Minutes BOD February 15 2023 (Town Hall Meeting also)

Attendees: Mike Liskiewicz, Russell Glerum, Hugh Veal, Elaine Corales, Linda Lumpkin, Barb Maksimowicz

Absent: Keith Dickerson

Guests: Sheriff’s Dept. representatives, Board of Supervisors Woody Hynson,
VDOT Rep. David Beale – 31 guests present for Town Hall meeting

Meeting brought to order @ 6:30 PM with Town Hall Meeting

1. Town Hall meeting was called to discuss current concerns as regards the wash out on Monroe Bay Drive which leads into the PWSCC residential development; the Monroe Bay campground area and residential areas of Monroe Bay Circle.
	1. Elaine Corales, our Community Action Board Rep. presented a short visual presentation of what the plan for repairs is to be by VDOT.
	2. Residents were allowed to “air” concerns and to the best of their abilities the representatives of the Sheriff’s Department, VDOT and Board of Supervisors answered their questions.
	3. While things got a bit rowdy, all agreed afterwards, that the meeting was worthwhile.
2. Town Hall meeting was closed, guests asked to leave and the BOD meeting was then opened.
Bod meeting opened at 7:37 pm:
3. President to propose final approval on September BOD meetings minutes for November. Minutes approved.
4. VP membership report: No change in numbers.
A. Hugh presented a brief on the insurance we have. As he sees it our policy is solid but there is a 10% cost increase. Right now we pay out approximately $10,532.00 annually.
B. Hugh was concerned about the resident risk for our beach area. e He asked to hire persons to investigate and get their legal opinion. The BOD gave him the go ahead to do so.
5. Treasurer report : (as of 1 Jan 2023)
	1. Checking: $
	2. Savings: $
	3. CD: $
	4. Income this month: $
	5. Expenditures: $
	6. NET: $
6. Finance report: nothing to report
7. Building & Grounds report:
	1. Russell asked to make some changes to the rental agreement. OK’d by the BOD.
	2. Russell also asked for go ahead to purchase keys for ramp/dock – 150 and approved
	3. Asked for a motion to purchase 2 loads of gravel and a table dolly for clubhouse tables. Both motions were seconded and approved. Note: gravel expenditure not to exceed $1,800.00.
	4. Russell will get Ricky Fogg to look at the erosion problem on the beach.
	5. Finger pier repairs are needed. Russell will get an estimate from Larry Bowie and present at next meeting.
	6. Book library will be placed at the front entrance to the clubhouse. Additionally, a new bulletin board will be done.
	7. Picnic tables and railings at the clubhouse will be done.
	8. Would like a “Key Day” and a meet and greet. Details to be defined at March meeting.
8. Community Action report:
	1. In addition to presentation for Town Hall (and many thanks for setting that up Elaine!) Elaine was assigned to work with VDOT Rep. David Beale on a “speed study” for the development. Speed bumps were asked about and possibly “solar” speed signs were discussed. This all stems from increased traffic in the neighborhood due to the work being done on the washout on Monroe Bay Drive. Since it is expected this work will not be finished until sometime in 2024, residents were concerned about increased summer traffic to the campground area.
9. Entertainment report: Nothing to report. However, Sandy Howe MIGHT want to volunteer to be the Chair for this.
10. Dock Master Report: (Included in building and grounds report)

OLD BUSINESS:

 Action items from the previous meeting were completed: (VP insurance review and letter to Board of Supervisors/County Administrator as concerned properties in the neighborhood that seemed to be in violation of county zoning codes.

NEW BUSINESS:
 A. Newsletter submission by 1 March
 B. Hugh to assign New Member drive dates

Meeting adjourned @:8; 18 PM NEXT MEETING: March 8, 2023