

General Meeting – 10:30 am Rec 4 - May 5, 2018.

Call to order by Chuck Colston, President.

Invocation by the President.

Pledge of Allegiance by all.

Introduction of the Kevin Harris family – new to the Association.

Minutes of the last Board of Directors meeting were read and approved as read by Joyce Lawrence, Secretary. Treasurer's report by Peggy Eutsler, Treasurer. She reported a balance on hand of \$28,187.45. Her report to be placed on file.

OLD BUSINESS:

The President brought up the recommendation of the Board to increase our dues from \$50.00 to \$75.00. Discussion followed. Motion to increase dues to \$75.00 as made and 2nd and motion carried.

Debbie Jarvis questioned money raising activities. Ideas need to be put in a plan and brought before the membership for a vote.

Carole Graham brought up about missing stop signs on some roads. Will look into having them replaced.

NEW BUSINESS:

The new roof for Rec 4 building will be installed next week.

The following were nominated for the following offices and voted in:

1 st Vice President	Dave Kretz
2 nd Vice President	Oweda Childress and Jackie Hewitt co-chair
District Rep 1	Kim Burruss
District Rep 2	Debbie Jarvis
District Rep 3	Carole Graham
District Rep 4	Lewis Ladd

These new officers will be installed at the June General Meeting.

Introduction of Robbie Brooks, Attorney for the PSCA by Chuck Colston.

Other business discussed was the rental garage on Shore Drive that is in such bad repair.

Kim Burruss brought to the members attention the property next to hers on Coach Point Road as well as their dog barking all night. Health Department to be notified of conditions next door.

Chuck reported that the By-laws were not ready at this time. He also reported that Wm. Wright will work on our roads as soon as possible.

Motion to adjourn. 2nd. Meeting adjourned.

Respectfully submitted,

Joyce Lawrence, Secretary (Recording/Corresponding)

GENERAL MEETING – Saturday, June 2, 2018 - 10:30 am Rec. 4.

Call to order by Chuck Colston, President.

Invocation by the President.

Pledge of Allegiance by all.

No minutes due to the lack of quorum at the last Board of Directors meeting.

Treasurer's report given by Dave Kretz due to the absence of our treasurer, Peggy Eutsler.

He reported a balance on hand of \$23,759.56. Treasurer's report to be placed on file.

Questions by Terri Hare regarding the millings being put on our roads. Dave Kretz explained the plan.

Introduction of new members – Ray and Mary Wilhelm.

OLD BUSINESS:

Chuck reported on the new roof on Rec. 4 building. Looking good!

Carole Graham reported missing stop signs. Dave Kretz will look into getting new signs to replace missing ones. Carole also reported on the house at the end of Columbine having tall grass that needs to be cut. Dave reminded everyone that Middlesex County does not have a grass cutting ordinance.

Karen Garnett brought up again the dates for the porti potty. She was reminded that the dates were obtained for her and brought to the next meeting (May 1st through October 31st) which she did not attend.

NEW BUSINESS:

Dennis Biggers questioned the blocking of the lower end of the road leading to pier at Rec 2. He was reminded this was done long ago due to the wet land at the bottom of the hill and people have gotten stuck there and tore up the roadway. Dave will check out the situation. Oweda Childress brought up some kids at Rec 3 acting up and how to handle the situation. Recommendation was that perhaps someone should approach the kids and if this does not work – call the deputy. Young children driving golf carts was once again brought up. Discussion followed. New signs may be in order. Karen Garnett brought up having the minutes of previous 4 months meetings posted on our web site. Chuck will talk with Terri Johnson regarding this as she is our web master. She actually started our program.

Was brought up that we needed another sign on the other side of Shore Drive at the speed dip.

(Actually there is already one there only it is located a little too far before you get to the speed dip.)

Karen Garnett questioned authorization and cost of the 2 trees at Rec 3 that were taken down. She was informed that one was dead and dangerous and the other one was leaning and the roots have messed up the concrete pad. The cost for the 2 of them was approximately \$650.00. She questioned if this should have been voted on. Dave explained the situation to her. (Dangerous.) Chrissy Norwood reported on the danger of a patch that was applied to a broken board on the pier at Rec 3. She was informed that this was already taken care of.

Installation of new District Reps. Those installed were District 1 Kim Burruss; District 2 Debbie Jarvis; District 3 Carole Graham.

Motion to adjourn. 2nd.

Meeting adjourned followed by a reception for the new officers.

Respectfully submitted,

Joyce Lawrence, Secretary – Recording/Corresponding

CHARTER LUNCHEON: August 4, 2018 1 pm Pilot House Restaurant.

Lunch was served before the beginning of the meeting and fellowship was enjoyed by the members.

Call to order by Chuck Colston, President.

Invocation by the President.

Pledge of allegiance by all.

The President welcomed all new members to the luncheon and meeting.

Minutes of the last Board of Directors meeting were read and approved as read by the Secretary, Joyce Lawrence. Treasurer, Peggy Eutsler reported a balance on hand of \$11,643.87. This report will be placed on file.

OLD BUSINESS:

Lewis Ladd, District Rep. for District 4 had questions for Chuck regarding the proposed lock and key system for Rec. 1. Chuck explained the system to the members and reminded them that this is still in the thinking process.

Renters using the facilities in the Shores was discussed.

Terri Hare spoke regarding the By-laws changes. Chuck suggested we approve the changes as written since all members received a copy of the changes and should be familiar with changes, if there were no objections. Terri insisted she go over all changes anyway. Following her reviewing of each change, motion to accept the changes as now written. Motion passed. Chuck spoke regarding the amendments written by our attorney to the By Laws. This will be brought up at our next meeting

NEW BUSINESS:

Recognition of members who have worked especially hard in the Shores this year. This year's awards were Certificate of Appreciation to Tommy Burruss and Jim Vaught. Outstanding Service award this year went to Kenny Carroll. None of these people were in attendance. Chuck announced the retirement of Joyce Lawrence as Secretary, Recording/Corresponding this year.

Homeowner at 897 Shore Drive needs to receive a letter from the Association regarding shrubs he has planted in the roadway. Oweda Childress reported she needs things for the raffle table for Shores Day as well as Ellen Wright reminded everyone she needs bake sale goodies for the bake sale for Shores Day. Motion to adjourn. 2nd. Motion carried.

Respectfully submitted,

Joyce Lawrence, Secretary, Recording/Corresponding.