PSA MEETING MINUTES

Saturday September 26, 2015 @ 10AM

LOCATION: Park Hut

BOD: Tina Simms, Lori Gross, Susan Koenig, Darlene Dennewith, Rick Galvin, Phil Grabicki, Robert Cook (came during #2)

Call meeting to order at 10:15 by Phil Grabicki

1) REVIEW MINUTES OF THE LAST MEETING - Read by Susan, Motion to accept by Phil Grabicki, second by Tina Simms, approved by all – missing Robert Cook.

2) Renew caretaker contract for 2016 - Motion to approve the contract for an extra $100/month and extra work for $20/hr as determined by Facilities made by Phil Grabicki, second by Rick Galvin, approved by all.

3) New rule regarding no smoking in the park - to be included with the survey (table this for now).

4) Treasurer Report - talked about Grimm Collections. Motion made by Phil Grabicki to add a section into the Rules about being turned into collections at the same time a lien is placed for being 90 days and $120 in arrears on monies owed to the association. Prior to being turned in collections, the member will receive a letter stating they have 30 days to pay off or make arrangements. Second by Rick Galvin, approved by all.

5) Prepare 2016 budget to include an increase in dues

The purpose of the Moorage monies is to help assist with marina maintenance and operations as stated in the Rules. The BOD needs to come up with the Dues at the next Finance Committee and/or Planning Session (table this for now).

6) New rules regarding how we will send a member to collections - See item #4.

7) Park Rehab Committee Report - will be given at the Planning Session.

8) OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD – Received a letter from Jim Winterstein on behave of Valinda Brown questioning the qualifications of certain members to serve on the BOD.

Close the meeting at 12:25 by Phil Grabicki, second by Robert Cook, approved by all.