

**Pembroke Meadows Civic League**

**General Membership Meeting**

**October 20th, 2022**

Jackie Savage called the meeting to order at 7:05 pm. She welcomed everyone and announced the City Council and School Board candidates would hold a meet and greet after our business meeting

Jackie Savage called for a motion to approve the minutes from the last meeting. It was seconded and approved with all in favor.

**Treasurer's Report**

Carol Moore gave the following Treasurer's Report as of 9/30/2022:

- Bayport Checking - \$20,213.49 Bayport Savings - \$80,705.29 Total - \$100,918.78

Walls were repaired at Hudgins and Liverpool – 1<sup>st</sup> half paid - \$2150

We paid \$29,307.10 for the first of two installments for the playground equipment.

A motion was made to approve the Treasurer's Report. It was seconded and approved with all in favor.

**Officers' Reports and Standing Committee Reports**

Dave Frohwitter, First Vice President, was absent. Jackie gave his report and stated bylaws have been sent to volunteers.

The Halloween Walk and Chili Cookoff information is in the newsletter for Saturday, October 29<sup>th</sup> at 3pm. Volunteers are needed to assist along the route.

Recreation/Pool Representative's Report– Dave Frohwitter is leaving the civic league board to become president of the pool board.

- 1) Diving board replacement costs approximately \$14,000 as it's broken and needs to be brought up to date since it's over 50 years old.
- 2) More events are being added throughout the year

Lakes and Waterways – No representative present

Buildings and Grounds- No representative present

Pet Lost and Found – The information is on the website as to whom to contact. If you are able to assist with lost pets, please let Gerry Richter know.

Garden Club – No representative present.

## **New Business**

Pembroke Meadows Lake Park Addition – Joyce Ann Stocks and Cheryl Douglas have been coordinating with the city regarding the installation of a “Little Library” for loaning both adult and children’s books. Joyce Ann is building the wood stove design.

- 1) Tom Brown mentioned sidewalks throughout the neighborhood are uneven. Jackie provided the city number to call to notify them of needed repairs and safety concerns to request an inspector.

City number: 757-385-1470

- 2) Jackie Savage put in a workorder for the rail fence on the dam to be repaired.
- 3) Potential of adding a Pet Waste program to our neighborhood with containers stationed in heavily traveled areas for owners to reach for a disposal bag to contain the waste. A volunteer is needed to hold the extra rolls of bags and provide to other station monitors for refilling as necessary. Marge and Steve Wynn stepped up to lead it. The speaker will be available for our January PMCL meeting to provide all the details for the pet waste program.
- 4) Slate of Officers were presented and anyone wanting to run to raise their hand. No other members came forward since all the seats were filled.

President: Jackie Savage  
1<sup>st</sup> Vice President: Joyce Ann Stocks  
2<sup>nd</sup> Vice President: Donna Price  
Treasurer: Carol Moore  
Secretary: Beverly Wilson

Voting will take place at the Social meeting at the PRMC on 11/17/2022 unless there’s inclement weather. If so, it will be moved to Ferry Plantation. This is the annual wine and cheese event for adults.

A motion was made to adjourn the meeting. It was seconded and all were in favor. The meeting was adjourned at 8:00 pm to begin a meet up with District 8 or 9 City Council and School Board candidates.

Minutes submitted by:

Cheryl Douglas