

MINUTES, BOD Meeting approved 4/9/14 @ BOD meeting.

Wednesday, March 28th @ 7:00 PM

Attendees: Edie Mann, Rusty Mann, Ted Terrell, Bruce Piper, Jim McLanahan, Karl Park, Sharon Park, Linda Lumpkin

Absent: N/A

Meeting was called to order at 7:25 PM

1. Approval of April BOD minutes – minutes of the April BOD meeting were discussed. Minutes approved and filed.

2. Treasurer Report – filed with office copy.

3. Budget Review for Annual meeting – attached and marked up:

Discussion on the budget. Suggestions for changes were discussed and approved. Jim and Bruce will coordinate the final for handing out at the annual meeting.

4. Report – current membership: 105 paid, 9 voted on at this meeting.

5. Community Action – Ted Terrell

a. Pot Holes – May 3rd Mr. Terrell sent correspondence to VDOT listing our pothole locations and current concerns He was given tracking numbers for these instances along with a lot of “we don’t have the money or the personnel” to do it all right now.” However, Mr. Terrell did state that some of the pot holes are being worked on at the speed of molasses in January.

b. Stop Signs – there are two signs down and Mr. Terrell has notified VDOT.

c. Deck at the Clubhouse – Three people gave bids: Gordon Hopkins = \$350, we buy materials

Carl Davis = \$750, we buy materials, and

Charlie Hicks = \$750 materials included.

BOD discussed each bid and final decision went with Gordon Hopkins. Ted Terrell will purchase the materials and coordinate with Mr. Hopkins as to when to begin the work.

d. New Flag at the clubhouse. Mr. Jake Huffer donated a brand new flag. A thank you letter will be sent to Mr. Huffer.

e. Mr. Terrell submitted paperwork as to locations of pot holes that need to be filled along with VDOT email containing tracking numbers and pertinent information. This will be filed for future reference.

f. Mr. Terrell provided the missing information needed for the grass cutting contract which was Mr. Hopkins SSN. This will be filed in the BOD office.

5. Building and Grounds – Nothing to report at this time.

6. Boat and Pier – Dock Master report –

a. There is a drain near the entrance to the pier that has a damaged cover. Mr. Park and Mr. Mann will get this repaired.

- b. There are currently 8 slips open.
7. Entertainment – Sharon Park has some really good ideas for entertainment this year. BOD discussed the coordination of these events and explained the process for getting them approved. These events will be posted in the newsletter, on our website and with the yellow sandwich boards.
8. Review Agenda for annual meeting
- a. Signs need to go out on Friday, May 30th – Bruce will help with this.
 - b. Set up the day before the meeting was coordinated.
 - c. The agenda was reviewed (attached) and annotated with changes. Linda will re-do and make enough copies for the annual meeting handout.
 - d. The by-law changes are attached here; plus the BOD is proposing:

Section 2, REMOVE the 3rd sentence which reads as follows: "Approval of membership application shall be voted on at the next scheduled board meeting following receipt of the application." REPLACE with the following: "Membership may be approved after owner/year round rental verification by any Officer of PWSCC or the Dock Master, provided the applicant meets all other membership requirements."

9. Miscellaneous BOD discussions:
- a. New membership applications were reviewed and voted approved.

Meeting was adjourned @ 9:15 PM

Next meeting is the Annual Membership meeting, Saturday, June 7th at 10 AM.