

PSA Board Meeting Minutes (Draft Only until Approved)

November 13-2010

Present: Merrisue Steinman, George Young, Bill Davies, Lori Gross, Gena Smith, Bob Miller, Tim Vack, Rob Koenig, Warren Zeitlehack

Absent: none

Call to Order: Gena Smith. 10:14 A.M.

Presentation by President Smith of resolution to conduct board meetings and how to handle proxy votes. No action taken on meeting conduct resolution..tabled to go back to attorney for clarification. Proxy resolution: presented by Merrisue Steinman.

Motion #1: By Merrisue Steinman to approve proxy resolution

Discussion: No discussion

The Motion: was seconded by George Young

Motion passed: unanimous

New Board member nominations:

Tim Sayan, Bob Hay, Jeff Quast. Larry Pazaski.

Bob Hay 3

Jeff Quast 5

Larry Pazaski 1

Jeff Quast appointed for 1 year term to replace Marlene C.

Nominations for President:

Gena Smith by Merrisue Steinman, seconded by Bill Davies.

Gena accepted the nomination with the request for help and respect.

Vote: Unanimous

Nominations for VP: Merrisue Steinman by Lori Gross, second by Warren Zeitelhack

Vote: Unanimous

Committee Report: Boyd Smith.

Facilities Committee Report: Boyd Smith.

Park closed 11/01

If emergency access needed: call Boyd Smith

Load / unload dock did free retrofit for buffer completely around the pilings.

Bob Johnson has provided original plans for park and marina to help plan for replacement of mooring docks.

Caretaker contract: April 2011-December 2011.

Motion: made by Gena Smith to hire Patrick and Sarah second by Tim Vack, with review of contract and with adjustments made by December 15th with presentation to Patrick and Sarah immediately to follow.

Discussion: Bill Davies: concerned with minimal required

Vote: For: Tim, Gena, Rob, Warren, Lori, Merrisue

Against: Bill, Bob, George, Jeff

Motion #3 Rob Koenig, that we conduct a closed session meeting after this meeting to discuss employment issues. Second by Bill Davies.

Vote: Unanimous

Communications Committee Report:

Newsletter will go out before the end of the year..hopefully before Thanksgiving.

Finance committee: By Lori Gross

Presentation of Budget

Tabled a vote until the next meeting to be held prior to December 1, 2010.

Merrisue presnted a suggestion to increase our umbrella insurance regarding liability.

Motion by Jeff Quast: Review with insurance agent to review what we have, what is necessary and budget accordingly. Second By: Rob Koenig

Vote: Unanimous

Water Committee Report: Bill Davies.

Small contract with NWWS to conduct test on Olympic Drive to address low pressure concerns. They will then make their recommendations. \$700 estimate.

Motion: By Merrisue Steinman: To approve contract with NWWS to test water system and possible alternatives for 5 home owners. Second by George Young.

Discussion: Jeff Quast- clarification of scope of work.

Vote: Unanimous

Revenue from water system in reserve to cover cost for final payment for contractor, emergency reserves and generator purchase. No revenue from tier pricing is used in budgeting.

Rates: 2 page document regarding legal issues around water system and will be presented to the community. Will be posted on the web and will be mailed.

2 isolation valves to put in: one on Olympic and one on Mason Lake Dr. E.

There was a closed session of the board to discuss the law suit with Wiesman Utilities on Sept.

New Business:

No new business

Close meeting: Motion by Bill Davies, seconded by George Young

Vote: Unanimous