

Piankatank Shores Civic Association
PO Box 146
Hartfield, VA 23071

BOARD MEETING

4.17.2023 6:00 p.m.

Motion to begin by Sharon Satterly, 2nd by Mary Dorman

Members present:

Terri Hare, Tracey Bristow, Mary Dorman, Bernie Glenn, Debbie Glenn, Meredith Powell, Sharon Satterley

OLD BUSINESS:

1. The board openings that need to be voted on are:

<u>POSITION</u>	<u>RECOMMENDATION</u>
President	Shaun Sandlin
District 4	Sherry Free
District 5	Open
District 6	Sharon Satterly
District 7	Jackie Christian

2. Rec 3:

Fix ladder and bench on the pier. This is within the PSCA under \$500 limit that has to be voted on.

Jetty to the right of the pier is still in process. Terri has asked if other board members would mind if, Wayne Nuttall, could call other board members to meet him because Terri has not been available for him when he calls and wants to meet.

3. Road repair:

The slated roads to be raked are Boxwood, Pineview, Poplar, and Woodbury. At the corner on Plum, will have millings. The company that did the most recent work on the roads will be doing this work; After Hours Site Work LLC.

NEW BUSINESS:

1. Directory: do we want a directory that members can reference on the FB page that would be on an option?

1. Yoga: do we want a regular schedule?

2. Bulletin Board: do you want a board for events one that would be on the backside of the port-a-potty?

3. Port-a-potty: do we want a longer rental for Rec 3?

Motion to adjourn by Meredith Powell, 2nd by Terri Hare
7:09 p.m.

Respectfully submitted by Mary Dorman, Recording Secretary