PSA BOARD MEETING AGENDA AND NOTES

JULY 27, 2014 @11AM AT THE PARK HUT

Open meeting at 11:03 (all BOD members present except Phil)

1. OPEN AND COUNT BALLOTS - All legitimate ballots were counted with the help of Nick Stagliano and Jan Moon with the results of No Audit and the Annual Meeting being moved to the first Saturday in June after Memorial Day weekend.

1. REVIEW AND APPROVE MINUTES FROM THE LAST MEETING -

**Motion to approve the minutes (5/10/14) with Robert's edits be approved, second by Rick Galvin, passed by all**

Revise the meeting minutes (5/17/14) and then vote via email.

1. REVIEW WATER BILLING - Rick Galvin covered history regarding Department of Revenue as we received over $50K on water assessments. We charge a set amount of $30 per month for M&O and capital projects/reserves and in turn provide the first 3,000 cu sf at a set rate. And for purposes of conservation, as dictated by the Dept. of Revenue, we charge a higher rate for water consumption above the first 3,000 cu sf; and this is done as we are a non-profit organization.
2. ADDRESS WATER PRESSURE ISSUE FOR HOMES ON OLYMPIC DR. - Pressure dipped down below legal limits a few weeks ago, so a new switch has been ordered with a 5 pound difference. There are some options which Rick will address at committee level.

1. MOVE MEETING DATES FROM SATURDAY TO SUNDAY – we will address future meeting dates on an as needed basis.
2. DISCUSS HIRING A COLLECTION AGENCY TO PURSUE COLLECTION OF PAST DUE ACCOUNTS - Rick went over the Amnesty Program which includes the use of a collection agency. Using our lawyer is an option. Also, the option of using a credit card payment as part of the Amnesty program was discussed. This will be addressed in more detail at committee level. **Motion to move to turn over delinquent accounts to a collection agency on a case by case basis after all other collection efforts have failed and subject to review by the finance committee made by Robert Cook, second by Tina Simms, passed by all.**
3. UPDATE ON ELECTRICAL WORK AT THE PARK - Rick Galvin recapped history of the electrical issues. PUD covered the expense of removing, and reconnecting the lines to the park. PSA paid for beyond the upgrades to put a second conduit (270') to run power to the bathroom and the hut with the winning bid of Paul's Electric, and Pacey did the ditch work for about $5,200. We may want to go underground between the bathrooms and hut, which is a future expense of about $4,500.
4. OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD - Block watch idea brought up by Jan Moon. Jan Moon also presented a break out spreadsheet for the PSA Finance committee to do something similar.

Nick Stagliano passed on some issues and ideas about how we charge for water to the Board.

- Motion by Susan Koenig to adjourn, second by Suzy Zeitelhack, approved by all. Meeting was adjourned at 1:17 p.m.