

PICHA Membership Association Meeting

October 19, 2017

Meeting called to order at 10:00 a.m. Board members present: Beverly Brewer, President; Tom Andrus, Vice President; Joe Hainey, Treasurer.

Notice of the PICHA Membership Meeting—Agenda posted in Club House on 10/16/17 and hand delivered to homes in the Cove.

1. Call to order: Beverly Brewer called meeting to order at 10:00 a.m. She explained that from now on, there will be a membership sign-in sheet in order to track attendance numbers and to determine if quorum is present.
2. Pledge of Allegiance: led by Beverly Brewer.
3. Treasurer's report: Joe Hainey ran through figures listed on financial report and explained that overall actual costs for this year are under budget only because a major project (road sealing) was scrapped. Both secretary and treasurer reports will be approved at next meeting due to lack of quorum.
4. Old Business:
 - A. Long Range Planning Committee report: Members of committee were acknowledged and thanked—Kent McMahan, Richard Lindsey, Jim Pollack, Thomas McPherson, Cal Lewis, George Weisenbach, James Gregory, Wayne Smith, and Tom Moore. The Board of Directors has not met to discuss reports yet; any questions should go to a committee member. Reports were sent by email. Contact the office if you did not receive them.
 - B. Ladyfish Compound: Tom Andrus said that for now, if the yard waste is full, there is an additional pile of waste by ball field (hopefully to be disposed of in next 2-3 weeks). Otherwise, for yard waste or any other, if bin is full, do not leave your addition—come back after bin has been emptied. Vehicles without blue PICHA stickers should be noted and challenged if dumping in compound. Cove resident must accompany contractors in order for them to use compound. For WWTP, the only things that should be flushed are bodily waste and toilet paper.
5. New Business:
 - A. Hurricane Policy: During mandatory evacuations, clubhouse will be locked. During mandatory evacuation there is no authorized shelter on any barrier islands. Board of Directors is putting together a packet for park addressing pre-, during and post-hurricane policies/practices.

- B. Nominating Committee: Chairwoman is Chet Newbrough. Other members are Sue Brown, Sandy Russell, Mike Ogden and John Rushing. November 16 the slate of candidates for board positions will be announced and nominations will be closed. Contact a committee member if you are interested in running. The vote is in January.
 - C. Bocce Stands: Remnants were taken apart to salvage as much as possible; Kent McMahan had authority to purchase new materials as needed. No insurance claims were made by the park, either for this or any other damage.
 - D. Drum Drive: Although HONC didn't do original repair on storm drain, they have agreed to come in and repair asphalt for FREE whenever they are on island for another job. Shenandoah has been called to inspect the issue as well.
 - E. Website Restricted Access: Board of Directors hopes to provide more and better communication with residents. To that end, our website now has a section for residents only. Financial statements and secretary reports, and the long range planning committee reports will be available in that portal. An email will be sent to homeowners with the user name and password.
6. Announcements: Budget meetings are coming up in next 2 weeks; Board of Directors sets the budget but input is welcomed. Meetings will be held in clubhouse on Wednesday October 25 at 1 p.m.; Thursday October 26, Friday October 27, and into the next week if needed: Monday October 30, Tuesday October 21, and Wednesday November 1. All are welcome to attend.

A question was asked about post lights being out. Board will be discussing them, but currently no light is required but if you have one, it must be lit.

Barrygrams about weeds, etc, will be coming by emails now, and residents will have 5 days instead of 10 to correct the problem. If you notice something that needs attention, please contact the office. If you have issues such as weeds, hurricane damage, etc., then let us know you have plans to address them.

A round of applause was given for all the guys who worked after the hurricane to clean up the park. As Beverly stated, we are a community—friends and neighbors.

Meeting was adjourned at 10:57 a.m.

Respectfully submitted by Paula Eifler for

Scott Reynolds, Board Secretary