

Minutes BOD February 10, 2021

Attendees: Michael L., Bill M., Russell G., Bruce P., Susan P., Linda L.

Absent: Barb Maksimowicz

Meeting brought to order @7:00 PM

1. VP to read minutes of previous meeting (November). Minutes were approved and posted. "Official" approval done at this meeting.
2. President report: Nothing at this time.
3. VP membership report: 163; 1 in dispute as payment has not been received. Of interest, 28 new members in 2020.
4. Treasurer report: attached. (annotated) Of note: one member has not paid – check bounced – A letter was sent asking for money order payment in the amount of \$102 to cover key, admin costs of bounced check, etc.
5. Finance report: Nothing at this time.
6. Building and Grounds report:
 - a. Member Fred Howe contacted BOD with a "mud issue" on his property. Wanted permission to put in a French drain system. He will pay for it. Mike and Bruce looked at the problem and approved his request.
 - b. Clubhouse: Bad window in Kitchen – around \$250.00 to hopefully fix. If cannot be fixed will get new window.
 - c. Clubhouse long term: Gutter replacement and digging French drain around clubhouse to remove downspout water.
 - d. Picnic Tables long term: Need new ones. It was suggested we see if anyone would be interested in donating. A newsletter article will be done.
 - e. Beach entrances: Nicer signage; new pilings, etc. to "dress up" entrances. Bruce will investigate costing and present at next meeting. Should be covered by approved budget for 2021
 - f. Ground maintenance contract: Last year there was a problem with trash not being picked up more during warmer weather. Motion to amend the current contract (2nd by Susan P.) to have trash picked up 2 times a week (15 May-15 Sep) vice one time per week (1 Apr-15 May and 15 Sep - 30 Nov) Also, add trash pick up at Ramp back to contract with same pick up schedule. Have ramp trash pickup put back in contract with same weekly pickup. Approved by BOD
 - g. "Trash Box" for trash can at ramp area and pier. Costing of about \$200.00. This would be built to help keep the trashcan from floating away during inclement weather, high winds and high tides. Approved by BOD and will come out of 2021 B&G budget.
 - h. Would like to get Matt Hall to drag the beach again this year: Memorial Day, 4 July and Labor Day. About a \$1000.00. Approved by BOD.
 - i. Trimming around clubhouse will be 12' up vice 10'.
7. Community Action report: Pot hole on Wakefield. Michael will inform county. Michael also suggested we get a list of closings in our development from local realtors so we can send out information to new owners about the association and our community.
8. Entertainment report: Nothing at this time.
9. Dock Master report:
 - a. New locks: Shall I get them made? Yes. To start order 120. Make sure keys are lettered and numbered.
 - b. Lock at ramp: Fixing to ensure it won't fall into the water.
 - c. There are 4 electric boxes to replace. Need to get 3 more to have on hand. Also, need to replace several pier planks.
 - d. Water hose box needs fixing. Seems to be holding water IN the box.

- e. Susan P. Went over her list of current slip owners so she could send out bills for upcoming season (renewal). (NOTE: slips 24 & 26 are unusable at this time.)

OLD BUSINESS: ALL ITEMS CLOSED OUT. (Refer to November BOD minutes)

NEW BUSINESS:

- a. Susan reminded the BOD newsletter articles are due NOW! Bill M. volunteered to take on the newsletter and getting it out. Has some new ideas for distro and such. Susan turned this job over to Bill. Bill requested articles to him this coming week with distro (mailing and online) week ending 15 March '21.
- b. Bill M. put updated dock rules and some older copies of the Shoreline newsletter on the PWSCC website.

Meeting adjourned @ 8:03 PM

NEXT MEETINGS: March 10 and April 14

PWSCC Treasurer's Report
Dec. 2020 & Jan. 2021

1. Current balances as of 12/31/20		1/1/21-1/31/21
Checking	\$ 27,263.71	\$ 26,635.09
Savings	\$ 16,181.92	\$ 16 ,182.06
CD	\$ 26,156.57	\$ 26,209.21
TOTAL	\$ 69,602.20	\$ 71,026.36 69,602.34

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2. Large Expenses This Month--

3. Income for Calendar Year as of 12/31/20

Registrations	\$ 7,840.00
Ramp Access Keys	\$ 3,820.00
Slip Rentals	\$ 7,705.00
Clubhouse Rentals	\$ 3,335.00
Donations	\$ 40.00 for 2019 membership not paid

* motion Bruce → #10,000 move → savings from
~~Mike~~ sec. Checking.
 approved.

approved as amended. -