

## Minutes BOD March 10, 2021

Attendees: Michael Liskiewicz, Linda Lumpkin, Bruce Piper, Bill Mullins, Russell Glerum

Absent: Susan Piper, Barb Maksimowicz

Guests: Jim Leapley

Meeting brought to order @ 7 PM

1. Our guest was introduced. Jim is new to the neighborhood and is helping Russell at the docks to repair the electric.
2. February minutes were approved and will be posted.
3. President report – Not a lot to report. “Thankyou” to work on newsletter and distribution. Picnic tables for back deck are still being investigated. Bruce is looking into hexagon-type style. Michael reiterated that Bruce has a budget and if the tables fall within his budget, which has already been approved, then he may purchase the tables without notifying the BOD and asking for permission to do so.
4. VP membership report – 160 newsletters were mailed out. There are 12 new addresses to get newsletter to. **MEMBER DRIVE WILL BE: March 27 2-4 PM and APRIL 23 from 2-4 PM**
5. Treasurer report – Bruce handed member applications received so far to Bill Mullins. The Treasurer was absent, so figures for the month will not be included this report.
6. Finance report – No report. Remember to turn in your budget figures so the Finance Chair can develop the budget for the June membership meeting.
7. Building & Grounds report –
  - A. Bruce asked the President if he would write a letter to the “fish gut culprit” who puts fish remains in the trash cans during the year which produces a BIG STINK! The President has agreed and Bruce offered to draft the letter and turn over to the President for sending.
  - B. A complaint from neighbor Eric Rich as concerns boat parking on right of way at end of Holly Vista. He CAN park his boat there and will be told he may.
  - C. The grass contract is out for bids. Bruce noted that Matt Ferrell is now insured.
8. Community Action report – Nothing to report
9. Entertainment report – Nothing to report
10. Dock Master Report
  - A. There are 2 large slips and one (1) smaller slip waiting to be confirmed as rented.
  - B. We HAVE a dump station.

- C. The port-a-potty door is broken/ really need a new potty. President reiterated that everyone has a budget and if something needs done within their budget, just get it done.
- D. All the slips now have numbers.
- E. Need to purchase a new life saving ring.
- F. The electric is all getting upgraded. Thanks to helper Jim Leapley.
- G. Slips 26 and 24 have broken pilings; slips 22 and 20 have no pilings; therefore, these slips are not rentable at the moment. A discussion ensued about making these four slips in 3 new – larger slips with new finger piers as necessary. The President asked that the Dock Master submit a proposal to the BOD at the next meeting so work can be approved and begun and these slips can be rented out.
- H. Slip at the end of the Dock – is being rented by a person with Maryland home address, so this person is being charged personal property \$\$ by Westmoreland County. We are leaving this one alone. Not something the BOD can help with.
- I. Bruce asked that we leave John Baxter’s slip alone (he is suddenly deceased) for a month or so because he has a lift and the family must decide what to do with it. We will contact the family and ask for their guidance.
- J. All the planks on the dock are now in good shape.

**OLD BUSINESS: (for closeout)**

the picnic tables for the back deck are on-going.

**NEW BUSINESS:**

People parking on the street blocking traffic and emergency vehicles: The President will get in contact with the PWSCC Police Liaison and see what can be done.

Meeting adjourned @:8 PM

Next meetings: April 14 and May 12 – please try and be there as we need to begin planning for June Membership meeting.