

PSA January 8, 2011 board meeting

Meeting called to order by Gena Smith President at 10:04 am

Gena Smith President, Merrisue Steinman Vice president, Lori Gross Treasurer Bill Davies water chair, Bob Miller, George Young were present, not present Tim Vack Secretary, Rob Koenig, Warren Zeitelhack and Jeff Quast who turned in his resignation since the last meeting in November.

Facility committee report

We are interviewing for new caretaker for the park.

Looking to put up new swim ladders and need to find the ones we have or get a bid for new ones.

Finance committee report

General budget for 2011 Merrisue made a motion to approve the 2011 budget and send it out for the membership to vote on accepting it. Lori seconded the motion and the board voted unanimously.

Water committee report

Bill made a motion to approve the 2011 Water budget and George seconded it. The board voted unanimously.

Merrisue made a motion that the board will have NW Water evaluate the rate structure after a 12 month history in May of 2011 and Lori seconded and the vote by the board was unanimous.

Merrisue made a motion that the water budget does not receive any money from the general dues and has not for the last 2 years. Lori seconded the motion and the board voted unanimously.

Meter boxes , 39 boxes need to be reset. Service lines on Olympic need to be cleaned out to see if it helps their water pressure. Water towers and well houses need to be cleaned and painted and new gravel needs to be put in the driveways.

We are saving towards a new generator for the well site plus a cover for it.

Merrisue made a motion to fund the SWSMP document update that needs to be done this year and the cost for NW Water to have this done and update the full lot hookups to 214 will be \$11,000. Bill seconded and the board vote was unanimous.

Insurance

Merrisue made a motion to increase the umbrella policy by \$1,000,000 and Bill seconded it and the board vote was unanimous.

The meeting was closed at 11:27 and the next meeting will be March 12,2011 at the Mason Benson club.

A closed special board meeting was called on 2/16/11 at 7:03 pm at Merrisue's house to go over the Mediation of the Weisman lawsuit. Bill Davies, George Young, Bob Miller, Merrisue Steinman, Rob Koenig and Gena Smith were present.

George Young made a motion to accept the terms of the settlement of the Weisman lawsuits on court # 10-2-00217-4 and #10-2-00185-2 and Bob Miller seconded it. The board voted unanimously to accept. The meeting was adjourned at 7:57 pm.

Gena Smith President PSA/for Tim Vack Secretary PSA not present