

Minutes – PWSCC ANNUAL MEMBERSHIP MEETING

Saturday, June 1, 10 AM

**NOTE:** These minutes are in FINAL as voted on, amended and approved (with one abstention by Mr. Howe) by the PWSCC membership, June 7, 2014

1. Call to Order by President @ 10.:10 AM
  - a. Secretary was asked to read minutes of the June 2012 annual meeting. This was done. A motion to accept the minutes was put forward, seconded and approved by the members in attendance.
  - b. A detailed review of current lawsuit was discussed.
  - c. The President reviewed the past year and what had been accomplished by the Board of Directors on the members' behalf.
  - d. The President thanks those who had made donations to the PWSCC.
  
2. Treasurer reported current financial status
  - a. Good year on registrations.
  - b. Currently, there is \$16,722.39 in checking and \$5,124.17 in savings.
  
3. Finance Chair reviewed proposed budget for 2013-2014. Discussed with Motion to approve (hand count)
  - a. Proposed budget was handed out and discussed. There was a motion from the floor to approve the budget, a second and the members approved the budget by hand count, unanimously.
  
4. Vice President reported on current membership numbers.
  - a. Currently 146 households. A question arose as to why there were not as many members as this time last year: Response was that some members had died, some moved, some could not afford dues, and some were waiting to see the end result of the lawsuit. It was also noted that previously, each member was listed while now we listed as households. Theoretically, if there are currently 146 households with two members in each household that would be 292 people who are members. This will be discussed further at the next board of directors meeting to clarify and let the community know how we keep those numbers.
  - b. The VP also announced that volunteer Kitty Trigger had a signup sheet at the meeting for the beach cleanup schedule for the summer and urged people to sign up and help keep the beach area clean.
  
5. Reports by Chairpersons:

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- a. Building and Grounds – Beach cleanup accomplished. All else on hold.
  - b. Dock Master – Bruce Piper stood in for Thomas Preston who had other obligations this day.
    1. Thomas is currently pricing out bids for pier repairs. These are being gathered for informational and budgeting purposes only.
    2. A reminder to please re-lock the chain at the ramp after you have launched or returned from launching.
    3. Previous Dock Master, Richard Eggeling was thanked for his volunteerism.
    4. Port-A-Potties have been cleaned. One will remain locked as it costs more to have them both cleaned out.
    5. There are 6 slips available.
    6. There is a huge pot hole at the dock/ramp area that needs to be fixed. Filler was obtained and the repair completed the day after the annual meeting.
    7. Also, some in the audience requested a new American Flag be purchased. This also was accomplished the day after the annual meeting by the President of the Board of Directors.
6. Community Action -
- a. Mr. Terrell reviewed the goings on for this past year. Chief among the tasks was getting Piney Forest and ~~Stratford~~ Westmoreland roads completed. This work is drawing to a completion.
  - b. Pot Holes – ongoing. This seems to be a constant struggle with the county to get all the pot holes filled. But they are working on it, slowly.
  - c. Drainage. Last year the county came out and began digging and cleaning out the drainage ditches in the community. However, they did some of the work, left, and have not returned. Mr. Terrell is constantly battling to get this work finished and will continue to do so.
7. Entertainment –
- a. Current Entertainment Chair resigned the position. A volunteer is sorely needed to fill this position. No volunteers were forthcoming at the annual meeting.
8. OLD Business presented: Topics as follows:
- a. Pier repair status – bids are being taken, but work is basically on hold until all litigation is settled.

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- b. Clubhouse repairs needed – deck painting on hold. New flooring on hold.
- c. Reminded all of beach cleanup dates throughout the summer and asked for volunteers to contact Mrs. Trigger.
- d. Audience member reminded the board of directors that a new trash can lid was needed for the trash can located at the Alta Vista and Shore Drive area of the beach. This was accomplished the day after this annual meeting, along with the purchase of a new trash can.
- e. Mr. Donald McKenney, Sr. took the floor to review his current problems with Beach Drive. Mr. McKenney was arrested for trespass on subject Drive. He requested the PWSCC Board of Directors send a letter to the county and Sheriff on this as request a final decision on who, exactly, has access to Beach Drive. Currently, residents of Beach Drive have posted private property signs – No Trespass. Board of Directors President will be responsible for this task.

9. NEW Business presented.

- a. Discussion on changes to ramp fees. Suggestion was to add a fee for non-member-resident of \$100.00. Motion to approve put forwarded; seconded and passed unanimously by members in attendance.
- b. Discussion on increasing slip fees for \$247.50 to \$250.00 for small; \$302.50 to \$305.00 for medium and leaving large slips at \$385.00. (All this for easier accounting purposes) A motion to approve was put forward; seconded and passed unanimously by members in attendance.

10. NOMINATIONS for BOD 2013-2014

- a. President Michael Liskiewicz
- b. Vice President Edie Mann
- c. Treasurer Bruce Piper
- d. Secretary Linda Lumpkin
- e. Finance Jim McLanahan
- f. Building and Grounds Rusty Mann
- g. Community Action Ted Terrell
- h. Dock Master Thomas Preston
- i. Entertainment VACANT

- 1. Any nominations from the floor? None
- 2. Show of hands vote taken. Unanimous approval by members in attendance. Note that per the judge's direction to maintain 'status quo', the board maintained the same directors as of the hearing date on April 10, 2013.

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3. Approved continuance of Ruthi Pietras as House Mom for Community center by the Board of Directors.
11. Any other miscellaneous topics brought up by the membership – none.
12. Announced next annual meeting for June 2014 (June 7, 2014)
13. Outgoing President adjourned meeting at 11:45 AM

Next meeting: June 7, 2014, 10:00 AM

NOTE: ADDENDUM: By parliamentary procedure, no mention should be made in future minutes about completed tasks. (after-the-fact statement of task completion). So noted and future annual meeting minutes will not contain such.