

## PDRA Board Meeting – July 11, 2021

In attendance: Tim Stafford, Richie Teague, Mick Wrenn, Mark Whitney, Michelle Slate, Devan Simmerson, Barry Moore, Doug Leary, Tim Klima

5 of 9 Board of Directors present

Agenda attached

### **FOLLOW-UP:**

- Mick – Check the wording on the JMR deed to understand the wording of the right away and if it for public or member use only.
- ?? – At American quarry, are the original land owners bound to the other member rules? Are they exempt from the no fishing rule?
- Michelle – Finalize wording for postcards, email, website and Facebook for the General Assembly.
- Mark – Get a quote for sending approximately 700 postcards to the membership announcing the General Assembly.
- Tim S. - Get the map finalized for the district changes so it can be shared for a vote at the general assembly meeting.
- Michelle – Confirm how members can vote by proxy/absentee ballot.
- Tim S – Will call lawyer about the LKN pipe contractor issues. If the lawyer is too busy to help us immediately then Tim will contact Lisa to see who she might know.

Membership report (see attached). Correction – There are currently 13 lifetime memberships.

Treasure report (see attached).

President report / JMR quarry report (Tim):

- Installed new compressor at JMR – 5 members and Buddy McKinney (board member) did the work. Hurl Holloway (member) is in charge of moving aerators if needed.
- Treasure Hunt coming up.
- Gate has been moved.
- Tim Stafford and Mick Wrenn met with the military training people.
- Mick will check the deed to see what the wording says about the right of way. There is a question about the right of way and whether it is a public right of way or a land owner/member right of way. If it is public then we cannot hold anyone accountable for trespassing.

American Quarry (Devan):

- Aerators are working well
- The family (Ted Hanna) that lives next to the American quarry was always allowed to fish as that was part of the original sale. We need to look at whether they are bound by the rules of the members of the PDRA. Since the paddlefish are federally protected, it may be necessary to update the Hanna's on the PDRA rules.
- Deven is working on the deck and walkway.
- Barry is going to bring the tractor back to American for some work.



Old business:

- Dues increase - Need to Finalize wording to present to membership. Add to Facebook, email, website and send postcards. Mark to get quote on sending ~700 postcards in order to notify the membership of the general assembly meeting.
- Tim will finalize the maps with the new district lines. Devan will get a poster printed for the building at American.
- There is a question on memorials as far as who gets their name on the rock. Lifetime members and founders go on front side. Family members can purchase a plaque for the back of the rock at American. Does anyone know what the costs is?

New business:

- Treasure Hunt - Prizes have all been collected. There are 2 trips including one in Loe Key and Blackbeard. Devan has 4 new waterproof wetsuits that he can donate. The 2020 Treasure Hunt unsold t-shirts can also be given away as prizes.
- Lake Norman Quarry pipe installation - Lengthy discussion of all the pipe work on going at Lake Norman. The contractor has encountered several issues and has sent a tentative bill for 2-1/2 times the original quote. See attached for timeline plus emails from the contractor. Tim Stafford offered to talk to an attorney. If the attorney is busy than Tim will reach out to Lisa to see if she knows someone. All board members and leadership agree that no monies (other than perhaps \$600 should be paid to the current contractor).
- Fishing - There was discussion about the fishing at Lake Norman and Tim Klima offered to put up game cameras.
- Incident at LKN - Barry provided details on an incident with a guest of Sun's Up Scuba and a neighbor of the quarry. Tim Stafford read an email from the man's daughter. The board discussed and concluded that the person is not allowed back on PDRA property and that if he tries to join, his membership will be declined. The person's name is David Kuss.
- General Assembly meeting – A 60 day notice is required to membership due to items that need to be voted on and due to the special date of September 26, 2021. 30 notice for absentee ballots. Items to be voted on are the membership increase, district lines, and any leadership or board member changes. Also need to find out what positions are up for re-election.

Meeting was adjourned.

PDRA  
Meeting of BOD  
Agenda for July 11th, 2021

Call to order – President Tim Stafford

Quorum – Michelle Slate

Reports

- Membership – Mick Wrenn
- Treasurer – Tim Stafford
- President's Report – Tim Stafford

Quarry Reports

- American – Devan Simmerson
- Lake Norman – Barry Moore
- JMR – Steve Hughes

Old Business

- Finalize Dues Increase to be voted on at General Assembly
- District Changes
- Member Memorials
- JMR Gate Movement

New Business

- Treasure Hunt Status and Food
- Pricing for repairs at Lake Norman
- Fishing Problems at American/Lake Norman
- Incident between a LKN visitor/member and a neighbor



**PDRA TREASURER'S REPORT – BOD - 7/11/2021**

**CDs**

xxxxxx3944 – CDA .....14,203.50 – 8/21/2022

**CHECKING**

xxxxxx2460 – DDA – Premier Business Checking..... 19,359.79

**SAVINGS**

xxxxxx9059 – DDA ..... 65,453.88

**PAYPAL**

Online Membership Fees (to be transferred to checking) ..... 681.20

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TOTAL CASH ASSETS                      \$99,698.37

**\*\*There are no loans to be repaid or outstanding bills at this time.\*\***

**PDRA Membership Information**  
**By Type of Membership**  
**July 10, 2021**

	<u>07/10/21</u>	<u>07/10/20</u>	<u>Change</u>
Regular Members - Renewals	437	430	7
Regular Members - New	164	154	10
Regular Members - Student Upgrade	29	30	(1)
Family Diving Members	222	248	(26)
Family Nondiving Members	110	84	26
	<u>962</u>	<u>946</u>	<u>16</u>
Life Members - Beginning	51	49	2
Deaths	(1)	-	(1)
Retired	(1)	-	(1)
Life Members - Ending	<u>49</u>	<u>49</u>	<u>-</u>
Life Memberships Available	<u><del>18</del> 13</u>		
Student Passes	<u>111</u>	<u>118</u>	<u>(7)</u>



**704diver@gmail.com**

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**From:** Bonita Dombroski <bonita@c3builders.net>  
**Sent:** Thursday, July 1, 2021 12:59 PM  
**To:** 704diver@gmail.com  
**Cc:** Tripp Reed; Bonita Dombroski  
**Subject:** Fwd: 3" core bore  
**Attachments:** Ruehlen Supply for PDRA Quarry Bill 7.1.2021.pdf

Good afternoon Michelle,  
Tripp wanted me to forward you the bill from Ruehlen that shows corrected amount for the 1000' ft of flex pipe.  
Thank you,  
Bonita  
C3 Builders

----- Forwarded message -----

**From:** tripp Reed <tripp@c3builders.net>  
**Date:** Thu, Jun 3, 2021 at 8:28 AM  
**Subject:** 3" core bore  
**To:** <704diver@gmail.com>  
**Cc:** Bonita Dombroski <bonita@c3builders.net>

Michele, here is a new quote for boring a 3" flex pipe at the LKN Quarry.

1000' of 3" CTS flex pipe 3500.00

Trencher, core bore, excavator, mobility and labor 7000.00

Please let me know if you have any questions.

**RUEHLEN SUPPLY/CONCORD**  
**491 CORBAN AVE SE**  
**CONCORD NC 28025**  
**704-788-2180**

**Ship Ticket**



ORDER DATE	ORDER NUMBER
06/07/21	S3047726.001
ORDER TO: RUEHLEN SUPPLY/CONCORD 491 CORBAN AVE SE CONCORD NC 28025 704-788-2180	PAGE NO  1

SOLD TO:  
**C3 BUILDERS**  
**4230 LOWER STONE CHURCH ROAD**  
  
**ROCKWELL, NC 28138**

SHIP TO:  
**C3 BUILDERS**  
**4230 LOWER STONE CHURCH ROAD**  
  
**ROCKWELL, NC 28138**

CUSTOMER NUMBER	CUSTOMER ORDER NUMBER	RELEASE NUMBER	SALESPERSON
28195	QUARRY		
WRITER	SHIP VIA	WAREHOUSE	RUEHLEN HOUSE ACCOUNT
DEREK IRVIN	PICK UP NO PRINT	Shp 31 Prc 31	SHIP DATE 06/24/21
ORDER QTY	SHIP QTY	DESCRIPTION	FREIGHT
1ea	1ea	3-13.5-B-1000 3" SDR 13.5 BLACK 1000' *NONSTOCK ITEM* Procured Item 31 S3047726 C3 BUILDERS IRVIN <<*** 1 Tagged to P1107292 ***>> Loc: YARD Pn: 1320595	No
		Net Prc	Ext Prc
		3400.000	3400.00

Filled by \_\_\_\_\_ Checked by \_\_\_\_\_ Pieces \_\_\_\_\_  
 Customer Signature: \_\_\_\_\_ Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

Overdue accounts will be charged 1.50% per month finance charge. No merchandise returns can be accepted without a receipt for purchase. Returns must be made within 60 days, and are subject to restocking and shipping fees. Products should be in their original containers and in sellable condition. Credit/debit card purchases must be returned on the same card. No returns are allowed on tools or special orders! Claims for damages or shortages must be made within 24 hours of delivery.

Subtotal	3400.00
S&H CHGS	80.00
Sales Tax	243.60
Amount Due	3723.60



**704diver@gmail.com**

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**From:** tripp Reed <tripp@c3builders.net>  
**Sent:** Tuesday, July 6, 2021 9:46 PM  
**To:** 704diver@gmail.com; Bonita Dombroski  
**Subject:** Quarry payables

Michelle, here are the numbers as we stand,

Pipe 3723.60

initial labor and rental price 7000.00 to include 2000.00 for rentals.

Additional cost;

mini x to cross Charlies yard 600.00

Additional days of compressor, mole etc, 570.00

4 days additional labor at 1500.00/day Thurs, Friday, Sat and Sun. 6000.00

17893.60

Direct Drill verbal quote today was 5000.00 if they can just use the existing 4" hole i bored and pull back the pipe.

additional 1000.00-4000.00 if the pull back is more than 2 hours.

Also need an additional 6000#mini to rent from Sunbelt to cross Charlies yard again to fill open hole and move large boulders back up the hill.

I meet the direct drill guys at 10am tomorrow. They are working in mooresville the hope is to get them on the job ASAP so we dont loose the existing hole bored now.



On April 1, 2021 you were contacted about installing a larger pipe at Lake Norman Quarry because the one inch pipe that you installed in the fall of 2020, was working too slowly. On June 2, 2021 you contacted us saying that you had found a 3 inch pipe for the work at Lake Norman Quarry, 350 Greenbay Road, Mooresville, NC.

In discussing this project, board members familiar with this quarry, suggested that a 5 or 6 inch hole be drilled to run the pipe. This was not a requirement, but a suggestion, as it was not utilized. The PDRA relied on your expertise in selecting the method and sizing for the hole and pipe.

You submitted a quote to install the pipe via email on June 2, 2021. The quote indicated the you would purchase the 3" pipe (approx. 1000 ft length) and would install the pipe. The quote was broken down into 2 sections. The first section for the cost of the pipe (1000 feet of 3" CTS flex pipe) \$3500. The Second section for the cost to install the pipe (trencher, core bore, excavator, mobility, and labor) \$7000. There is no mention of a length of time to install the pipe.

Your quote was submitted to the PDRA (Piedmont Dive and Rescue) Board of Directors. It was discussed and a vote was taken to allocate \$10,000 for the costs associated with the purchase and installation of the pipe. No time requirements were given on the quote other than in a text where you indicated it would take **at least** two days with payment at completion.

On June 28 you began work at Lake Norman Quarry. On Saturday, July 3, a small excavator was needed to move large boulders on the neighbor's property as a large excavator would have done damage to his property. We were told that the rental was \$600 and a board member approved the PDRA paying the additional rental fee for the excavator as an extension of the work.

On July 6 you emailed and indicated that you have made attempts to pull the pipe (3.75" OD) through the 4" hole with no success. You have submitted a bill for \$17,893 and said that you cannot complete the job without bringing on another company for an additional fee (\$5000-\$9000). You have indicated that this company would drill a 6" hole and pull the pipe through.

The PDRA treasurer have mailed a Check for \$3,723.60 to cover the cost of the pipe as it has been delivered to the quarry.

You have done work at the quarry previously, which is why you were contacted for this work. You were aware of the job site, neighbor, and the fact that the location is a rock quarry. Unlike the first job, where the price was \$1500 a day on an exploratory basis to see if there was a culvert on the quarry side of the road, this job was not exploratory.

If you were only willing to provide 2 days of labor, that was never specified on the quote. You continued to work past the two days without any mention of cost overruns until way past the two days. No stoppage of work or alternatives other than continue the current course of action was ever discussed.