

Minutes BOD April 14, 2021

Attendees: Mike Liskiewicz, Bruce Piper, Susan Piper, Russell Glerrum, Bill Mullins,
Linda Lumpkin

Absent: Barb Maksimowicz

Guest: None

NEXT MEETING: May 6 VICE May 12. ALL BOD members must attend. June annual membership meeting planning.

Meeting brought to order @ 7:03 PM

1. Minutes of the March BOD meeting were approved. (Motion Bill Mullins; 2nd Susan Piper – unanimous by BOD.)
2. President report: Nothing much – there is a 26 June clubhouse rental.
3. VP membership report:
 - a. Currently at a 109; 14 new applications
 - b. 23 May is next membership drive and golf cart inspection vice 23 April. Time runs 2-4 pm
4. Treasurer report:
 - a. March treasurer's report attached
 - b. PWSCC 2020 budget 1/1/2021 – 12/31/21 attached. Used as heads up submission for 21/22 budget at June meeting.
 - c. Susan also reported the following from email sent to BOD on April 5, 2021:

“**At the last meeting, I picked up the wrong checking account balance for my report. The actual balance was about \$8,000 less. Sorry for the error....looked at the wrong column! I transferred \$10,000 from checking to the savings account as we voted on and as of 4/5 the checking account balance is \$22,628.11 and the savings account balance is \$26,182.31.

XXXXX XXXXXX, has given us a 2nd bad check. I didn't repost it but went to his bank and was told there was not enough to cover the \$102 check. I sent another letter today telling him he would not be issued a membership card or a new key until this was paid by money order or cash. So if he comes to any of you, please don't take a check from him or issue him a key.

**Finally, after 2 years as Treasurer I have decided I will not be returning for a 3rd year on the Board.”

5. Finance report:

- a. Mike Liskiewicz will let Barb Maksimowicz know we have changed the May 12 BOD meeting to May 6 and she needs to have a draft budget submission by then.
6. Building and Grounds report:
- a. Grass cutting is underway.
 - b. Alicia Woods (lives at end of Holly Vista and Shore Drive) wants to rent the lot that belongs to PWSACC (the easement). Bill Mullins will take this on and send a 'term specific' letter from the BOD.
 - c. Reiterated Sunday 23rd is next golf cart inspection (Member cost: \$10.00; Non-Member cost: \$15.00)
 - d. I will not be returning as a BOD member next year.
7. Dock Master report:
- a. Six (6) electrical outlets left to fix.
 - b. The old porta potty has been cut up and taken to the dump.
 - c. New porta john has been delivered. It will be cleaned and sanitized every Tuesday.
 - d. We do not need a pump out agreement with Colonial Beach Yacht Center as they are a PUBLIC utility that charges \$5.00 for each pump out.
 - e. Water repairs: 3 bibs and hose done this year; 6 were done 2020. Bibs 2.3. and 10 are old and will need replacing in the next year or so. Makes a total of 12 replacements.
 - f. Power washed and stained the deck up to the gate; painted gate and made a new plate to hold the gate lock.
 - g. Added life ring and bench to end of dock. This is a selling point for membership.
 - h. A member contacted me about slip for paddle boat and kayak but she had not truck to haul the boat and kayak over. So, a kayak storage rack has been purchased and member can rent and store kayak at the dock for \$5.00 a year. Rack holds six kayaks. Paddle boat storage? Not sure. This is also a selling point for membership.
 - i. There are still 4 "unrentable" slips that need to be figured out into rentable slips.
 - j. Bill Leapley, Al Hall wanted to install boat lift. In the 4 currently non-rentable slips. We would convert 4 slips to 3 which would give us 2 slips with lifts and one large slip.
 - k. I was going to do a request for 2 lifts and repair because all the slips need done at the same time. The pile driver machine is 40-foot wide so he needs space to do the work. This is ongoing.
(Pictures of work done at the dock are included with printed out minutes)

Old Business: None

New Business:

Bill Mullins submitted budget items for membership drive and web hosting:

Postage for membership applications and key cards: \$220

Printing services: \$90

Folder for applications: \$7

Envelopes: \$15

Wix website hosting: \$276

Domain name registration: \$40 for three years

Misc: \$100 (Includes ordering new membership cards every three years)

Total: \$750

Meeting adjourned: 8:05 PM