

PWSCC BOA MEETING OCT. 12, 2011

Meeting called to order by Ralph Cook, President at 7:35 PM

In attendance: Ralph Cook, Edie Mann, Betse McLanahan, Jim McLanahan, Ted Terrell, Richard Eggeling

Minutes from Sept 14, 2011 meeting were read. Ted made a motion to strike out writing letter to Mr. and Mrs. Freeman since the problem was addressed with them personally at the September meeting. Richard seconded the motion, so no letter is to be sent.

Treasurer Jim McLanahan reported there is \$12199.09 in the checking account and \$7863.22 in the savings account for a total of \$20062.31. All purchases and bills from Rankins Hardware should be signed for and receipts turned into treasurer for reimbursement. Bill for sand for the beach was \$1583.64 and was paid for by Rusty Mann. Jim motioned that this amount should be reimbursed to Rusty and it was seconded by Richard. Check will be sent to Rusty. Several members of the board agreed that this is probably not the last bill for the beach revitalization. We will wait for any bills to come in to address each one. Also the insurance for all slip renters and their boats needs to be up to date. Richard will share with Jim all insurance information he has about any boat owners who rent a slip.

Vice President Edie Mann:.... has planned an October Fall Festival for Oct 15. She plans on about 50 people and volunteers have been lined up to help. We will grill Brats and hamburgers. It was suggested that we ask Bill Hall to be our Entertainment Chairman since he has helped us in the past. The president Zip Cook nominated him and all board members approved if he will take the job. Membership is at 156.

Finance Betse McLanahan: It is reported that we are having a lot of extra expenses due to the erosion of the beach area because of the storm (Lee) and lawyers fees associated with the safe swim area and mooring ball problem we are having. Betse said she work closely with Jim to keep these expenses up to date so that all members know exactly what expenses we have paid and are yet to face. Some have already been stated here.

Also as secretary it was suggested to Betse that membership applications and cost of rental of the clubhouse be put in the January newsletter and that will be done.

Dock Master Richard Eggeling..... reported that Charlie Risen will look at the slip modifications and Rusty will also be a part of this. This is the idea of maybe making 2 smaller slips into a larger slip or having slip rentals for Sea Doos. We have a estimate for the roof repair from Richard Stevens for \$2000, but the question is ...does this include plywood? We are going to get another estimate from Northstar and will have a email vote if necessary to get this project

finished. The roof is in pretty bad shape in the back and if not fixed soon, may leak.

Building and Grounds Rusty Mann (notes delivered by Edie Mann) Rusty will bring filter cloth and rocks for the new sand. We also need a color choice for the floor and decided on a Beige design or color to match the brown paneling in the clubhouse and also to brighten up the room. The post at the south side of the beach entrance needs to be fixed. The Porta Potty needs to be put upright and put back in service.

Community Service Ted Terrell: Ted reported he has called about many potholes in the neighborhood and we are on the list at Hauge to get them fixed. Also needed tree trimming on several of our roads and curves has been reported and will be done ASAP

NEW BUSINESS: Jim reported Curly's Trailer Park Association wants to rent the building the first Monday of every month again. Rates are to be raised to \$25.00. Ted Terrell motioned to approve this and Richard seconded, board approved. They will also get a key.

Betse reported the last newsletter was done by Mobil tax, it is well worth the money to have them do this, as it takes paper, ink and lots of time to print this out at the clubhouse. Since they had been doing it before this year, Betse ask the board to approve this expense. Richard motioned and Jim seconded, and it was board approved.

Zip will get in touch with Blackie Blackburn about the Neighborhood Watch Program. Zip has found a person in the neighborhood who might be interested in taking it over.

Betse reported that we need a Santa for the Santa Shop Party Dec. 10.

Also the question was ask should Gordon stain the deck? That will be decided at another time.

Next meeting November 9, 2011 at 7:30. Adjourned at 9:05 PM
Respectfully submitted by Betse McLanahan, secretary