

Piankatank Shores Civic Association  
PO Box 146  
Hartfield, VA 23071

Date: 6/4/23

Time: 6:05

Board Members: Terri Hare, Shaun Sandlin, April Rehmann (remote), Bernie Glenn, Debbie Glenn, Mary Dorman, Meredith Powell, Tracey Bristow, Wayne Battle, Sharon Satterly

Motion to begin: Bernie Glenn 1st and Wayne Battle 2nd

Old Business:

- Rec 3 Erosion - Tracey has two quotes that are noted in new business.
- Road Maintenance - There are a few places identified for culvert work and Bernie Glenn said there was budget funds to work on one of the places. We will postpone any work to determine where the greatest need/biggest impact will be.
- Parking at Rec 4 - There are 23 spots available. There will be a PSCA lease created for the renters to complete annually. The proposed amount for annual rental is \$100 for the first 10 people completing a lease. Then \$200 for the remaining 13 spots. The details for the lease and how parking will be managed is ongoing. April Rehmann said she would contact Sharon Burke to help create a rule set for how the spots may be used. We need a person to manage the books for this endeavor. A vote needs to be held at the 6/17/23 General Meeting to move forward.
- Bulletin Board by Porter Potty - This will be part of the Shores Clean up day. A footer needs to be made before the frame can be constructed.
- Neighbor Directory - At the 5/20/23 General Meeting members were asked to sign a list if they wanted to be included on the directory that will be created. This will be an ongoing process. Once completed it will be a hard copy directory available to members.
- Businesses wanting to use PSCA areas - Any business that wants to use PSCA areas will have to complete an application for board approval; a new form will need to be created. This will need to be added to the bylaws. Note that the Jet Ski business was not approved and will have a letter sent to them by Rob Brooks, stating that the board does not approve of the business renting jet skis out of Rec 3. We will get the county involved if they continue to use Rec 3.

New Business:

- Steve Browder resigned from his position as 1st Vice President, as of 6/4/23, notifying the board through the group text that was sent to join the board meeting being held today. He wanted to know where the tractor should go and stated that it could stay with him for security purposes and he needs to know who to turn his keys. Shaun Sandlin will contact him. His name will need to be removed from the bank accounts. Need to add to new business for the General Meeting for motions for a new 1st Vice President.
- Bingo proceeds - \$120 given to Bernie Glenn. Tracey stated that she kept change to use until year end proceeds are turned in. Attendance was approximately 40 members.
- Speed Bump - the PSCA speed bump on River was removed by PSCA during road work and wasn't replaced. It was located at Rec 4 and will be replaced.
- Welcome Package - to include local businesses in our Welcome Package. Tom Dorman volunteered to visit local businesses to get freebees to include in the package.
- Bylaws - will need to be updated for the Rec 4 parking and it was agreed that the bylaws will be reviewed for their content by the board, submitted to our attorney and presented to the members for their approval at the August meeting. Note it takes at least two weeks at the attorney. Per the bylaws, members must be notified in writing of changes to be made 2 weeks before the voting meeting. This means any changes will need to be sent to the attorney at or around July 10th to be ready to be postmarked for a 7/28 mailing.
- The 6/6/23 date for Shores Clean Up needs to be rescheduled. It was suggested that it be moved to the fall. It was suggested to include the weeds/brush on the shore line in Rec 1 & 2 be cut down some. We need to look to see if the permit is still valid and if we want to do it through volunteers or via contractor.

- Fishing tournament - Wayne Battle thinks that the best fishing is mid July. Have two different costs to enter ~ for boats \$10 and off the piers \$5. Start and end a specified time. For the boats the area would be between the bridge and buoy 15. Fish fry, hush puppies, and more to follow. Tracey Bristow will create rules and a plan for this event and check with Bernie Glenn and Wayne Battle to see if it makes sense.
- Book box for kids - Emma Saunders wants to put a book box for kids at Rec 2. She will build and manage the book selection. Need to put to a vote in the 6/17 meeting.
- Decals for golf carts - Tracey has ordered them and will sell them for \$2 to anyone who wants to put them on their golf cart. This will identify the cart as a PSCA member.
- Jetty repair - Tracey has two proposals. One from Brandon Goodrich for \$4,600 and Wayne Nutall for \$10,000 both are for repairing the jetty and build the extended wall of the jetty. Bernie Glenn stated that there are funds for the boat ramp that members have made specific donations. The board members in attendance all agree to use B. Goodrich. The work will be done in the fall. We will need to check into the existing permit and rules about replacement, to see what is required from the county and the state to complete.
- Keeping Records - There is a file cabinet at Rec 4 that could be used to store PSCA records such as Board and General Meeting minutes, any miscellaneous PSCA related documents. It needs to be confirmed that the cabinet is lockable.
- Board Minutes - Need to ensure that they are voted on at General Meetings.

Motion to End: Terri Hare 1st and Wayne Battle 2nd

Adjournment time: 7:30

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