

Piankatank Shores Civic Association
PO Box 146
Hartfield, VA 23071

General Meeting

Date: 6.17.2023

Time: 10:04am

Board Members: Terri Hare, Shaun Sandlin, Tracey Bristow, Bernie Glenn, Debbie Glenn, Mary Dorman, Wayne Battle

PSCA Members: 15+ were present

Motion to begin: Tom Dorman 1st and Tracey Bristow 2nd

Terri Hare swore in Shaun Sandlin as President reading him the bylaws duties of the President. Shaun accepted.

Pledge of Allegiance to the American Flag - Shaun Sandlin

Prayer - Tom Dorman

COMMITTEE REPORTS:

FINANCIAL - Bernie Glenn

As of last meeting: Yard Sale \$1,600. \$2,500 on road work. Tracey Bristow comment, 2/3 of Annual budget has been spent with some volunteer work. Bernie commented that the budget is \$9K of which \$8,500 used TD for road work and culverts. Members - EOM 5/23 is 15 members ahead of 5/22 and tied with EOY 2022.

Motion to Approve: Terri Hare 1st and Tom Dorman 2nd

SOCIAL - Tracey Bristow

Memorial Day picnic turn out was very good. Thanks to the volunteers that helped.

July 1 will be the 4th event. There will be a cardboard regatta at 11am. Boats can be made from cardboard and duck tape. A first place prize will be given to the first boat to go to the end of the dock and back to shore. There will be a food truck, ice cream, and the gulf cart parade. Shores clean up day will be moved to the October timeframe. Individual items will be completed as the Committee decides upon. ie Rec 3 ladder should be installed by 6/18. The style will allow the ladder to be lifted out of the water in the fall and to be cleaned as necessary.

ROADS - Shaun Sandlin

The culvert at Plum and Woodbury. Remove gravel runoff from ditches. This will be done by hand with a shovel volunteer labor appreciated.

Oweda Childress stated that a driveway on Spruce Rd encroaches on the road and cars park in the roadway. Shaun Sandlin will look into the noted location. Terri Hare stated that there was a committee for road work that may have to reconvene. Kristee Norwood asked if money for road work be moved from another budgeted line. Bernie Glenn stated that the members vote on the annual budgeted items. The budget could be adjusted then. Possibly we could change the Member \$100 fee to split \$55 towards budgeted items.

OLD BUSINESS:

A. Road Maintenance - covered in committee report

- B. Rec 4 parking - there are 23 spots. Need a volunteer to manage the rental of the spots. There is a chain with a lock at the entrance, solid ground after rain, we want it to support itself and eventually support other budgeted items. Tom Dorman asked if we could use FB to see if there is an interest before we move forward. Jackie Hewitt asked if it was covered by PSCA insurance. Terri Hare stated that it was. A contract needs to be drawn up to be signed by renters that will include a hold harmless clause. An annual fee of \$100 for the first 10 signed contracts then \$200 for the remaining 13. Discussion held by members: should it be first come first served or by a specific date gets the discount because what if 11 people are in line would you up-charge the 11th because of their place in line. Using a date also helps with budgeting. Possibly prorate the first year so that the income could be captured at a specific time of the year. The lessee has to be a member. Bernie Glenn commented that may increase the membership. Terri Hare stated there was an approved vote in 8/21 to use the lot for parking. Shaun Sandlin asked for volunteers to manage the project. Tom Dorman will assist with the project. We should have a draft lease contract for the August 23' GM for members to vote on.
 - C. Bulletin Board by Port Potty is part the Social Committee individual project list. They will ask for help once the materials are available.
 - D. Neighbor Directory - There have been 100 people of the 400 property owners that have opted in. Tracey Bristow stated if we use 8.5 x 11 folded with a staple it will be approximately \$150 to cover materials and printing. Mary Dorman asked is it for members or property owners. Tracey stated that it is for the use of all names on the property roll in the shores. Donnell Edwards wanted to know if we could add contractors information. That will be part of the welcome package; possibly sell ads to help cover the cost of creating the package.
- Shaun Sandlin asked for a show of hands to move forward. All in favor.
- E. Businesses wanting to use PSCA areas- requests must be made to the board for approval prior to use. Basically it will be for event purposes and not on-going business operation. This will be added to bylaws. The updated bylaws draft for changes will be completed so that they can be voted on at the August GM.
 - F. Rec 3 Erosion- 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. The members in attendance all agree to use B. Goodrich. The first step is to test water with an all natural swirl dye to see if the extension is necessary. It is \$2,500 to build the extension on the new jetty to prevent the sand from moving to the boat ramp and \$2,100 for the older Jetty repair work. The sand that needs to be brought in has to be approved sand for the river. And discussion was held that there is possibly a need for a smaller tractor to move the sand. The members agreed to the swirl test to be done and to fund sand/labor costs coming in below the \$2K.
 - G. Independence Day Festivities July 1st- covered in Social committee.

NEW BUSINESS:

- A. Interim Vice President- A search will be conducted by adding it to the FB page. Nominees will be presented for a vote at the August GM
- B. REC 4- parking was covered in old business (B)
- C. Shores Clean Up rescheduled Covered in Committee / Social Report. Terri Hare volunteered to work on the permit so that we can cut back the shore line.

- D. Sand at Rec 3- was covered in old business (F)
- E. Potential Fishing Tourney in July- To be explored by Tracey Bristow potentially to be held in July will be broadcasted on FB.
- F. Little Library for kids- Emma Saunders wants to put a book box for kids at Rec 2 She will build and manage the book selection. Mike Gross motioned, Shaun Sandlin 2nd and all were in favor.
- G. Decals- can be used for golf carts, boats trailers, ect. Tracey Bristow has them for \$2. All proceeds will be donated to PSCA. All volunteer participation and posting sale on FB.
- H. Vote on Jetty repair- covered in Old Business (F)
- I. Vote on dead tree removal at Rec 2- Tracey Bristow reported that there are 2 dead trees. One has branches falling and the other is covered with vines. She has one quote for \$1,800 for cut and removal for both trees. Majority wanted to get at least 2 estimates and approved the work to be done not to exceed \$1,800.
- J. Request for a fundraiser to be hosted by a member for school sports supplies at Rec3- It is for an Oyster queen contestant and will be a pancake breakfast on 7/7. Show of hands approved.

Open floor Items:

- A. Could a sign be put up on the pier at Rec 3 to state no jumping or diving? This would protect the PSCA against a claim. By- Oweda Childress
- B. Could we form a Neighborhood Watch? JD offered to coordinate a meeting with the Sheriff to for the Neighborhood Watch. Possibly get a map of who has privacy cameras that we could review if there is an issue. By- Shaun Sandlin. Show of hands approved moving forward with the Neighborhood Watch.
- C. Shore Day when baskets some had wine. #1 ABC person made the PSCA stop raffling off a cooler full of beer, we may want to look into the regulations on raffling alcohol. The baskets could have give cards for places that sell alcohol. #2 a child won some alcohol; again we may want to look into regulations that at least a 21yr old can only win those baskets. By Oweda Childress
- D. PSCA should check with the Charitable Gaming Commission to see if all of our fundraisers are within their guidelines. It was stated they had knowledge the commission brought suit against a fundraiser held. By Sylvia Sullivan
- E. Sheriff making more presence in the Shores. By Tom Dorman. It was further discussed, as a reminder to use Sheriff office non-emergency phone number 804-758-2779. Only use 911 for an emergency situation.
- F. How old do you have to be to drive a golf cart? By Glenn Sullivan. Tracey Bristow stated she read in the ordinance under documents on PSCA website that if it is <25 horsepower there is not an age requirement. Oweda Childress and Jackie Christian thought that was not the case when the board got the ordinance for golf carts to be able to be driven on our roads.

Motion to End: Terri Hare Rita Oweda Childress 2nd all approve

Adjournment time: 11:57

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