

September 14, 2011, Starting at 7:34 PM. In attendance: Zip Cooke, Edie Mann, Betse Lewis, Jim McLanahan, Rusty Mann, Ted Terrell, Richard Eggeling, Blackie Blackburn. Also in the audience was Judy and Worthington Freeman.

First order of business was for Betse to read the minutes of the last meeting on August 10, 2011. Two corrections were made..... no light was put up at the dock, that will be done in the future. The thing that was fixed on Avalon Drive was the pot hole and at Bonnie Del Drive, the street sign was fixed. Zip motioned the minutes be corrected to state this and Rusty seconded that motion. These corrections are noted and corrected in these minutes.

Second order of business was to address our guest, Mr. & Mrs. Freeman's concern of their rights to the area in back of their yard, to the left of the ramp of the marina. This is PWSCC property. During the hours before Hurricane Irene, our dock master, Richard Eggeling, tied down his sail boat in this area. Mrs. Freeman was very distressed because of the size of the mast, which she could see out of her windows, and the noise the wind made associated with the hurricane. Richard Eggeling and Ted Terrell assured her the boat was tied down securely. Since it was brought up as a concern of one of our members, we discussed and this concern and the Dock Master, Community Service Chairman and the President will write a letter to the Freeman's. This was an emergency situation which we do not anticipate happening again, but can not rule out use of this piece of land.

No old Business.

Treasurers Jim McLanahan's report: \$13465.07 in checking account/ \$7863.22 in savings account. The financial report for the month of August was handed out to all board members and is on file. Also the water bill for the preceding month was \$246.98. It seems some people are not turning off the water at the marina. All people who use the marina will have to keep a close eye on any water that is being left on and turn it off.

Finance Chairman ..... The only thing we did not budget for was lawyers fees we are now paying because of the situation with the safe swim area and mooring balls. We will have to keep a careful track of this expense. Ted Terrell offered a motion to pay a bill for Hairfield and Morton, Attorneys at Law for \$1000 and to pay Rusty Mann, who provided a start up fee that was paid to the same lawyers, of \$500.00 in answer to a letter received from residence of Shore Drive. Richard Eggeling seconded and the board approved.

Vice President Edie Mann: Membership is at

Under New Business: We are going to try to join the Neighborhood Watch again. This is a separate business from the PWSCC. Blackie Blackburn was in attendance and will get in touch with Officer Charles Bowles, who has written us a letter about the Neighborhood Watch. The board suggested that when Officer Bowles can schedule a meeting, we will put signs up and maybe even put flyers in paper boxes to let the community know of the meeting. There is supposedly an account at Union Bank that is earmarked for the Neighborhood Watch program in Potomac and Westmoreland Shores for expenses. Blackie will check this out and get back to the board.

Dock Master Richard Eggeling reported there are 5 slips left. Since these slips are small, we are talking about how much expense and permit getting would it be to maybe make 2 larger slips out of the 4 smaller ones. The larger slips is what most people are after. Or do we make the smaller slips available to Sea Doos, row boats, kayaks? Richard also ask the board if he could modify prices for the rest of the year for slips. Rusty motioned and Ted seconded, the motion was approved. Also we need to finish the screw and board work on the dock. Richard will get in touch with Jason for this.

Community Action Ted Terrell: We are waiting for V-Dot to repair the roads they have on their list and pot holes.

New Business: The fall yard sale will be Oct.15 from 8 AM- Noon. Also, on Oct. 15 from 3-6, we will have a Fall Festival for the residents. Brats and Hamburgers will be served. Sunday Oct. 23 we are planning a movie night from 4-6. The movie will be announced later. On Friday, Oct. 7 there is planned a Meet and Greet from 6PM-8PM,

Building and Grounds Rusty Mann: The permit for the Safe Swim Area and the Mooring Ball Project has been delayed until VMRC decides on who has riparian rights to the water. We have to now complete all paper work to VMRC and be ready to submit for final approval our rights in this situation. The roof in the back part of the clubhouse needs to be repaired ASAP. The new floor has been put on the back burner because of several emergencies that are of a more serious nature.

Rusty motioned that Jim McLanahan be reimbursed up to \$500 for the gravel that was delivered to the Club House after the flash flood Thursday night. The driveway was washed away for the first 30 feet and had to be filled in order to get to the clubhouse. Ted seconded the motion. On receipt of the bill from the gravel company, Jim will be reimbursed for this expense.

Rusty brought up that It is his understanding that a group from Shore Drive is going to bring in some heavy earth moving equipment and sand and try to repair some of the loss of the beach between Alma and the entrance on the north end of Shore Drive. He spoke with Charlie Rietson and it is permissible to bring in sand, but it is not permissible to move any sand beyond the medium high tide mark. The president, Zip Cook will send a letter to Mr. Lenny Hiter, thanking him for his help and use of the equipment, but to please realize he must follow all rules, laws, and regulations associated with beach nourishment according to the laws of VMRC. The board understands that Mr. Hiter talked to Mr. Rietson and the board assumes that Mr. Hiter knows the standards he must follow for this project. The board is appreciative that members of the community, such as Mr. Hiter are stepping up and making the beach a better place for all residents of Potomac Shores and Westmoreland Shores. The board would like it in the record of these minutes that neither Mr. Hiter nor any representative of this project, did not ask the board for either permission or for ideas to replenish the sand and/or fix the beach and no motions were taken from the floor nor permission was given by this board for any changes to the beach at this meeting. Suggestions were made from the floor about fixing the beach, but it was thought that since it was the end of the summer season and that the current hurricane season (until Nov. 1) was in full swing, we would discuss at Octobers meeting ways to fix the beach and find money for this project, since to our knowledge, it would be very expensive.

Next Meeting is Wednesday, Oct 12, 2011 7:30 PM

Adjourned 10:00 PM