

AGENDA BOD August 12, 2020

Attendees: Mike, Bill, Susan, Bruce, Russell

Absent: Barb, Linda

Guests: Sabina Liskiewicz

Meeting brought to order @ 7:05

1. Board reviewed minutes of previous meeting for BOD final approval. Approved.
2. President Report:
3. Vice President report: Website has been updated
4. Treasurer Report
 - A. Membership Report: 157 members, 21 new members in 2020
 - B. As of July 31: -\$28,988.56 in the draft account, \$16,180.46 in savings account, \$25,950.52 in the CD
5. Finance report: N/A
6. Building & Grounds report: No Swimming signs for boat ramp are in the works. Siding repairs to Community Center are taking place. Lawn service to cut cattails and pick up and dispose of branches dumped at the boat trailer parking area.
7. Community Action report: N/A
8. Entertainment report: Trunk-or-Treat event is still under consideration for Halloween but Board has concerns regarding Covid and complying with CDC guidelines. A decision will be made at the next Board meeting.
9. Dock Master Report: Boat ramp lock was broken the previous week but has been repaired. Every boat slip will have water access NLT next week. Discussed removing broken pilings to increase the number of double slips. Need a roster of PWSCC Board members for the bulletin board at the launch ramp.

OLD BUSINESS:

Discussed the 2015 By-Laws and Dock Rules and confirmed the documents were approved for implementation. Both documents will be posted on the website. Bruce reminded the group that we can use the Email Blast function on the website to communicate with the membership.

NEW BUSINESS:

VP renewed annual subscription with Wix for PWSCC website hosting. Invoice provided and board agreed to reimburse VP in the amount of \$276.00

President discussed issue of real estate agents asking about Board concurrence to construct docks on what appears to have been PWSCC property or on owned riparian area.

Recommendation was to advise builders/purchasers to conduct a land survey to determine if any encroachment would occur and the board will address each case separately.

SCC registration: Application was submitted with \$25 fee

Domain name registration:

Membership Roster: (lawsuit)

Next Meeting: 9 September, 2020, 7 PM

Meeting adjourned @: 7:45