**PSA Board of Directors Meeting**

**May 11, 2013 at Hut**

BOD members present are: Phil Grabicki, Robert Cook, Lori Gross, Angie Miller, and Bob Miller.

Residents attending the meeting were: Bill Davies, Ron and Jan Moon, and Larry Pazaski. Caretakers (Dave and Mary Ann Orvis) also attended.

The official meeting was called to order at 9:15 a.m. by Phil Grabicki.

Minutes from the April 14, 2013 BOD meeting were read by Mary Ann Orvis. Bill Davies clarified his comments from the previous board meeting regarding the well meter. He stated the meter was old and did not need to be replaced at this time. Motion to approve the minutes was made by Angie Miller and Robert Cook seconded the motion. Minutes were approved.

Treasurers Report: Lori Gross presented the treasurers report.

* The water loan has been paid off and we are still collecting from homeowners.
* The payback loan to water is $14,000 owed from homeowners.

Facilities Report: Angie Miller presented the Facilities report.

* Angie reported that Dave Orvis was working on getting quotes for fencing the upper area where the playground would be installed.
* Robert Cook advised that Rick Galvin was also getting quotes and will advise Dave Orvis.
* There was a discussion regarding the playground. Robert Cook has 2 bids. They were from Landscape and Play Creations.
* Dave Orvis explained the breakdown of the 3 quotes he had gotten.
* Angie recommended the first quote as the other bids were too high. Larry Pazaski has an issue with the matching funds. PSA capped the amount to contribute. Also, have permits been obtained?
* Jan Moon felt too much money is being spent with the fence proposal and should be approved by all the homeowners. Lori Gross explained that ballots were sent to all homeowners and the number of ballots received back approved the budget.
* Phil Grabicki explained the reason for the fencing. There would not be a need to have it closed and locked.

Other comments:

* Larry Pazaski felt the budget was not complete and requested a detailed budget.

Lori Gross made a motion to adjourn at 9:50 a.m. it was seconded by Angie Miller and approved by all.

**Special Meeting of Election of Officers**

**May 11, 2013 at Hut**

BOD members present are: Phil Grabicki, Rick Galvin, Robert Cook, Maureen Allen, and Bob Miller.

A special meeting was called to order by Phil Grabicki at 12:30 p.m. for the election of officers.

**President:**

**Phil Grabicki** was nominated by Robert Cook, seconded by Rick Galvin and passed.

**Vice President:**

**Robert Cook** was nominated by Phil Grabicki, seconded by Rick Galvin and passed.

**Treasurer:**

**Maureen Allen** was nominated by Robert Cook, seconded by Phil Grabicki and passed.

Robert Cook made a motion to adjourn at 12:45 p.m. Maureen Allen seconded and was passed.