PSA SPECIAL DIRECTOR MEETING AGENDA

SUNDAY MAY 25, 2014 @ 10AM EXECUTIVE SESSION, LOCATION: PARK HUT

CALLED TO ORDER AT 11:25, PHIL GRABICKI, SUSAN KOENIG, TINA SIMMS, RICK GALVIN, ROBERT COOK WERE PRESENT, BILL DAVIES WAS ABSENT, ABOUT A DOZEN VARIOUS PSA MEMBERS WERE PRESENT

REGULAR BOARD MEETING @ 11AM @ PARK HUT

1. APPOINTMENT OF DIRECTORS TO OPEN POSITIONS ON THE BOARD

**OPPINION OF OUR ATTORNEY IS THE BOD CAN APPOINT SINCE THERE WAS NO VOTING QUARUM AT THE ANNUAL MEETING.**

**SUZY ZEITELHACK - MOTION** BY SUSAN, SECOND BY TINA, TO APPOINT SUZY TO A 3YR TERM BOD, MOTION PASSED

**LORI GROSS - MOTION** BY TINA, SECOND BY TINA , TO APPOINT LORI TO A 3YR TERM BOD, MOTION PASSED

**BOB MILLER - MOTION** BY ROBERT, SECOND BY SUSAN, TO APPOINT BOBTO A 3YR TERM BOD, MOTION PASSED

1. ELECTION OF BOARD OFFICERS (FOR THE NEXT 12 MONTHS

**MOTION TO NOMINATE PHIL AS PRESEDENT** BY RICK, SECOND SUSAN, MOTION PASSED BY ALL

**MOTION TO NOMINATE ROBERT** AS VICE-PRESEDENT BY PHIL, SECOND BY TINA, MOTION PASSED BY ALL

**MOTION TO NOMINATE LORI** AS TREASURER BY SUSAN, SECOND BY RICK, MOTION PASSED BY ALL

**MOTION TO NOMINATE SUSAN AS SECRETARY** BY PHIL, SECOND BY ROBERT COOK, MOTION PASSED BY ALL

1. RATIFY BOARD E-MAIL AUTHORIZATIONS

**MOTION TO RATIFY THE EMAIL VOTE FOR THE ADDITIONAL AUTHORIZATION FUNDS FOR THE PLAYGROUND TO BE PROFESSIONALLY INSTALLED** BY ROBERT COOK, SECOND BY SUSAN, MOTION PASSED BY ALL

**MOTION TO RATIFY THE EMAIL VOTE FOR THE FUNDS TO MOVE THE SEPTIC LIDS IN THE AMOUNT OF $1000** BY ROBERT COOK, SECOND TINA, MOTION PASSED BY ALL

**MOTION TO RATIFY THE EMAIL VOTE TO MOVE ALL ADDITIONAL EMAIL APPROVALS** - TABLED THE MOTION TO THE NEXT MEETING

**MOTION TO RATIFY THE EMAIL VOTE TO ALLOW BOB MILLER TO PURCHASE THE SWINGSET AS HE WAS THE HIGEST BIDDER AT $250 AND REMOVED IT AT HIS EXPENSE** MADE BY PHIL, SECOND BY RICK, PASSED BY ALL WITH THE EXCEPTION OF BOB MILLER WHO RECUSED HIMSELF FROM THE VOTE

1. APPROVAL OF BOARD MINUTES FROM JANUARY AND MARCH MEETINGS

WE NEED TO CLARIFY THE APPOINTMENT OF BOARD DIRECTORS FOR SPECIFIC TERMS, WHICH WAS NOT DONE WELL IN THE LAST FEW YEARS AND WAS ADDRESSED AT THE JANUARY 2014 MEETING, i.e. TO CLARIFY THE BOD TERMS.

ROBERT COOK WAS PUT DOWN AS A 3 YEAR TERM - FINISHED BOB JOHNSON'S TERM AND THEN HE WAS APPOINTED AND THE TERMS WERE TO BE STAGGERED; THUS, HE WAS GIVEN A 3 YEAR TERM,

BILL DAVIES WAS GIVEN A 2 YEAR, TERM AND

MAUREEN ALLEN WAS GIVEN A 1 YEAR TERM

THE BOARD REQUESTED THAT MAUREEN ALLEN PROVIDE THE MEETING MINUTES TAPE TO CLARIFY THE TERMS, BUT AT THIS TIME THEY ARE TO REMAIN BASED ON NOTES, EMAILS, ETC.

**MOTION TO ACCEPT REVISED JANUARY 2014 MINUTES** BY ROBERT, SECOND BY TINA, PASSED BY ALL EXCEPT VOTE WAS ABSTAINED BY LORI AND SUZY

**MOTION TO ACCEPT REVISED MARCH 2014 MINUTES** BY RICK, SECOND BY ROBERT, PASSED BY ALL EXCEPT VOTE WAS ABSTAINED BY LORI AND SUZY

1. RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS VIA E-MAIL VOTE SUBJECT TO RATIFICATION AT THE NEXT BOARD MEETING

**MOTION TO HAVE A RESOLUTION THAT STATES WHEN WE ARE DOING CAPITAL PROJECTS/IMPROVEMENT AND RUN IN TO WHERE WE NEED ADDITIONAL FUNDS BUT CANNOT WAIT UNTIL THE NEXT MEETING TO APPROVE THE ADDITIONAL FUNDS, THE APPROVAL BY THE BOARD CAN TAKE PLACE VIA E-MAIL WITH THAT VOTE BEING FORMALIZED AT THE NEXT BOARD MEETING WAS MADE** BY PHIL, SECOND BY ROBERT COOK, PASSED BY ALL.

1. ALLOW MEMBERS WHO HAVE DOUBLE LOTS AND HAVE ONE OR TWO METERS TO HAVE 6,000 CU FT OF WATER TOTAL (both meters combined) PER MONTH BASED ON THE CHARGE FOR ONE LOT

**MOTION TO ALLOW MEMBERS WITH DOUBLE LOTS AND ONLY ONE WORKING MEETER will be allowed 6K csf per month, those with 2 working meters will be allowed 3K csf per meter per month for the charge of $60. Per month (#40 for each lot)** BY PHIL, SECOND BY SUZY ZEITELHACK, PASSED BY ALL

1. APPROVE A RULE TO DEAL WITH DISRUPTIVE OR UNRULEY MEMBERS

**MOTION TO ADD LANGUAGE TO OUR RULES AND REGULATIONS SUCH TO THE EFFECT THAT:**

**ALL MEMBERS ARE EONCOURAGED TO EXPRESS THEIR OPINIONS CONSTRUCTIVELY. HOWEVER, WHEN MEMBERS CHOOSE TO REPEATEDLY CRITICIZE ACTIONS OF THE BOARD, OR EXCEED EXPRESSING THEIR OPINIONS CONSTRUCTIVELY AND BECOME ARGUMENTATIVE, IN THE WAY THAT IS NOT CONSTRUCTIVE, BUT PRIMARILY DESTRUCTIVE, THE BOARD HAS THE AUTHORITY UNDER THE LAW AND ITS GOVERNING DOCUMENTS TO LIMIT THE ABILITY OF SUCH MEMBERS TO PARTICIPATE IN PSA BUSINESS,, INCLUDING BOARD AND MEMBERSHIP MEETINGS AND COMMITTE MEETINGS ,AND OTHER VOLUNTEER WORK FOR A PERIOD OF 6 MONTHS WAS MADE** BY PHIL, SECOND BY ROBERT COOK. TABLED THE MOTION UNTIL WE FINE TUNE THE LANGUAGE OF THE MOTION.

LORI AND RICK RECOMMENDED CREATING STEPS SUCH AS:

NOTICE TO TAKE A SEAT AND VERBALLY TOLD, THEN THE UNRULY PERSON WILL BE ASKED TO LEAVE AND WILL RECIEVE A WRITTEN NOTICE, AND FINALLY THEY WILL BE BANNED FOR 6 MONTHS

1. OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD

**MOTION TO HAVE AN EMAIL VOTE TO THE BOARD TO AUTHORIZE OUR PRESIDENT TO CONSULT OUR ATTORNEY AND THEN RATIFY IT AT THE NEXT BOD MEETING AND THEN VOTE AND APPROVE AT THAT TIME WAS MADE** BY ROBERT COOK, SECOND BY LORI GROSS, APPROVED BY ALL

AMNESTY PROGRAM FOR A ONE TIME ONLY PERIOD OF TIME (BY JULY 31, 2014) FOR THOSE TO PAY-UP BUT TO NOT HAVE TO PAY LATE FEES EXCEPT FOR ADMINISTRATIVE COSTS, LIEN COSTS, ETC. PER RICK. THIS WILL COME OUT IN A MAILING. (GET EXACT WORDING FROM RICK AND PUT ON THE WEBSITE ALSO)

RICK MADE A MOTION **TO MAIL TO THE MEMBERSHIP AN OFFER OF FORGIVENESS FROM JUNE 1 TO JULY 31 TO PAY OFF ALL PAST DUE AMOUNTS OR MAKE AGREED PAYMENTS WITH A PROMISSORY NOTE**, SECOND BY PHIL, APPROVED BY ALL

ANNUAL MEETING WAS MOVED TO MAY (SECOND SATURDAY - MOM'S DAY**), MOTION TO THE FIRST SATURDAY FOLLOWING MEMORIAL DAY IN JUNE (NOT TO FALL ON JUNE 1)** BY PHIL, SECOND BY ROBERT COOK, ALL PASSED (TO BE PUT IN THE MAILER) \*\*\*NEXT YEAR WOULD BE MAY 31, 2015

**MOTION TO HAVE ALL MEMBERS WISHING TO HAVE BOD MEETING AGENDA ITEMS INCLUDED ON THE NEXT AGENDA, THEY MUST SUBMIT IN WRITING THEIR CONCERNS, ISSUES, QUESTIONS, ETC. TO THE BOARD AT LEAST 30 DAYS PRIOR TO THE NEXT BOD MEETING VIA EMAIL, LETTER, ETC.** WAS MADE BY PHIL, SECOND BY RICK, ALL PASSED \*\*\*I MESSED THIS UP AND NOW AFTER LOOKING AT THE RULES I THINK THIS NEEDS TO BE RECINDED BUT WE SHOULD TALK ABOUT THIS AT THE NEXT BOD MEETING OR A PLANNING MEETING BEFORE\*\*\*

 MOTION TO ADJOURN THE MEETING BY BY LORI, SECOND BY ROBERT, ALL PASSED, MEETING ADJOURNED.