PSA MEETING MINUTES

November 21, 2015 @ 10AM LOCATION: Mason Benson Club

BOD: Phil Grabicki, Robert Cook, Darlene Denewith, Suzi Zeitelhack, Lori Gross, Susan Koenig, Tina Simms, Bob Hay, Rick Galvin

Open the meeting at 10:10AM the meeting will come to order.

1. Respond to the letter from Attorney James Winterstein that was presented at the end of the 9/26/2015 meeting by Velinda Brown regarding the status of 3 Board members – Our rules state one person per family (married, trusts, LLC’s, etc). The BOD is satisfied that the three members in question are qualified to serve on the Board.
2. Respond to e-mails from members –
3. Review minutes of the September 26, 2015 meeting - Read by Phil Grabicki and motion made by Robert Cook to accept the meeting minutes as read and revised, second by Darlene Denewith, approved by all.
4. Report from Rick Galvin regarding backup generator for the water system – Went over bids on generators and presented the details to the BOD. Our Water System is well funded unlike our Park System. Phil motioned to approve up to a maximum of $45K (additional $15K out of water reserves) to obtain and have installed a generator properly with all the trimmings as soon as possible, second by Robert Cook, passed by all.
5. Treasurer Report – presented by the fabulous and awesome CPA Lori, reviewed the Balance Sheet and Acutal, Budget, and Variance. Rick went over the proposed 2016 Budget. Phil went over the Budget Proposal letter. Marina moorage monies is not solely to pay for the marina but to be used with Park Dues towards marina needs.
6. Propose 2016 budget – went over dues proposed at $455 for 2016. Lori will make a few line item modifications but the overall numbers will be the same.$3000 is for bathroom doors and fixtures, $15000 is for getting a master plan of the Park, $15000 is for dock repairs to address safety concerns, $5000 is a guess at an amount to fix the boat launch. Motion to accept the 2016 proposed budget with changes identified by Lori Gross and prepare the final document to NWS by Monday, second by Robert Cook, approved by all by except by Bob Hay. Mail out 11/25 and have a BOD meeting.
7. OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD -

Even though the BOD did not think it was necessary, due to various interpretations of laws, we made a motion to appoint Tina Simms and Rick Galvin to the BOD. Motion made by Phil Grabicki to appoint Tina Simms, second by Suzi Zeitelhack, passed by all, abstained by Bob Hay and Tina Simms. Motion made by Phil Grabicki to appoint Rick Galvin, second by Robert Cook, passed by all, abstained by Bob Hay and Rick Galvin.

Close the meeting at 1:33, motion by Phil Grabicki, second by Robert Cook, passed by all.