

Minutes BOD meeting: Wednesday, September 10th @ 7:30 PM

Attending: Michael Liskiewicz, Ted Terrell, Linda Lumpkin, Bruce Piper, Barbara Maksimowicz

Absent: Rusty and Edie Mann, Karl and Sharon Park

Meeting called to order @ 7:35 PM

1. Minutes of the August 13th BOD meeting were read, annotated and approved. The annotated version will be provided to the webmaster for posting to our website.
2. Treasurer Report – Reviewed, discussed and attached with minutes.
3. Finance Report – nothing to report at this time.
4. Report – current membership -130 per Treasurers records; 129 per BODs records + 3 new. Discrepancy will be checked and corrected. It is thought that possibly an additional entry was made for a member who paid, was entered and then submitted the application which was also entered.
5. Community Action –
 - Vandalism/Damage to deck railing at clubhouse: it was discovered, just before a wedding rental was happening, that a section of the deck railing was damaged due to suspected vandalism. Ted Terrell quickly made the arrangements to have it fixed before the wedding rental used the clubhouse. Thanks to Rusty Mann for getting that accomplished so fast!
 - VDOT and storm drain work: Holly Vista, Shore Drive, Monroe Drive and Rolando are on the schedule to have the storm drains dug out and cleaned. Work begun by VDOT on the upper end of Holly Vista at the Morgan's Corner junction. Some of that work was completed. VDOT has left the area, only making down Holly Vista to Rolando. Ted doubts that we will get them back this year as VDOT has disappeared.
 - On the board of supervisors meeting. Ted attended. One topic of interest was the problem with inoperable auto/trashy yards/uncut property that plagues all the subdivisions. As explained by the Board of Supervisor's, there is NO ordinance to address inoperative autos or trashy yards. Uncut property should be reported and the county will take the appropriate action, which is a letter to the property owner, and if not heeded, the county will cut the property and charge the property owner. As to the inoperable auto and trashy yards, the Supervisors stated that action on the inoperable autos is limited, but with funds available, work will be very slow. This action is now with the County Administration Charlie Wrightson, code enforcer
6. Building and Grounds –
 - Repaired damage to the deck railing.
 - Bruce Piper purchased two (2) new flags: one for the clubhouse and one for the marina. Damaged flags will be put to rest as per the respect they are due.

7. Dock master –

- There was a light out at the marina. Ted got the light replaced.
- There was also a BOD discussion as concerns loading/unloading signage for the marina. This is where incoming water craft can unload people and “stuff” at the dock, before mooring their craft in their respective slips. Currently, this area is blocked by people fishing and they do not move to allow the loading or offloading. It was determined the Dock Master needs to get signs that tell people who are fishing that loading and offloading of water craft takes precedence over their fishing and they must yield their fishing apparatus to this.
- Dock Master ‘business cards’ – currently our Dock Master leaves cards for people who violate some of our Marina rules. While the cards are a good idea, on the card is a statement that several members have found to be offensive and have complained to the BOD about. The BOD will discuss this with the Dock Master and get the cards revised.

8. Entertainment –

- Next meet and greet: September 26th from 6:30 to 8:30. Food? Possibly nachos/dip or taco’s?
- October meet and greet will be on October 24th from 6:30 to 8:30. The NSWCFU will be represented. Check out this link for food ideas: <http://www.divinedinnerparty.com/adult-halloween-party-ideas.html>

9. Miscellaneous BOD discussions:

- Hopkins grass cutting contract for 2015.

Mr. Hopkins will be sent a service contract and told to bid out. There will be a blank service contract posted on the PWSCC website with the notification that bids are being taken and bids should be sent to PWSCC. A date of Jan 30, 2015 will also be posted and at the February BOD meeting, bids will be considered and voted on.

- NSWCFU – NSWCFU representatives will be asked to attend the October Meet and Greet and present to attendees.
- Cleaning at the clubhouse: need volunteers to come in and do the cabinet/drawer cleaning out; reorganizing the cabinets and checking what supplies are on hand; etc. Bruce, Linda, Barbara, Michael will volunteer to do this. A date will be determined based on rental schedule.

- A newer, bigger cabinet will be installed in the Men's room to replace the current cabinet. This cabinet will be used to store all PWSCC supplies for meet and greets, and any PWSCC related events. A new lock will be added and key to the cabinet will be held by a PWSCC BOD officer. This will free up much needed storage in the clubhouse kitchen. For instance, when paper supplies and trash bags are purchased for the clubhouse, these supplies will be placed in the cabinets in the kitchen that have been traditionally used to store PWSCC related event items. The office door lock will be replaced and keys supplied to the BOD officers only. Keys to the new supply area in the kitchen will be supplied to the house Mom
- Susan Piper has volunteered to do the newsletters for the PWSCC. We thank her profusely and are anxious to see her creativeness!

Meeting adjourned @ 8:45 PM