

Piankatank Shores Civic Association  
PO Box 146  
Hartfield, VA 23071

Minutes General Meeting  
5/20/2023

10:15

Motion to begin Meeting: Betty Johnson and Sherry Free ~ All in favor

Board Members Present: Terri Hare, Bernie Glenn, Debbie Glenn, Tracey Bristow, Mary Dorman, Sharon Satterly, Meredith Powell, Jackie Christian  
PSCA Members: List of signed paid members.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG - Terri Hare

Committee Reports:

FINANCIAL - Bernie Glenn

- Paid members are up 15 above 2022 at this time. 48% members have paid their dues. Best year ever recorded.
- Jetty funds need to be built up before the project can move forward.
- Income taxes have increased over last year
- Electricity 20% higher than a year ago
- Key fees include several new interchangeable locks and new keys to fit them this will save money in the long run.
- Road work completed should be longer lasting.

Motion to approve: Sharon Burke and Deborah Javins ~ All in favor

EVENTS - Tracey Bristow

- Bingo will continue this year ~ dates will be posted on the Facebook page
- Memorial Day Pot luck with the PSCA to supply the chicken. Tracey will post on Facebook so that she can get a count for the chicken.
- 4th of July golf cart parade and considering a food truck.
- June 3 will be the shores clean up day. Items for the clean up will be posted for volunteers.
- A social meeting will be held to discuss event planning.

WEBSITE / PORTAL - Shaun Sandlin

Can we make a link for donations that is an open ended field?

Question was asked can a renter pay on the site? No, because PayPal is linked to the owner's email address.

ELECTIONS - Terrie Hare

- Terri thanked members for the support with the PSCA and with her term as president. She has enjoyed her term.
- President - Shaun Sandlin

Motion to approve: Tom Dorman and Clifford Bristow ~ All in favor

- District 4 - Sherry Free

Motion to approve: Karen Garnett and Sharon Burke ~ All in favor

- District 5 - Wayne Battle

Motion to approve: Debbie Javins and Rob Hardman ~ All in favor

- District 6 - Sharon Satterly

Motion to approve: Tracey Bristow and Meredith Powell ~ All in favor

- District 7 - Jackie Christian

Motion to approve: Betty Johnson and Sharon Burke ~ All in favor

## OLD BUSINESS

- Rec 3 Erosion - Tracey Bristow, reported that on the side of the boat ramp, we will have the 2 quotes by June 4. Steve is beginning to move sand from the right to the left with the PCSA tractor. Dave Kertz's opinion is that if we do change the jetty that the association may just have to add to the current permit for the jetty improvements last year.
- Road Maintenance - Tracey Bristow, reported that the power rake is to get roads curved and then add millings. This has seemed to hold up very good. Question why we don't pave the roads. This would be very expensive and VDOT would be involved therefore this would not be available to the PSCA.
- Rec 4 Boat and RV parking- Terri Hare reported that there are about 5 acres that can be used and the ground has been walked after we have had rain and it is firm, the insurance company okayed the use, and the lease agreement is ready. A market analysis of a few storage lots found an average of \$200 monthly lease amounts. We wouldn't have to charge that much to our members. We need to have volunteers to manage the leases and operation. Sharon Burke said she would consider the job and Rob Hardman is willing to assist.
- Renters using Rec areas - Terri Hare reported the committee formed to review the suggestion concluded that only paid members/lot owners could use the areas. Any discussion on the subject can be taken off line.

## NEW BUSINESS

- Bulletin Board at Rec 3 to shield the porter potty - Tracey Bristow explained the idea of board with a slanted roof to post shore activities. She reported it would be about \$230 in materials, which is less than the \$500 voting requirement. We could use volunteers on the shores clean up day to build the board. A discussion was held to move it but the lighting and position of the potty is best where it sits ~ All were in favor.
- Directory of members - Tracey Bristow, create an annual membership directory. Use the membership form to give permission for the members' name, email and phone number. Could maybe start early on Facebook page.

Motion to approve: Madonna Frisch and Debbie Javins ~ All were in favor

- Sunset Yoga - members liked the yoga and thought there maybe more participation if it was on another day/time. Maybe there could be a donation basket at the event.
- Ladder and bench at Rec 3 - Bench has been completed. Discussion on what would be best for the ladder included a rope that wouldn't be good because it maybe be too hard to climb. Scraping the barnacles regularly and adding hinges so that the ladder could be raised out of the water. A possible project for June '23 cleanup day.
- Bylaws - add a covenant that a business cannot be ran in the shores without board approval.

Motion to approve: Dave Kertz and Karen Garnett

- Ideas to earn income - Food truck in the shores get a percent of the sales. Wayne Battle would be willing to move his grill to Rec 3 and cook burgers and dogs provided by the PSCA. This may create a liability with the health departments food requirements. The events committee will discuss these items.
- Rec 2 disturbances - Sharon Burke reported that there have been loud people, playing of loud music at late hours, and a woman sleeping in a running car all night. Even with the signs up with the hours the Rec is open for use. The police have been called but not helpful. Suggestions for curbing the activity were to put up a gate that will use the same key as Rec 3, add more posts on the left side so vehicles cannot get through, and to leave a space so that golf carts can enter without unlocking the gate. A possible project for June '23 cleanup day.

Majority voted in favor

Sharon Burke asked about the speed bump for Green Way application. It was approve already and can be placed.

PSCA Tractor - Should PSCA get a new tractor? Tracey Bristow reported that a new tractor would be about \$36,000. The current tractor owned by PSCA is very old and requires a lot of maintenance. Discussion on should it be available to be used by members. What liability would that be for PSCA? The tractor is stored at Steve Browder's property. He maintains and runs the tractor. Should the tractor be stored in another location. Vote on forming a committee to review the options.

Motion Tracey Bristow and Sharon Burke

A show of hands for the tractor being moved from Steve's property majority voted to leave the tractor at Steve's property.

Meeting adjournment 11:35

Motion Sherry Free and Peggy Eutsler

Position swearing in:

Dis 4 - Sherry Free

Dis 5 - Wayne Battle

President - Shaun Sandlin will be sworn in at the next board meeting.