of repair that would be very costly, use profits and raise money for new one. Resident Mike Hare present and offered to look at tractor before decision is made.

Sharon will be working with Peggy Eutsler, Treasurer to update spreadsheet.

New Business:

Sharon Burke reported that Rec 2 driveway is in need of repair. Dave explained that with the underground spring present it will always be a problem. Discussed limiting traffic to golf carts only. Members requested that we talk with surrounding neighbors. Lewis Ladd, District Rep for that area will be speaking with them.

Sharon Burke reported that residents seem to have a lot of questions about Shores regulations etc. requested that FAQ page be added to the website. She will work on content and Debbie will update website.

Flection:

President Terri Hare District Rep 5 Karen Garnett District Rep 6 Bernie Glenn District Rep 7 Bettie Carter District Rep 2 April Rehmann

There being no further business to come before the Board, motion to adjourn. 2nd. Debbie Javins, Secretary- Recording/Corresponding

General Meeting June 1, 2019 Rec 4 Building 10:30am

Call to order by the VP Dave Kretz Invocation led by Dave Kretz Pledge of Allegiance by all.

Minutes of the last General Meeting were read by Debbie Javins, Secretary and approved as read.

Treasurer's report by Peggy Eutsler, Treasurer. Amount on hand 24,577.05. Report placed on file.

Swearing in of new officers conducted by Dave Kretz.

President Terri Hare District Rep 5 Karen Garnett District Rep 6 Bernie Glenn District Rep 7 Bettie Carter

District Rep 2 April Rehmann

Old Business:

Rec 2 driveway is in need of repair. Dave explained that with the underground spring present it will always be a problem. Discussed limiting traffic to golf carts only.

Residents seem to have a lot of questions about Shores regulations etc. requested that FAQ page be added to the website. Sharon Burke will work on content and Debbie will update website.

New Business:

Wayne Battle will be contacting William Wright again this year for road repair and millings.

Request to amend by-laws in 2020 to change PSCA meeting schedule. Motion approved.

Dave Kretz to order stop sign for Columbine Drive.

Tractor currently being worked on by experienced volunteer residents.

Would not be able to block off Rec 2 because truck needs to get to trash can for pick up. Louis requested more bricks or culvert. Sharon requested to clean ramp for small craft launching. Dave says we cannot remove grass that has grown up due to regulations.

Rec 1 Grass is taking over the parking lot and floods in high tides.

There being no further business to come before the Board, motion to adjourn by Peggy Eutsler. 2nd. By Terri Hare.

Board Meeting June 27, 2019 Rec 4 Building 10:30am

Call to order by the Terri Hare, President
Invocation was led by Terri Hare, President
Pledge of Allegiance by all
Minutes of the last General Meeting Debbie Javins, Secretary were read and approved as read.
Treasurer's report by Peggy Eutsler, Treasurer Report placed on file.

Old Business

Carolyn Graham presented a report from VDOT stating PS does not qualify for a reduced speed limit on Coach Point Rd.

New Business

Terri Hare discussed financial trends and budget for this year and repairs that we could afford. Recommended new trash cans, grills, dog waste station and painting poles at Rec. 3. Approximate cost \$1500.00. Vote taken and approved by all Board Members.

April Rehmann suggested a jellyfish net for Rec 3 but they have not worked very well in the past.

Betty Carter is stepping down from District Rep position; April Rehmann will be taking her place. Need new Rep. for District 2. Angie Miller was recommended. Motion approved to ask her.

Terri Hare suggested we have new committee to help neighbors in need approved.

Maintenance agreement ends January 1, 2021 and needs to be updated and sent to members for vote. Terri Hare will be talking with Robert Brooks, Lawyer to prepare.

Joe Robichard contract runs out this year. He has no insurance so contract will not be renewed until he obtains insurance.

Terri Hare met with County employee to discuss what grass we are allowed to cut down at the rec areas along the water and will get permits to have cut.

Stickers for golf carts and cameras at Rec 3, get prices.

Community Partners new to recognize neighbors that do extra in the Shores.

Jackie needs volunteers and donations for Shores Day.

Peggy Eutsler requested motion to adjourn. Carolyn Graham 2nd.

Charter Luncheon and General Meeting 8/3/2019 Piankatank Shores Golf Course 11:30 am

Call to order by Terri Hare President
Invocation led by Terri Hare President
Pledge of Allegiance by all
Lunch
Motion to start meeting Terri Hare, 2nd by Lewis Ladd

Mission Statement read by Dylan Norwood.
Board Introduced self and responsibilities
Introduced Blair Sibley, running for Sherriff. Spoke of goals for Middlesex County.
Recognized Chuck Colston, Joyce Lawrence, and Wayne Battle for past service.
Minutes of the last General Meeting were read by Debbie Javins, Secretary and approved as read.
Treasurer's report by Peggy Eutsler, Treasurer. Amount on hand 24,577.05. Report placed on file.

Old Business:

Pier repair completed and ongoing.

New spread sheet complete to use in 2019

Rec 3 beach erosion, continue to move sand back to beach new bulkhead not in budget.

Stop sign replaced. FAQ page for web site coming soon.

Tractor has been repaired.

Rec 1&2 parking and ramps overgrown. Permits to be obtained and grass will be cut.

New Business

Forming a new community for helping our members in need.

Discussed cameras at Rec 3 to prevent further problems, approved if budget allows.

Members concerned about their observations at Rec 3 with loud use of profanity.

Volleyball was approved after cameras are installed.

Association Stickers for golf carts and cars, cards for people that walk. Renters paying dues for access to rec areas. Both Tabled for now.

Community appointed to discuss stickers or ways to identify PSCA members. Debbie Glenn, Karen Garnett, Barbara Ronan, Janet Graham, Hannah Dolan and Leslie Trivett.

VDOT report read to members and explained that last study did not warrant a reduction in speed. Voted to start process for reducing speed limit on Coach Point Rd. contacting the board of supervisors in Middlesex County. Approved.

Requested Rec 3 driveway is golf carts only so we can watch our children easily. Motion approved. Voted on new logo.

Jackie Hewitt requested help and donations for Shores Day.

Motion to adjourn Debbie Javins 2nd by Lewis Ladd

up date by-laws