

PWSCC MEETING, APRIL 11, 2012 7:30 pm

In attendance: Ralph "Zip" Cook, Ted Terrell, Jim McLanahan, Edie Mann, Rusty Mann, Betse Lewis

Guest Members: Frances Cook, Jean Terrell, Cora Farmer, Linda Lumpkin

Minutes were read and approved by Rusty Mann, seconded by Jim McLanahan

Jim McLanahan, treasurer reported: March 31, 2012 In checking \$7845.82 / In savings \$7870.46 for a total of \$15,716.28. He also reported 11 new membership applications he received that were not included in Edie's number. Rusty Mann was reimbursed \$3100 for roof and building repairs. There was a mistake on the bookwork where a deposit of \$150 for CC was put as a donation. It was corrected and put in as a deposit.

Edie Mann, Vice President reported: There are 104 members, and 43 keys mailed out for the marina.

Finance Chairman Betse Lewis ask that all committee chairmen have their budget to her by the next meeting.

Rusty Mann Building and Grounds reported: Porta Potty is up but needs to be cleaned.

Ted Terrell, Community Action reported: Grass on Shore Drive curve is growing up where it is beginning to be a danger to see around the curve at walkers or cars coming. Will ask Earl to bushhog it. Gordon Hopkins has finished nailing planks at marina. He wants an OK from Richard Eggeling that the job is completed. Mr. Kerry ask about a dedicated lane right of way for San Petro. Ted Terrell said there is nothing we can do to help solve this problem, as the road is not recognized by the state or county.

Old Business: Mr. Fred Howe's letter to the board was read and discussed and will be included in the minutes. It was also decided by the board that ALL residence of Potomac Shores and Westmoreland Shores should know that Mr. Howe is questioning their rights that include the use of the marina, the clubhouse and the beach, especially those who live in Potomac Shores. He wants to disband the PWSCC because he considers the board to be over-reaching. A letter will be sent out in the next 2 weeks with Mr. Howe's proposals and what he wants done to this community. Mr. Howe has threatened to sue PWSCC and the board if the board does not agree to what he wants them to do. (Please see attached). An application will also be included with this mailing in hopes that more residence will join and help us fight this threat to our community.

New Business: Zip Cook, President reported: Meeting was held about the water rate increases by American Water with Norm Rasolvi in Montross on April 16, 2012. Jim McLanahan and Linda Lumpkin attended. Mr. Rasolvi's office will notify all local jurisdictions that use American Water, what is expected of them in the upcoming protest. The American Water Company obviously does not care about any letters their customers are sending in to them with concerns about the large increase they will put in effect in July. The board has decided that all residence of Potomac Shores and Westmoreland Shores need to know about this increase. After this meeting with Mr. Rasolvi, a special meeting of the board and anyone interested in this water issue will take place April 18, we will discuss what we can do for this community. After all information is gathered, we will be sending out a letter to all residence with all pertinent facts and telling them what they can do to help fight this increase. Rusty and Edie Mann will pay for the postage for these mailings. Next meeting May 9, 2012 at 7:30 PM Adjourned 9:00 pm.

Respectfully submitted, Betse Lewis, secretary.