

Minutes PWSCC Meeting July 13th, 2011 Start at 7:30 PM

In Attendance: Zip Cook, Jim McLanahan, Betse Lewis, Ted Terrell,
Rusty Mann, Edie Mann

First order of business was to recognize Zack Trigger for his efforts on Beach Clean-up Day and to present him with a letter of recognition from the Association.

Minutes from June 8 were read and corrected----the drain at Holly Vista was NOT fixed. Rusty motioned to accept the minutes as corrected and Edie seconded the motion.

The President had nothing new to report.

Vice President reported 145 members and needed some new cards.

Treasurers Report: As of June 30th PWSCC had \$15900.18 in the checking account, \$7823.32 in Savings account and \$1329.65 in pending expenses.

The treasurer and President will change the current bookkeeping system over to Quicken. There is a discussion about Deposit Checks and rental checks as to be held or deposited then refunded. Jim will discuss this with Ruthi, the house mom.

Finance Chairman...The money for the pier in the 2011-2012 budget will be put aside until all slips are rented, revamped and re-evaluated for the boat community. PWSCC did over spend on the budget for the 2010-2011 year for the boat ramp and pier.

Building and Grounds.....had a tree removed and hauled away in the parking lot for \$1400 to Ricky Fogg. Termite inspection was done July 11 at the club house, none were found. Ant killer will be bought and kept here at the club house. The floor issue which has been approved, is to be done by Rusty and Dave Czako. There will be payment made for the labor of this project. That was included in the original \$3000 for the floor. Locks have been changed to the front door, back door and shed. New keys have been issued to Rusty, Jim, Zip and Ted and several to Ruthie for rentals. The drainage in the back of the deck has been tabled until fall.

Dock Master.....New Numbers will be assigned and lights will be done this coming weekend. Some discussion needs to take place for the 2012 summer season concerning jet skis and spaces to rent for them.

Community ServiceMr. Posey reported a leak at the dock and Ted turned it off. 3 leaks were found and Ted will contact Gordon. Ted called about stop sign at Holly Vista and Mt. Vernon. It was reported to Mr. Fox that the PWSCC lot Strafford Drive will probably be up for sale and he will have first rights to buy it. We will continue getting information about no tax stasis for this property.

NEW BUSINESS: Teen party Aug. 14 form 6-10. will keep in contact with Warren Shifflet. \$100 has been allotted for food.

Neighborhood watch Program should be reinstated. Deputy Bowles want so start again. will talk to him and maybe set up a meeting to start up. Zip will get in touch with Blackie and see what our stat is is.

Betse asked that a check card be issued to the PWSCC from our bank account. It would be used to buy office supplies, stamps, anything we needed for functions such as the Santa Shop. Rusty made a motion to OK this and Ted seconded it. Jim will look into this with the bank.

Mooring Balls.....Fred Howe and 4 other persons living on Shore Drive have applied for personal mooring balls. 2 Balls are allowed per household. Jean Terrell wrote to protest to the Virginia Marine Commission. Ted talked to our lawyer Mr. Mayo and he was asked about representing PWSCC and he apologized for giving out information to individuals. He mailed all information he had to PWSCC. Rusty stated that the 5 people after personal mooring balls do not have rights to these. All balls are to be removed Aug. 4. The individuals who are protesting have been notified that they are personally responsible for removal of these balls. Rusty met with his attorney July 10 in Richmond and the deed to the beach access, 3 parcels of property was signed by 2 trustees but not a third one so Mr. Howe says the deed is illegal. If 1972 deed is invalid it returns to the 1957 deed and the PWSCC is the managing agent. The lawyer will write his opinion to the fact that all riparian rights belong to PWSCC.

The beach belongs to all residence of Potomac/Westmoreland Shores and PWSCC will fight for their rights to the beach. Everything is on hold now (safe swim area, mooring balls) until this issue is resolved. A letter will be sent in to as our plan for the safe swim area and mooring ball field. We will not exceed \$1000 for lawyer. 250.00 was allotted to Ted and Jean Terrell for their money up front for attorney fees. We have not been billed yet. Rusty approved this motion and Jim seconded it. Ted abstained from voting.

Next meeting Aug. 10, 2011....Adjourned 9:40PM