PSA MEETING AGENDA

SATURDAY November 22, 2014 @ 10am

LOCATION: Lake Limerick 790 E St Andrews Dr. Shelton

Meeting called to order 10:05

Members present: Phil Grabicki, Susan Koenig, Tina Simms, Lori Gross, Robert Cook, Rick Galvin (late)

1) REVIEW MINUTES OF THE LAST MEETING - Motion to approve the meeting minutes by Robert Cook, second by Susan Koenig, passed by all (Rick not present)

2) APPROVE CARETAKER CONTRACT FOR 2015 - Motion to approve the 2015 Caretaker contract by Robert Cook, second by Susan Koenig, approved by all (Rick not present)

3) TREASURER REPORT / BUDGET REVIEW FOR 2015 - Voted on a new budget to include an increase in dues of $300 for an increase of $55 to cover increasing costs. Vote to be sent out to the membership in the next mailing.

4) DISCUSS FEASIBILITY STUDY FOR REHABILITATING THE MARINA - Soundview Consultants came out to give a presentation and to go over the scope of work. There was too much to digest and consider so it was decided to not vote on the contract right away and vote via email later.

5) WATER REPORT - Next time

6) REMOVAL OF TREES IN THE PARK - Motion to up 7500 for dropping trees, stump grinding, dirt work, and landscaping for removing the trees in the park by Susan Koenig, second by Robert Cook, approved by all

7) OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD - skipping due to time constraints

Motion to close the BOD meeting by Susan at 12:06, second by Tina, passed by all