

PARADISE SERVICE ASSOCIATES (PSA)

2017 Annual Membership Meeting Minutes

Saturday, June 3, 2017, 2:00 PM at the Hut (located in the park

BOARD OF OFFICERS PRESENT: PRESIDENT-VELINDA BROWN, VICE PRESIDENT- TOM MOORE, SECRETARY- MAUREEN ALLEN, TREASURER- LORI GROSS

BOARD OF DIRECTORS PRESENT: DARLENE DENNEWITH, RICHARD GALVIN, BRENDA BAMFORD, JAN MOON, BLAIR HARTER

AGENDA ITEMS 1-13 TO FOLLOW:

ITEM 1: CALL THE MEETING TO ORDER:

Meeting was called to order at 2:08 p.m. President Brown notified the attending members that the meeting will be recorded and if anyone does not want to be recorded that they need to ask for the recorder to be stopped while they speak. No attending members objected to the recording of the meeting.

ITEM 2: INTRODUCTIONS OF THE CURRENT BOARD OF DIRECTORS

ITEM 3: READ AND APPROVE MINUTES OF JUNE 4, 2016 ANNUAL MEMBERSHIP MEETING

Secretary Maureen Allen read the June 4, 2016 minutes. Tom Moore moved to accept the minutes as written, Richard Galvin 2nd the motion, the motion passed unanimously.

ITEM 4: COMMITTEE REPORTS:

FACILITIES (REPORTED BY BLAIR HARTER); FINANCE (REPORTED BY LORI GROSS); MARINA (REPORTED BY JAN MOON); WATER SYSTEM (REPORTED BY RICHARD GALVIN); BYLAWS (REPORTED BY TOM MOORE)

ITEM 5: VOTE TO APPROVE OR REJECT THE 2018 PROPOSED BUDGET (DUES INCREASE OF \$20.00 PER LOT/PER YEAR)

38 votes to approve the proposed 2018 budget with an increase of dues to \$265.00 per lot/per year and 10 votes to reject the proposed 2018 budget.

ITEM 6: VOTE TO APPROVE OR REJECT AN AUDIT OF PSA FINANCIAL RECORDS (COULD BE UP TO \$5000 DEPENDING ON AUDIT DETAIL REQUESTED)

38 votes to reject an audit (not necessary) and 10 votes to approve an audit (necessary).

ITEM 7: VOTE ON BOARD OF DIRECTORS POSITIONS (3 OPEN POSITIONS CURRENTLY HELD BY BLAIR HARTER, DARLENE DENNEWITH AND LORI GROSS) NOMINATIONS CAN BE MADE FROM THE FLOOR. DIRECTORS SERVE A 3 YEAR TERM.

ITEM 8: SHORT BREAK (20 MINUTES) TO COUNT THE BALLOTS (2 BOD MEMBERS AND 2 ASSOCIATION MEMBERS ARE REQUIRED TO ASSIST IN COUNTING)

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ITEM 9: BALLOT RESULTS

Blair Harter 42 votes; Darlene Dennewith 41 votes; Joe Quarto 26 votes; Rob Koenig 1 vote; Lori Gross 1 vote; Jeff Quast 1 vote; Larry Pazaski 1 vote.

THE NEWLY NOMINATED DIRECTORS: Blair Harter, Darlene Dennewith and Joe Quarto will serve a 3 year term ending at the PSA Annual Meeting in 2020.

ITEM 10: WEBSITE:

Enhancements to be added are a Referral Section and Posting Items For Sale or Wanted Items

ITEM 11: NEWSLETTER

President Brown presented an option to reduce the publication of the PSA Newsletter to a quarterly mailing instead of every water bill mailing. Members agreed that a quarterly mailing would be acceptable. However if an urgent matter should arise, then additional mailings should be included in the water bill.

ITEM 12: CARETAKER

Dean Graves is the new caretaker. All members, family and guests must check in with Dean prior to using the park. Dean has seasonal and daily moorage, launch permit, hut reservations and landlord/tenant forms available.

ITEM 13: OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD (EACH MEMBER IS REQUIRED TO STATE NAME AND LOT NUMBER/WILL BE ALLOWED 2 MINUTES TO SPEAK)

Sue Lord stated that lately there have been numerous thefts within the community.

William James requested that future budget proposals show more visibility as to what projects the money will be spent on and show a justification as to why an increase in dues is necessary.

IMMEDIATELY FOLLOWING THIS MEETING THE BOD'S WILL ELECT OFFICERS TO SERVE A 1 YEAR TERM.

Blair Harter moved to adjourn the meeting, Darlene Dennewith 2nd the motion, the motion passed unanimously.

The meeting adjourned at 4:10 p.m.

THE NEWLY 2017 NOMINATED PARADISE SERVICE ASSOCIATES OFFICERS FOLLOW:

PRESIDENT:	Velinda Brown	Service Time: (2016-2019)
VICE PRESIDENT:	Tom Moore	Service Time: (2016-2019)
SECRETARY:	Maureen Allen	Service Time: (2016-2019)
TREASURER:	Brenda Bamford	Service Time: (2017-2020) previously held by Lori Gross

