

PWSCC BOD MEETING FEBRUARY 8, 2012

In attendance: Ralph "Zip" Cook, Jim McLanahan, Betse Lewis, Rusty Mann, Richard Eggeling, Ruthi Pietras.

Guest: Sharon Henry

Meeting called to order 7:30 PM by Zip. Minutes to November 9, 2011 were read and approved by Rusty and seconded by Jim.

Zip started by saying an Email from Northern Neck Electric Co-op was received about a house on McCay Drive (near Monroe and Wakefield). The Co-op was going to trim trees and maybe cut down several trees, then place any limbs or tree wood at the edge of the property. This is their normal work procedure when cutting trees. Since PWSCC is not a Home Owners Association, we have no input into this particular situation. The owner of the property is ultimately responsible for anything on his land. So our recommendation is to go along with NNEC and its current rules.

Mr. Fred Howed is expected at tonight's meeting. Since Edie Mann, VP, was not in attendance, Zip stated there are 165 members of PWSCC.

Jim gave the treasurers report.....

\$1152.97 in checking

\$7867.88 in savings.

Copies of November, 2011, December, 2011 and January 2012 are included with these minutes.

All expenditures and receipts for 2011 have been accounted for and recorded by a complete audit of all books by Jim McLanahan and Ralph Cook. An audit by an outside independent will be done before the annual meeting in June.

Betse Lewis said the Finance report has had several hits we did not anticipate this year, by the hurricane and then the storm in September, also money we are having to spend for lawyer fees to answer letters from several homeowners on Shore Drive who are questioning the rights of residents of Potomac Shores and Westmoreland Shores of the access to the beach, marina and clubhouse. We as a board, will continue to fight for the rights of all residents of these communities to be able to use all of our facilities. Betse also reminded all Board members to send an article in for the upcoming newsletter that will be mail by the end of February (with membership applications included)

Rusty Mann; Buildings and Ground: reported that the roof has been fixed, some siding and gutters replaced in December for a total cost of \$3100. Rusty paid for this with a check and we are to reimburse him this money. Gordon Hopkins will soon be sending his bill for the grass cutting for the year 2012. This is not paid until December, 2012. It was suggested we have a clean up day for the building in April or May. Sharon Henry volunteered to take care of the plants in front of the building. The gravel that washed to the sides of the driveway will be put back by Rusty when the weather permits. The sign at Alta Vista is not back up yet, this will be reported to Ted Terrell when he returns.

Richard Eggeling, Dock Master: Porta Poddy still needs to be moved, some more boards need to be replaced (will talk to Gordon Hopkins when he returns from Florida) Lights will be up at the Marina in May.

The walkway across the marina has to be repaired and it will be this spring. Jim will order the stickers and keys for Summer 2012 and try to be more accurate with the number of keys needed to save money. Richard will be working on getting the bills out in the next several weeks for slips and keys. The trailer parking area (on top of the hill from the marina) was brought up..... the sign there is somewhat confusing..... saying parking on weekends only. The owner of the property has conveyed to PWSCC he does not want any trailers left overnight (including week-ends) and no parking during the week at all. We will reiterate this in the newsletter, on line at PWSCC.org and with all notices sent out to key and slip holders.

Zip reported that the Neighborhood Watch has been turned over to Earl Payne. We will put into our newsletter to contact PWSCC if any one would like to volunteer. We need a residence mailing list for this.

There has been reported by several people that a red-headed male has been breaking in vacant houses. That is all the information we have, we will try to get more by next meeting.

Zip reported March 17th and April 7, 2011 will be the 2 days for paying membership dues, key and slip rentals at the clubhouse. Time is 10AM -1PM. Zip also reported a meeting was held with Zip Cook, Richard Eggeling, Fred Howe and Lennie Hiter. Zip explained to the Board what was said

and is waiting for a letter from Fred Howe that tells the PWSCC Board, members and residents, his thoughts and position concerning certain rights and non-rights of members and residents of Potomac Shores and Westmoreland Shores

Next Meeting is March 14, 2012 at 7:30.

Meeting adjourned at 9:20 PM

Respectfully submitted by: Betse Lewis, Secretary.