PSA MEETING AGENDA

Saturday, January 24, 2015 @ 10:30AM

LOCATION: Lake Limerick 790 E St Andrews Dr. Shelton

Attendance: Phil Grabicki, Bob Miller, Suzy Zeitelhack, Rick Galvin, Tina Simms, Lori Gross, Susan Koenig, and Robet Cook

PSA Members: Bill Davies, Maureen Allen, Larry Pazaski, Jan and Ron Moon, and Darlene Allen, Bob Hay

Called the meeting at 10:09AM by Phil Grabicki

1) FORMALLLY VOTE ON THE CONTRACT THAT WAS ALREADY APPROVED VIA E-MAIL RE: REHABILITATING THE MARINA\* Voted Via email. Motion made by Phil Grabicki to accept the contract from Soundview Consultants for the rehab project (14500) for time and expenses. Second in favor Robert. All in favor.

2) VOTE ON CONTRACT RE: REMOVAL OF DANGEROUS TREES AND BRINGING GRAVEL INTO THE PARK ETC.\*

Motion made by Susan Koenig to go with Allen Shearer to remove the trees and do the dirt-work as discussed with the amount of up to 15K. Second by Phil Grabicki, passed by all.

3) REVIEW MINUTES OF THE LAST MEETING

Motion made by Susan Koenig to accept the meeting minutes as revised. Second by Tina Simms. Approved by all.

4) REPORT THE RESULTS OF THE BUDGET VOTE

Dec 20, 2014 at Susan Koenig's House, 33 in favor, 19 opposed, 3 in not good standing. Present were Lori Gross, Susan Koenig, Dan Simms, and Warren Zeitelhack.

5) TREASURER REPORT - Given by Lori Gross

6) WATER REPORT - Given by Rick Galvin. Went over laundry list which includes: painting, water tanks storage, pump house repairs, generator, pressure reduce valves, and etc.

7) OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD - meeting schedule for 10AM for 3/21, 5/16, 7/18, 9/19, and 11/21 with Annual Meeting to the first Saturday in June after Memorial Day weekend (6/6 at 2PM).

Motion made by Phil Grabicki to nominate Bob Hay to be on the BOD, second by Susan Koenig, approved by all.

Motion made by Robert Cook to go to Executive Session, second by Phil Grabicki, approved by all.

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

Motion made by Rick Galvin to close the Executive Session, second by Suzy Zeitelhack, passed by all (missing Robert Cook and Bob Miller)

Motion made by Rick Galvin to have Phil Grabicki contact our lawyer regarding to add harassment verbiage to be added to our Rules and to have a cease and assist letter written to Larry Pazaski to stop harassing or contacting our contracts, second by Suzy Zeitelhack, passed by all (missing Robert Cook and Bob Miller)

Motion made by Phil Grabicki to close the meeting at 12:31 PM, second by Suzy Zeitelhack, passed by all (missing Robert Cook and Bob Miller).