PSA MEETING AGENDA

SUNDAY SEPTEMBER 21, 2014 @ 10am (conclude at 12pm sharp)

LOCATION: PARK HUT

Open at 10:09 - BOD present: Susan, Phil, Robert, Tina, Lori, Bob, Rick

1) REVIEW MINUTES OF THE LAST MEETING -

Robert Moved to accept the Meeting minutes from 7/27, Tina second, all approved

Phil moved to accept the Meeting minutes from 5/25, Bob second, all approved

2) TREASURER REPORT by Lori

3) REVIEW AND APPROVE COSTS INCURRED IN UPGRADING THE ELECTRICAL SYSTEM AND INSTALLING THE ITEMS NECESSARY TO BRING THE LAUNDRY SHED UP TO CODE by Rick

Recapped upgraded electrical for the sheds and put electrical under grown plus the digging. PHIL MADE A MOTION THAT ONCE THE ELECTRICAL IS COMPLETE BASED ON THE ORIGINAL CONTRACT AMOUNT (4003.65) THEN WE PAY HIM, SECOND BY RICK, PASSED BY ALL.

4) REVIEW PROCESS OF WHICH MEMBERS WILL BE SENT TO COLLECTIONS - Lori will review our current processes and will send out a recap for us and send out via email for us to review.

5) GRAVEL FOR THE PARKING AREA - Define work and scope to be approved by Facilities. Rick made a motion to have Facilities define the scope of work up to 3K to grade and gravel the parking lot and building parameters. Second by Robert. Passed by all.

6) Winter plans for planning and prioritizing park/marina upgrades.

 Pushed to Facilities.

7) Fall plans for water system upgrades.

 Pushed to Water committee

8) Status of Rules modifications - meet in the Fall, late October.

9) OTHER MATTERS THAT MY PROPERLY COME BEFORE THE Motion to move to close the meeting. Second by Susan. Approved by all.

BOARD

NOTE TO ALL: THIS MEETING WILL CONCLUDE @ 12PM SHARP ANY MATTERS NOT ADDRESSED AT THIS MEETING WILL BE DEFERRED TO THE NEXT MEETING IN NOVEMBER