

August. 10, 2011 PWSCC Minutes

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

First order of business, minutes of last meeting was read and approved by Edie Mann and seconded by Ted Terrell. The teen dance has been canceled. 2 flags were bought for the Marina and building for a price of \$140.00

Jim McLanahan reported there was \$13465.07 in the checking account and \$7863.22 in the savings account.

Jim also gave a profit and loss statement from Jan. 1-August. 10, 2011. All current members have been entered.

Finance report will be a continued until next month. A bank card and on line banking will be looked into. The website bill has been paid \$178.00 and the domain name has been paid, \$7.98.

Building and Grounds, Rusty Mann will make up a letter that is to be approved by the board with pictures to be taken of the beach with date in both directions. This letter with amended applications is to include mooring balls and swim area information for the final ruling and is to be sent to VMA.

Betse will pick colors at web site for floor and email to Edie. Roof will be fixed at later date. Mr. Fox is still interested in our lot next to his property.

\$100 has been allotted a year for Gordon to take care of the flowers and plants around the building.

Dock Mater Richard Eggeling....New numbers have been changed and put on new post. A light has been put up at the dock. Richard will up grade signs at the Marina. Zip and Richard will fix toilets at the marina. Eleven people are still on the waiting list for slips. Richard wanted to reduce price for slips for the rest of the season. This was motioned by Ted to be done and seconded by Jim McLanahan. The board approved.

Ted Terrell, Community Action.....The approval for golf carts at night was brought up and it was decided not to pursue this at this time. We will remind golf cart owners you have to have a valid drivers license to operate your golf cart, no children are to be driving them in the neighborhood. Avalon has been fixed and Bonnie Del and Shore Drive fixed.

The teen party has been canceled. We can get use of a popcorn machine thru Dave Czako. We will make plans in September for a Meet and Greet in the Fall. Also a yard sale.

Adjourned 9:10 PM..... Next meeting Sept. 14. 2011 at 7:30.

Respectfully submitted, Betse Lewis, Secretary