

Approved @ the August 13 2014 BOD meeting.

MINUTES PWSCC BOD MEETING: Wednesday, July 9th @ 7:30 PM

Attendees: Bruce Piper, Edie Mann, Rusty Mann, Karl Park, Barbara Maksimowicz; Michael Liskiewicz, Linda Lumpkin

Absent: Ted Terrell, Sharon Park

1. Meeting called to order @ 7:35 PM
2. Minutes of the May 18th BOD meeting were read, approved and filed.
3. Accomplishments:
 - a. Trap at Marina – repairs done
4. Review of transition meeting:
 - a. Change physical year to calendar year in the by-laws – must be addressed at the next annual meeting. This done for better accounting.
 - b. New formula developed for slip fees – again, when done this needs to be addressed at the next annual meeting. A special meeting will be scheduled BEFORE the annual meeting to work through this with slip owners.
 - c. Both item a. and b. were voted on and approved to propose to the membership next annual meeting.
 - d. Fee schedule for clubhouse: Some discussion with decision to leave as is and table for further discussion.
 - e. Letter from VMRC as concerns mooring balls. This letter was given to Mr. Liskiewicz for further study and discussion with our Agent.
 - f. Mason slip: since this contains a supplemental electric meter, we need to read each month and keep a record. Karl Park, Dock Master will do this.
 - g. Art Walz slip: will fix our part if he fixes his. This will be relayed to Mr. Walz.
 - h. Entertainment: Meet and Greet will be reinstated beginning July 25th if clubhouse rental schedule permits. Linda will contact Ruthi, Clubhouse Mom, for July 25th as well as August 29th.
 - i. Gordon paid \$30.00 to cut 'curve lot' on Shore drive.
 - j. Proposed: 'Flyer Box' for applications to be placed at each entrance to the beach. Bruce Piper will investigate and get this project done.
 - k. Professional liability insurance for BOD – Michael Liskiewicz to contact our agent, James Monroe to discuss.
5. Treasurer Report - attached.
6. Finance Report – nothing at this time. SCC fee needs paid. Bruce will send the \$25.00 fee to our Agent, James Monroe for him to file.
7. Report – current membership – 4 new application with 121 current paid members = 125 members.
8. Community Action – no report – Ted Terrell absent
9. Building and Grounds - Rusty Mann to contact termite people. Clubhouse needs sprayed.
10. Dock master - #6 slip – pole pulled so slip is rentable now.
11. Entertainment - meet and greets for July 25th and August 29th will be scheduled.

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12. Miscellaneous BOD discussions:

- a. August/September Newsletter inputs – Newsletter will be sent out probably in the September timeframe so pictures from meet and greet can be added, etc. Will try and see if Sharon Park is willing to be the Newsletter Queen!
- b. Golf Carts – Bruce will do an article for the Newsletter
- c. Clubhouse, specifically I would like to discuss the current fees – Bruce – discussion with decision to leave the fees alone for now.
- d. Ice box at the clubhouse continues to be a problem, simply because renters do not clean it out or leave ice in the freezer. The ice in the freezer melts some and drips down into the drain holes which are clogged and then water runs to bottom of ice box. Renters need to be more vigilant and WE, the BOD need to check periodically to see what is in the ice box and remove unwanted food stuffs and extra ice bags.
- e. Trash cans at the beach were overflowing - Bruce –WE need to make sure the trash is collected after a holiday weekend. Perhaps put something in the grass cutting/beach cleaning contract to make sure ALL holiday weekends are covered in the trash removal.