

Piankatank Shores Civic Association
PO Box 146
Hartfield, VA 23071

Board Meeting

Date: 01.04.2025

Time: 4:06pm

Board Members Present: Shaun Sandlin, Rob Hardman, Bernie Glenn, Debbie Glenn, Mary Dorman, Meredith Powell, Tracey Bristow, Sharon Satterly,

Dialed In: April Rehmann, Sherry Free, Jackie Christian

Motion to begin: 1st Shaun Sandlin and 2nd Mary Dorman

Shaun Sandlin opened a discussion for what was to be in the letter for the Annual Mailing.

Bernie Glenn and Debbie Glenn spoke to the updates they added to the invoice-

1. Question relating to would the member prefer to receive the annual letter electronically or USPS.
2. Added the member's district representative.
3. Will get mailing printed at same vendor as in 2024.

- Invoice Items:

- Annual fees will remain at: \$100 ~ \$50 Membership and \$50 Maintenance
- \$10 Each additional lot
- \$15 Deep water key fee.
- \$100 for a storage lot at Rec 4.
- The donation line will be for Rec 4 improvements.

- Financials that will be included were reviewed by board members.

- Projects completed:

- Concrete pad at Rec 3
- Culvert on Woodstock
- Docks at all Recs' were repaired
- Life preservers on docks. 2 were lost to sea; better hooks are needed to secure them.
- 60 tons of gravel at Rec 1
- Millings and rock put down on roads

- Event Calendar updated for 2025

- Notation for Facebook page and QR code

- Notation for the results vote for capital improvements for 2025 that came out of the August General Meeting. Of the 180 emails sent there were sent, 30 responses were returned. Voting results: 1st Rec-4 Building improvements. 2nd Rec-3 doc board replacement. 3rd Rec-3 jetty wall.

- Elections for 2025: President, District 5,6,&7

New Business:

- Discussion held regarding the possibility of paving two spots the cause constant road repairs. 1) at the end of Coachpoint on Plum 2) Poplar and Coachpoint. Tracey Bristow will 1) get quotes for these two items and 2) contact VDOT to see if they can do something at Coachpoint and Plum to prevent the water buildup.
- Tracey Bristow has a 2024 list with dates of the roads that had work done to them.
- Bulk emails may be causing problems with members receiving emails sent by board. A large number of emails sent may be restricted by the internet provider. Bernie Glenn stated that his provider limits his emails sent to #100. Future broadcasted emails will need to be limited to at least 100.
- Rec-4 A mold test will be conducted in the building to ensure that it is safe to be in. And the PSCA insurance will be reviewed for the building insurable coverage amount is correct.

Motion to End: 1st Bernie Glenn and 2nd Debbie Glenn

Adjournment time: 5:12pm

Respectfully Submitted by: Mary Dorman, Secretary - Recording/Corresponding