

PSA Board Meeting Minutes

January 9, 2010

Present: Merrisue Steinman, Lori Gross, Gena Smith, Boyd Smith, Marlene Casmaer, Bill Davies, Bob Miller, George Young, Rob Koenig, Larry Pazaski

Absent: 0

Community Present: Nancy Fullerton, Susan Koenig, Tim Sayan, Stafford McDougal, Bill Casmaer

Call to Order: Merrisue Steinman, 10:01am.

MOTION #1:

- Boyd Smith. To propose that we approve the PSA Board Meeting Minutes of November 14, 2009. The motion was seconded by Bill Davies. The Motion was passed.

Finance Committee Report: Merrisue Steinman.

We have everything submitted for the audit and should be completed shortly. Because the previous administration had not gone through and changed legally with the IRS, to the calendar year system, we will owe about \$2,000 in taxes. We will be able to recoup this in the future. When Lori turns in the next taxes, she can then turn us into the calendar year. The audit will be available to the community on the website when it is complete.

Nancy has made a preliminary report of the 2009 year-end financial statement. We will wait for Lori's final financial statement then it will be mailed out to the PSA Membership early in 2010. It will also be available on the web site.

Discussion: Rob and Susan Koenig's Title Company is allowing their refinance to go through, despite the fact that Wiseman has filed property liens on each of the PSA board members. There is a fee of approximately \$150.00 (plus any fees/taxes) to file the appropriate paperwork for Koenig's to proceed to bypass the lien. Rob will submit this invoice to Nancy for PSA reimbursement with reference to the refinance.

MOTION #2:

- Boyd Smith: If any board member has been adversely affected financially by the illegal property lien that Wiseman has placed, PSA will reimburse him or her. PSA will turn this over to our liability insurance agency or place it as part of our settlement with Wiseman. The motion was seconded by Bill Davies. The Motion was passed.

Rules Committee Report: Boyd Smith.

Boyd has done a comparison between the recorded rules and the rules as provided by a past board member (as supposedly the final rules that were voted on in the July 2005 meeting). They are almost identical with the exception of two lines of text that were omitted. Those two are completely consistent with each other with the exception of minor things. There will be more clarification on this at a later time on how these recorded rules will be edited and changed officially. This also proves that any items that we have should be time-stamped in some way and something that cannot be altered in any way.

Facilities Committee Report: Rob Koenig.

The Caretaker Subcommittee met and they are putting together a job description which they will be mailed out in the next week or so and the ad posted ASAP.

Rob Koenig and Merrisue Steinman will meet January 21 with Duncan Insurance to discuss risk management. The park is locked down until further notice. As part of preparation for the new caretaker, we have a bid from Rob's Excavating.

Discussion: The need for multiple bids plus specific plans for the project. Merrisue Steinman requested a list of priorities from the Facilities Committee and Rob will address this, as there is a list, it's just not finalized yet because of time restraints. This will include the load and unload area.

Discussion: Traffic and pedestrian congestion in the park (two separate issues). Do we need a better configuration of flow in and out of the park and the boat launch area? This will be taken up at the Facility Committee level and also with Mr. Duncan on the 21st.

Water Committee Report: Bill Davies.

It is time to renew our management contract or hire a new one. Northwest Water Systems and H2O will be submitting bids.

Discussion: Northwest Water Systems current contract compared to their new contract proposal. The new water rate structure was also discussed as well as the issues of water flow pressure to the individual lots.

MOTION #3: Boyd Smith.

- To authorize the rate setting work by Northwest Water Systems not to exceed top of \$605 and to provide full report of that process. The Motion was seconded by Bill Davies. The Motion was passed.

Communication Committee Report: Boyd Smith.

We had a bit of a glitch with the newsletter and there will be updates to follow.

MOTION #4:

- Bob Miller. To adjourn the meeting. The Motion was seconded by Boyd Smith. The meeting was adjourned at 12:48pm.

Respectfully Submitted,

Marlene Casmaer, PSA Secretary