Agenda July 19, 2023 BOD meeting

Attendees: Michael Liskiewicz, Barb Maksimowicz, Hugh Veal, Russell Glerum, Keith Dickerson, Linda Lumpkin

Absent: Elaine Corales

Guests: Cindy Cyr Bishop, Tina Jackson, Ashley Gilbert, Kevin & Dawn Jenkins, Eric Rush,
Julie Fisher, Fred Howe III

Meeting brought to order @ 7 PM

1. President propose final approval on May BOD meetings minutes. Approved by motion/second – unanimous.
	1. Started meeting with boat dock renter concerns. Renters presented the BOD with a letter as concerns Pier-Slip Security for slip owners Property & use/access by Non-slip owners and Beach Trespassing. (Attached). Much ‘discussion’ ensured. It was decided a special meeting in about a month would be held and all the concerns presented ironed out. Right now, basic concerns were : (a) people who should not be on the dock, (b) ‘stolen’ pontoon boat clarification, and beach policing.
2. VP membership report: 138 members. 69 dock keys, 29 slips, 2 kayak Member list attached. Ruthi needs a copy
3. Treasurer report : (as of 30 June 2023)
	1. Checking: $ Current forward 25,154.20
	June Start: $ 25,808.81
	June End: $ 25,806.41
	2. Savings: $ 21,007.22
	3. CD: $ 26,442.89
	4. NET Loss: $ 2.40
4. Finance report: Nothing to report
5. Building & Grounds report:
6. Clubhouse needs new storm door- motion/second to approve. Unanimous
7. Culvert ‘fixing’ is on-going
8. Additional lighting for parking lot is being done.
9. Community Action report: nothing to report. Chairperson absent
10. Entertainment report: BINGO will resume 2nd Tuesday of each month at 6:30 PM. Announcement needs to be posted on Facebook and blast email.
11. Dock Master Report:
	1. More cameras are needed. Some we had were stolen. Motion/second to approve. Unanimous
	2. Changing locks at the dock and ramp:
	     Every year we spend about $500 on getting new keys and locks core changed.  I would like to change to a cypher lock system and if someone shares the code then we can just change the code and inform all the dock/pier users of the new code.

    Here is the lock I would like to purchase for the ramp and the lock for the gate is a similar type.  Ramp users and dock users would have different codes, this should cut down (not prevent, bad people can bypass anything) on unauthorized users.

FB posting:

[**PWSCC - Community Group**](https://www.facebook.com/groups/565526047776573/?hoisted_section_header_type=recently_seen&multi_permalinks=1016914742637699&__cft__%5b0%5d=AZXOQmBRgPBSFKhuXNEIIjcIGRz_pSEov2RTsR6ma3kZ6MewCvFqSCasGuMEN_itF8iKa1dO9cYC2Un95lfmpAPYs3EbrRKQhWTULimOuaN9YqxVUIMmypRWiUzZA5Pd-bqcheR0eQDFaZ6Mytjerda5BDXgcJ26Ph2t3XaXC21kXOeGhQWnx70Ia9q77rHAyn0&__tn__=-UC%2CP-R)

[**Russell Glerum**](https://www.facebook.com/groups/565526047776573/user/1519162251/?__cft__%5b0%5d=AZXOQmBRgPBSFKhuXNEIIjcIGRz_pSEov2RTsR6ma3kZ6MewCvFqSCasGuMEN_itF8iKa1dO9cYC2Un95lfmpAPYs3EbrRKQhWTULimOuaN9YqxVUIMmypRWiUzZA5Pd-bqcheR0eQDFaZ6Mytjerda5BDXgcJ26Ph2t3XaXC21kXOeGhQWnx70Ia9q77rHAyn0&__tn__=%2CP-R)  · [rntdspeoSo00cm70a5f18hh5tlfc024u03ll2h31510lt7l900t1578cfm8i](https://www.facebook.com/)  ·

Update on some things.

#1 I am posting No Trespassing Signs at the beach entrances on Saturday. Potomac Shores and Westmoreland (PWSCC) Shores people can use the beach if they are a renter, home owner, lot owner, or guest of a PWSCC person. Hopefully the sign will limit some of those CB people from using our beach, they charge us to park in their little town, and then they can stay in their little town.

#2 New lock on the gate to the dock is being installed on Monday, I will be available all week to hand out keys. I will post signs at the dock since very few of our members use FB. The keys will be numbered as per your slip (if you are in slip [#one](https://www.facebook.com/hashtag/one?__eep__=6&__cft__%5b0%5d=AZXOQmBRgPBSFKhuXNEIIjcIGRz_pSEov2RTsR6ma3kZ6MewCvFqSCasGuMEN_itF8iKa1dO9cYC2Un95lfmpAPYs3EbrRKQhWTULimOuaN9YqxVUIMmypRWiUzZA5Pd-bqcheR0eQDFaZ6Mytjerda5BDXgcJ26Ph2t3XaXC21kXOeGhQWnx70Ia9q77rHAyn0&__tn__=*NK-R) then your key will have S-1 stamped on it). The cost will be $20 for a key. This key should be good for years to come, this way we can control access to the dock. The key will not work on the gate (chain), the gate will continue to work as it always has, i.e. new key every year.

#3 Don't shoot the Dock Master, he is trying to make things better for everybody.

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**OLD Business: Confirm date of upcoming August meeting (may change)**

**NEW Business:**

Meeting adjourned @: 8:05 PM **NEXT MEETING: August 9, 2023 @7 PM**

**New members added:**

Edward/Karen Gentry $60 added to membership for dock key

Robert/Bethany Rowland $50 membership only (old fee amt)

Linda/Willard Godfrey $110 membership & dock key

Bruce/Margaret Cole $110 membership & dock key

Michael Wilson/Kristina Cribbs $110 membership & dock key

David/Joy Rhine $60 Membership
Edward/Karen Gentry $60 added to membership for dock key

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Michael Wilson/Kristina Cribbs $110 membership & dock key

David/Joy Rhine $60 Membership

Following are new members up to July 15. Will bring updated master list to Board Meeting of July 19.

Carolyn Rowe 280 Westmoreland Dr $50 member only

Cecile Watts 193 Barracks Beach Dr $50 member only (pd in cash)

Dana/Constance Plummer 330 Wakefield Dr $110 membership & dock key

Kenneth/Lori Belew 47 Alma Lane $50 member only

Cindy Cyr Bishop 162 Shore Drive $110 membership & dock key