

Powhatan Community Services Assn (PCSA)
P.O. Box 5004
Williamsburg, VA 23188-5004
PCSA Board of Directors Meeting
November 15, 2011 - 6:30 pm at Clubhouse

AGENDA

ACCEPTANCE of MINUTES

- September 20, 2011 regular meeting

COMMITTEE REPORTS

ALPB: (Doug MacKenzie/CJ Jones)

Social: (Jodi Thamman)

Newsletter: (Mary Griffith) - Winter Newsletter Deadline 1st week of December

Web Site: (Aaron Small)

Pool & Swim Team: (Cindy Satira)

Clubhouse Committee: (Barbara Moody/Louise Pearson)

Declaration of Covenants and Restrictions Committee (Aaron Small)

MANAGER'S REPORT / BUILDINGS & GROUNDS - (CJ Jones)

- Stacked Block Dam (BMP #7) update
- Eroded bank repairs (PS Rd Entr., BMP#2, & PS Rd @ Cluster Way)
- Timber BMP (#4 & #6) repairs
- BMP #4A, #4B & #5A Trimming
- BMP Maintenance Contract

TREASURER'S REPORT - (CJ Jones and Matt Inman)

- Financial summaries
- Numbers of closings
- Overdue Accounts

OLD BUSINESS

- Trail/Bridge Eagle Scout Project
- Rennick's Pond recreation area upgrades / Property Issues

NEW BUSINESS

- Overgrown Landscaping around Monument Signs
- Hydrilla growth in ponds
- Holiday Decorating setup and take down
- Nominations for Director's and Youth Award (Vote in Jan.)
- Election Committee Appointments
- Date for Annual Meeting (usually 3rd Tuesday in February => 21st)
- 2012 Budget Review and Approval
- 2012 Annual Assessment

QUESTIONS AND OTHER REMARKS

- Next BOD Meeting date: 6:30pm, January 17, 2012 at Clubhouse

ADJOURN