

Minutes to May 11, 2011 meeting

PWSCC Board of Directors

In attendance, Jim McLanahan, Edie Mann, Sharon Henry, Rusty Mann, Ted Terrell, Zip Cook, Betse Lewis. The meeting started at 7:08PM.

Minutes of the April 13th meeting were read and 2 corrections were made, one was it was unknown what the "backdoor" referred to in last months minutes and the other was the Avalon Dr. dip which was not being looked into, but now is. Sharon voted on to accept the corrected minutes and Zip seconded the motion.

Vice President Edie Mann's report: According to Edie, we still do not know how many members we have. Some mistakes were made by counting the total number of people on an application, when only one application counts as one membership in the corporation. The address and memberships will be updated May 15 by Zip and Sharon and the corrected total membership will be reported for the upcoming audit and at the annual meeting.

Finance Chairman Betse Lewis report: The budget is almost complete for the annual meeting. A decision about the 4 extra slips will be decided by the new board. We did spend more than what was allotted for the marina this year, but in the long run we saved future monies for repairs, etc. of the marina by doing several things while Larry Bowie and the equipment was already there.

Building and Grounds Rusty Mann: Larry Bowie did an exceptional job of the ramp and pier. There is still some debris at the parking area and the Rusty moved to allow an extra \$250 for Gordon Hopkins to pick and remove all debris from the marina area. This should be done ASAP. Ted seconded it and it was approved by the board. PWSCC has to wait for a hearing for the beach swim area approval. Several people put in complaints about what we were trying to do, which was to designate a swim area so that parents and children could have a safe area to swim without worrying about boats, sea doos, etc. The outcome has yet to be determined. The clean up day at the beach this year was exceptional and one reason was because of Zack Trigger and his Eagle Scout Project. He chose our beach as his project to work on to receive his Eagle Scout and Palm award. With his fellow Eagle Scouts, they came in and cleaned and raked the beach, put together new benches and picnic tables that were donated by Building and Grounds Director Rusty Mann and Vice President Edie Mann, PWSCC member Mike Fernandez and the PWSCC Board of Directors. We are going to send some type of recognition to Lloyd Alspaugh at Rankins for his contribution to the Marina, Mike Fernandez, and Zack's troop..... Betse will do this.

Community Action Chairman Ted Terrell: Please call the Sheriffs office if you see any illegal dumping in our neighborhood. Zip said there is a problem with a drain being backed up where the dip is at the beginning of Holly Vista. Ted will get in touch with V-Dot and see if they can come take a look before that area floods. The lot that belongs to PWSCC (at Stratford and Wakefield) was brought up again as to what to do with it. It is a very small lot and the suggestion has been to sell it and use the money for the rest of the things that have been brought up that will have to be taken care of in the near future. It was decided this will be

researched by the next board. Ted will go with Rusty to Richmond when the hearing comes up for the swim area approval.

Entertainment Chairman Zip Cook..... We received 2 more sandwich signs so we can advertise our happenings better. We now have 3. The first 'Meet and Greet" will be May 27 at 6PM. And our semi-annual Yard Sale will be May 28, 8-Noon.

Zack Trigger and his mother Kitty Trigger can in around 7:50 PM to return some extra anchors. They are going to do a follow up on the beach and fix some of the cables on the picnic tables and benches.

Jim had a couple of things before the meeting adjourned.....He brought up that Lenny Hiter wanted the board approval for a boat lift. That is subject to approval by the Doc Master.

The following people have put their names in to run for the following offices on June 5 at the annual meeting.....

President: Ralph "Zip Cook, Lenny Hiter

Vice President: Edie Mann

Secretary: Betse Lewis

Treasurer: Jim McLanahan, Fred Howe

Finance: none

Building and Grounds: Rusty Mann

Community Action: Ted Terrell

Doc Master: none

Entertainment: none

House Mom: Ruthi Pietras.

The meeting was adjourned at 8:40 PM, May 11, 2011

Respectfully submitted,

Acting Secretary, Betse Lewis