PSA MEETING AGENDA

Sunday, July 19, 2015 @ 10AM

LOCATION: Park Hut

BOD: PHIL GRABICKI, SUSAN KOENIG, LORI GROSS, RICK GALVIN, SUZY ZEITELHACK, BOB HAYS. \*\*ADDED DARLENE DENEWITH

1) REVIEW MINUTES OF THE LAST MEETING - MOTION TO APPROVE MEETING MINUTES AS CHANGED PER READING BY PHIL GRABICKI, SECOND BY LORI GROSS, APPROVED BY ALL.

2) Confirm e-mail vote Re: Electrician bid to fix the wiring in the hut, laundry room, and flag pole (VOTED ON AND APPROVED BY EMAIL) - I make a motion to accept the bid for approximately $1450 to have the laundry room and flag pole fixed and the hut brought upto code. PHIL MADE MOTION TO ACCEPT EMAIL, SECOND BY RICK GALVIN, APPROVED BY ALL.

3) Appoint Darlene Denewith to the board to replace Bob Miller who resigned - MOTION TO APPOINT DARLENE DENEWITH TO REPLACE BOB MILLER BY PHIL GARBICKI, SECOND BY LORI GROSS, APPROVED BY ALL EXCEPT BOB HAYS.

4) New rule regarding smoking in the park - DESIGNATED AREA FOR SMOKING OR NO SMOKING (PUT INTO SURVEY - DEFINE MARIJUANA OR ECIGS INTO THE SURVEY)

5) Treasurer Report - LORI GROSS WENT OVER NUMBERS

6) Prepare 2016 budget to include an increase in dues - LORI AND RICK WILL BE WORKING ON THIS - WILL HOLD A COMMITTEE MEETING TO DO THIS TO THEN PRESENT TO THE SEPTEMBER BOD MEETING. PHIL TO SEND LORI AN EMAIL WITH DEADLINES.

7) Confirm retaining Grimm Collections and new rules regarding how we will send a member to collections - MOTION TO HIRE GRIMM COLLECTIONS TO BE OUR COLLECTION AGENCY BY PHIL GRABICKI, SECOND BY RICK GALVIN, APPROVED BY ALL.

RICK AND LORI TO SEND AN EMAIL OUT AND RECAP THE BY LAWS AND RULES. FINANCE COMMITTEE WILL BRING TO THE NEXT BOD MEETING. - ABOUT GOING TO COLLECTIONS AND DOES NOT INCLUDE BANKRUPTCY.

8) Park Rehab Committee Report - BLAIR HARTER GAVE OVERVIEW

9) Review bid from Denney’s Home Improvements Re: repairing the dock and building at the well site - TABLE THIS FOR NOW (SEND RICK NAMES)

10) OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD

MOTION TO CLOSE THE MEETING AT 12:00 BY PHIL GRABICKI, SECOND BY SUZY ZEITELHACK, APPROVD BY ALL.

NEXT BOD MEETING 9/19 AT 10AM.