February PWSCC BOD meeting

Attendees: Keith Dickerson, Russell Glerum, Hugh Veal, Linda Lumpkin, Barb Maksimowicz

Absent: Elaine Corales Michael Liskiewicz

Guests: Wallis Spooner

Meeting brought to order @7:05 PM

1. President propose final approval on November 2023 BOD meetings minutes. Motion to approve; seconded and approved to file.
	1. Way forward for this year (planning). Various discussions occurred not chief among them how to get information about what is going on in the neighborhood and BOD meetings and such. No clear decision was made.
	2. Guest Wallis Spooner had input: Wanted to know how we handle monies taken in. He was a bit miffed that he did not get a membership card nor a receipt for his dues paid. Some discussion was had and the conclusion was that we will make sure ALL monies taken in will have a receipt given.
	3. In concert with item 2. above, how money is handled with clubhouse rentals as also discussed. The BOD decided some changes to the clubhouse rental agreement were needed and that money taken as deposit for clubhouse rentals MUST be deposited in the PWSCC mailbox (Blue one) within 2 days of receipt of said deposit.
2. VP membership report: No change from November.
3. Treasurer report : (as of 1 January 2024)
	1. Checking: $
	2. Savings: $
	3. CD: $
	4. Beginning I Jan 24 $
	5. Loss: no income: $
4. Finance report: Nothing to report at this time.
5. Building & Grounds report:
	1. Paint Party set for clubhouse interior. Sometime in May. Dates TBD at this time.
	2. No Trespassing signs we had up were mysteriously removed. Replacements will be up soon. Plexiglass will be placed over the new signs and current signs. This will make for easier cleanup IF any damage such as spray paint is done to the signs.
	3. Solar powered “information” signs for speed limit is being looked into
	4. Also, LED programmable signs are being investigated to keep the neighborhood on point with meetings and such. Estimate for each one is around $3-4,000.00.
	5. Suggestions were taken for what types of plants to put in front of the clubhouse. Small discussion and this action was approved. Russell and Keith will follow through on this.
6. Community Action report:
	1. Feb 20      Neighborhood Watch Meeting at 1830. About 10 people showed up.

 I'm working with Deputy Perkins for a women's self-defense class. I need to follow up.

* 1. I emailed David Beale from VDOT our list of signs and gave him a heads up that I will be putting them into the system. Quick response by VDOT had 13 signs cleaned with one of those 13 being replaced.
	2. Cathy Wilson - the painter, said she has a couple of pampous grass plants that she'd like to donate to us to put somewhere near the clubhouse. Just need to know if we want them. Nixed. Russell found a home for them.
	3. community center should be checked before and after a rental plus the payment should be

given to treasurer (acting treasurer) on Mon/Tue after the clubhouse is checked.  The payment can be put in the drop box. Clubhouse rental agreement will be revamped. BOD voted to have clubhouse checked within 48 hours of rental (that is, checked BEFORE the rental and then no later than 48 hours AFTER the rental). BOD will be notified this was done; Deposit money along with a receipt will be returned within a week after rental is done.

* 1. Neighborhood watch signs will be posted at all entrances to the development.
	2. No Littering signs will be posted throughout the neighborhood and provided by the County.
	3. Suggestion for a bird sanctuary and a propane grill for the beach area was nixed.
	4. How about a pig cooking event? Good idea, but will be held at clubhouse, vice on the beach. Details to be determined.
	5. Litter cleanup will be an event again. Dates to be determined.
1. Entertainment report: Nothing to report
2. Dock Master Report:

1. install 2 HD game cameras on a pole inside a birdhouse, one facing the entrance and one facing beach (~$500).  OR

2. mount a HD camera that transmits to a cloud on the light pole at the beach (~100 plus cost of running an outlet from light down to bottom of pole for power and then pay monthly fee for internet access) and pay monthly fee.  I think the lady in the house would let us connect to her router if we paid (rented) part of her monthly bill.  Maybe we could get her a better camera and mount it on the corner of her house.

3. do nothing (best option) since vandalism seldom happens and the lady that lives in the house on the left has cameras and they recorded the spray painters and a young girl dancing as things were getting painted.  Maybe we could get her a better camera and mount it on the corner of her house.

my vote is #3.

 4. Two new Facebook groups were added: Neighborhood Watch and Events.

 5. Very large “wash away” hole at beach will cost approximately $1,000.00. This included use of a backhoe,
 a buried pipe and a cleanout box. Motion to approved, seconded and approved.

 6. Only 100 keys will be ordered this year.

 7. The pier needs some slip work done. Bowie to handle. Cost will be approximately $2,000.00. Motion to
 approved; seconded and approved.

OLD Business: None

NEW Business: Any new changes need made to: by-laws; clubhouse rental agreement; dock/ramp docs; etc.?
 NOTE: clubhouse rental agreement needs changed if: no more cloth towels will be provided and how payment is handled for rentals: (see item F.4.)

There is the possibility that Michael will not be President next year. So, with that said, 3 positions are vacant: President, Treasurer and Entertainment. President and Treasurer are essential and MUST be filled.

Meeting adjourned @ 8:14 PM

**Miscellaneous BOD correspondence of note:**

 **From:**russell.glerum29@gmail.com

**To:**Michael Liskiewicz, Elaine Corales,BigKeith Dickerson,Linda Lumpkin,Hugh Vealand 1 more...

Thu, Feb 22 at 6:43 AM

All,

    For 2024, every key I sell or slip that I rent, I will write the customer a numbered receipt whether they want one or not.

   The book will be available in case anybody needs to audit.  I will annotate the membership application with the receipt number and then deliver the application and payment to Hugh.

Russell