

PSA Board of Directors meeting
November 5th 2011

Present are: Tim Vack, Pres., Angela Miller VP,
Brenda Bamford, Treas., Rose Sheary Sec.

Rob Koenig, Rick Gavin, Lori Gross, Darren Porter, Directors.
Tim opened the meeting at 10:10 at the home of Angela Miller.
October Minutes were read and approved as written. Brenda &
Rob made the motion & 2nd.

Treasurers report. Brenda took all of the papers to Donna and John
@ NW Water, they will give us balances and what is owed on the
loans.

Facilities: Darren opened a discussion about closing the Park for
the winter. Many people go there with small kids to swing and
play. Notice will be made in Newsletter. We will purchase
NO TRESPASSING signs.

Water: Rob identified and installed the two missing meters

Old Business: Liability Insurance we are stuck with at the moment.
There is adequate reserve funds to cover the \$25000.00 remainder.
We will do all we can to reduce the cost.

Mail: Rose will forward to NW Water.

Rob will request email from State on average water usage. Decide
next meeting if we will raise allowance for our users at the next
meeting.

Final BOD Budget approval for 2012 next Wednesday by phone
vote.

Rick made a motion to rescind the water charge for double lots on
usage only. Angie seconded and the motion passed.

The newsletter will have the ballot for the 2010 Budget, we hope
to have votes back to approve the budget at the Dec. 12th meeting.
Motion by Rick seconded by Angie to adjourn, passed.

Time 2:25 PM

Respectfully submitted,
Rose Sheary