

PMCL Meeting Minutes
September 21, 2023

Meeting called to order at 7:01 pm by Jackie Savage, President. Speaker Introduced.

Chris Graves of the City of Virginia Beach Public Utilities Dept. spoke to the members regarding Phase I completion. We are nearing the end of Phase I and Kevcor should be wrapping up the waterline replacement on the Pembroke Shores portion of the neighborhood. Mr. Graves addressed a question on paving and said that the Public Works Manager will be coordinating the repaving once the project is finished.

Question on fire hydrants being too high & placement. Some in front of houses taking away parking. Mr. Graves said they try to place them at corners and on property lines but there are rules about placement and distance between hydrants. Second Question on hydrants was when will they be flow tested. Mr. Graves will check on this.

Question on the large pumping tanks that were in the roads. Mr. Graves said the pumps remove ground water to prep for the new pipes.

Question on Water main and sinkholes. Water main is separate from the drainage. Sinkholes will be addressed by Public Works. Please report to 757-385-1470 customer service.

Question on when Phase 2A starts. Mr. Graves said that it has been bid and awarded and should start in 2023. Vanessa Clements will speak at the October meeting with updates.

Mr. Graves was thanked and he left.

Meeting portion called to order.

Minutes from last meeting were approved.

Treasurers report was approved.

Mike Moore reported for Carol Moore.

2023 Budget Obligations - we are under overall.

National Night Out we overspent a bit - budgeted \$1500 spent \$1763

Waiting on Pool expenses.

Question asked on if we can negotiate the contract for the cell tower. Mike Moore explained the cell tower and how the contract is and that it generates almost \$5K per month currently.

Dave Frohwitter reported on the pool. 332 memberships with over 1,000 members. New Pool Board was elected. Getting bids on capitol improvements: fiberglass resurfacing & upgrading coping and tile. Will present recommendations to the board once bids are received.

Question on the new diving board. Dave explained that the specifications had changed.

Pet Waste Station committee report by Marge Wynne. Currently emptying bags once per week. Being actively used. 800 more mini bags purchased. This will last approx. 6 months. The larger amount purchased at a time the cheaper the price. Marge Wynne will be submitting another

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application to receive 2 more pet waste stations for our neighborhood through the grant program.

Jeff Brown reported on Clean the Bay day. They had 36 volunteers and collected over 300 bags equal to 65 lbs. Of trash. Boy Scouts and Boys Clubs were Rockstar volunteers.

Tides Baseball game was a success. It was asked if we could do it again next year and perhaps find someone who can sponsor us in some boxes or if we can reserve the picnic area.

Elizabeth Matelenas reported on the Halloween Walk. They are still in need of volunteers to man the corners to assist with the flow of traffic and the safety of the kids. If you are not on the main streets of the walk (passing out candy) then please consider volunteering to man the corners, be a face painter or help along the route and at the park. There will also be fairy hair at the park.

The annual Wine, Beer & Cheese Social will be held on Nov 16th at the pool deck if the weather and renovations permit. If not, we will need to speak with Gerry Richter to see if Ferry Plantation House can host us.

Joseph Savage-Morrison reported on the Golf Cart Committees work to get our neighborhood designated as a golf cart community. He has been in contact with the City by letter and phone. The contact at the City is working on the requirements and will get back with him once determinations are made as to our next steps.

It was suggested that we ask the City what the possibility of getting a crosswalk placed across Pembroke Blvd. at Whitechapel.

Meeting was adjourned at 8:02 pm

We had approximately 20 people present and at least 2 families via zoom.

Respectfully submitted by:
Jackie Savage