

PSA BOD MEETING AGENDA

Saturday September 17, 2016 @ 10AM

Location: Park Hut

Board/association members in attendance (as per sign-in sheet):

1. Call the BOD meeting to order (Acknowledge the meeting will be recorded)
2. Presidents Report:
3. Approve BOD minutes for July 16, 2016
4. Budget:
5. Web site and access
6. Committee reports:
 - a. Facilities (chairman Bob Hay)
 - i. New project discussion for 2017/2018
 - ii. Caretaker contract (expires 10/31/16)
 - iii. Petty cash total:
 - b. Finance: (Chairman Lori Gross)
 - i. Balance Sheet (copies provided)
 - ii. Budget vs expenditures (copies provided)
 - iii. Working on IRS discrepancy
 - c. Water: (Chairman Rick Galvin)
 - i. Sayan water sharing issue: DOH has been notified. BOD discussion on the next move is needed.
 - ii. Generator project
 - iii. Other projects
 - d. Marina: (Chairman Suzy Zeitelheck)
 - i. Chairman
 - ii. Marina moorage fees and daily rates
 - iii. Plan and budget for marina renovation
 - iv. Proposal from AquaTechnex to remove lagoon weeds
7. Old Business:
 - a. Received PUD reimbursement \$4000
 - b. Newsletter sent to NWS 9/1/2016
8. New Business:
 - a. New/resurrected committees:
 - i. Marina: includes representation by water and back lot members

- ii. Bylaws/Rules: Approve resolution for creation of this new committee
- iii. Review Bylaws/Rules Charter

b. Newsletter: Due November 1

c. Community Bulletin Board: caretakers have been asked to post board meetings, Committee meetings, parties scheduled, and any other notices that may be of interest to PSA members

d. Discussion regarding PSA foreclosure of Sayan properties

9. Other matters that may properly come before the Board (each member is limited to approximately 2 minutes) Members will notify BOD upon signing in that they wish to be heard.