

April 15, 2026 PWSCC BOD meeting

Attendees: Elaine Corales, Michael Liskiewicz, Ken Randall, Ashley Gilbert, Paul Sanders,

Absent: Hugh Veal, Keith Dickerson, Tondrille Sturgis

Guests: Russell Glerum

Meeting brought to order @ _6:42__ PM

1. Directors voted to approve meeting minutes of April 15,2026. Directors vote Yes.

Results: April minutes approved.

OLD Business:

- Bids - we received no bids for the beach raking. We received two bids for the grass and trash. Directors voted to accept Matt Hall's bid. **Result: Matt Hall bid accepted for maintenance of grass and trash.**

2. VP membership report: (via email) 56 new members with revenue of \$16,625.

3. Treasurer report: (via email) Checking - \$12,269.30
Savings - \$15,000.00

4. Finance- Michael notified the board that he sold his property and therefore resigns from the board.

5. Building & Grounds report: Old business tasks were completed last month.

- Light for the docks will be \$100.00.

- Directors voted to replace the signs at the beach. Keith got an estimate for \$1000. Unanimous vote Yes. **Result: The signs at the beach will be replaced.**

6. Community Action report: Edward Hudgins is the new VDOT County. There are street signs out and pot holes. Paul also mentioned:

- 4/16 Neighborhood Watch meeting
- 4/18 Clean Up which will concentrate on the streets with lunch provided.

- He also mentioned that there are to be “NO FIRES ON THE BEACH”.
 - 5/3 Golf Cart inspection from Potomac Alternator.
7. Dock Master Report: GFI circuit main breaker will cost \$900.00. Directors voted to add the breakers. Directors unanimously voted Yes. **Result: Dockmaster will install GFIs.**
- We will need a quote for rewiring. Russell will talk to Kevin. The electricity to the box themselves will be paid by the owner.
 - There are 10 new faucets. Keys are now serialized.
 - The goal is to make more parking near the marina.
 - Ken will review and update dock rules; not done since 2018.

8. Entertainment report: Absent/no report.

NEW BUSINESS

Flyers handed out 600+ for Happy Hour -30 people attended!

We'll recap with an email and Take-One boxes & website.

Elaine called the lawyer- waiting on an update.

5/16 Agenda items to May

Directors voted to retire Slip 44. It will be used for loading, offloading, and fishing.

Directors unanimously voted Yes. Result: **Slip 44 retired.**

Directors voted on giving 2 keys per slip. Voted unanimously No. **Result: Boat slips renters will only receive one key.**

AirBNB needs to be an owner/member

LLC- should not have membership

Ashley motioned and Elaine seconded

Meeting adjourned @: __740_ PM Mary motioned and Elaine seconded.