

PARADISE SERVICE ASSOCIATES

September 15, 2018 Board of Directors Meeting Minutes

Time: **10:00 A.M.** LOCATION: **The Hut**

OFFICERS PRESENT: President Velinda Brown, Vice President Tom Moore, Secretary William James,

DIRECTORS PRESENT: Jan Moon, Blair Harter, Joe Quarto, Darlene Dennewith

OFFICERS ABSENT: Treasurer Brenda Bamford (Excused)

ASSOCIATIONS ATTENDEES: Dean Graves, Ron Moon

President Brown announced that the meeting will be recorded and if any attendee does not want their statement to be recorded to please advise the board now. No objections to the recording was stated.

AGENDA TO FOLLOW:

ITEM 1: CALL THE MEETING TO ORDER

- a. The meeting was called to order at 10:07 a.m.

ITEM 2: PRESIDENT'S REPORT presented:

- a. Reminder: Regional Coalition of Mason County HOA's: There will be 4 meetings in 2018, on the 5th Saturday of the month. The next meeting will be Saturday, Sept 29, hosted by Lake Cushman. Meetings are restricted to Board members.
- b. Newsletter will be mailed in late September
- c. Reminder: Dues invoices will be mailed in November, due Jan 31, 2019

ITEM 3: APPROVE MAY Board Minutes

- a. July 21, 2018 BOD meeting minutes read. One correction to the July minutes is under the facilities report, item 6 is to replace Dean with Perry.. Motion to approve minutes made by Blair Harter, seconded by Tom Moore, motion passed unanimously.

ITEM 4: OLD BUSINESS

- a. Foreclosure action: attorney following through with bankruptcy against 1 owner.
- b. Speed bumps/under age drivers operating golf carts: report from William James.
 - a. The PSA BOD has contacted the Mason County Public Works Department and the Mason County Sheriff's office about vehicles speeding through our neighborhood. The Public Works department is unable to install speed humps/bumps due to the remote location and cost. The remote location of our roads has left them unstriped throughout our neighborhood, and speed humps/bumps can only be installed on striped roads. Additionally, it cost approximately \$10,000.00 to install 2 speed humps and associated signage. The BOD request that if you see people traveling at excessive and dangerous speeds please note the make and model of the vehicle, location and time of the occurrence. Please report this information to either Velinda Brown, PSA President, or William James, PSA Secretary, we will compile the information and report it to the Sheriff's office and they will make extra patrols based on that information. There are only so many deputies on duty at any given time and they are spread thin throughout the county however, with our help and specific information they can plan extra patrols to attempt to reduce the speeding events and increase safety.
- c. A PSA member reported to the BOD that they observed reckless and dangerous operation of a golf cart in our neighborhood. A minor child, less than 16 years old, was operating a golf cart with 7 other children aboard.

Children were standing on the side platforms and the back while hanging on to the top. The golf cart was heading down hill at excessive speed. While the BOD has no authority to regulate any travel on the county roads, we strongly encourage parents to discuss with their children in the proper use of a golf cart, and to properly supervise them in the use of a golf cart if they allow it. It would have been tragic if the cart turned sharply and hit another car head on or rolled over with all of those children onboard. Paradise Shore Estates is not designated as a Golf Cart Zone by the county commission. Discussions with the Sheriff's office indicated that if they had to responded to a golf cart accident or a report of reckless operation of a golf cart, they would be following the below law:

- a. RCW 46.08.175 Golf cart zones.
- b. We ask that all PSA Members instruct and supervise their children when operating golf carts.

ITEM 5: NEW BUSINESS

- a. Vacated board position (held by Rick Galvin):
 1. Motion made by Tom Moore to modify and recognize the number of board members as 10 IAW the articles of incorporation. Second by Blair Harter. Motion carried unanimously. 10th board position will be appointed at the November BOD meeting.
 2. Vote for candidates that have submitted letters of interest
 - i. Larry Pazaski
 1. Secret ballot held for the board position
 2. Vote is 5 in favor, 2 opposed for Larry Pazaski. Larry Pazaski is appointed as Director.

ITEM 6 COMMITTEE REPORTS (due Wednesday prior to the board meeting):

- a. Bylaws (Chairman Tom Moore):
 - i. Report
 1. Possible vote for Rules changes.
 - a. Rule changes as recommended by committee
 2. Discussion regarding # of BOD members (Articles (10)/Bylaws (9))
 3. Effects of new legislation on PSA
 - ii. Next meeting: TBD
- b. Facilities (chairman Jan Moon/Co chair Joe Quarto)
 - i. Facilities report
 1. Chuck White, lot 65, volunteered to donate a small compressor.
 2. Action item for William James to write a response letter to Jim Baggerly.
 - ii. Project list 2018 update
 - iii. Park reserve balance: current balance \$19,557.01, collected \$925 in launch fees
 - iv. Vote on winter occupancy agreement with Dean Graves (recommended by committee)
 - v. Motion to secure all gate by Larry Pazaski, secondly by Joe Quarto. Motion did not pass by majority opposition vote of board members. Motion referred back to the committee for investigating additional possibilities.
 - vi. Next meeting: Saturday, Sept 22 at 12:30pm at the Hut
- c. Finance: (Chairman Brenda Bamford)
 - i. Financials (copies provided)
 - ii. IRS notices have costed \$315 to fix the NWS errors. This will be billed to NWS for reimbursement.
 - iii. Preparation for Dues Invoices to go out mid-November
 - iv. Next meeting: October
- d. Water: (Chairman Tom Moore/Co chairs Will James/Larry Pazaski)
 - i. 2018 Project list update:

1. Software and source meters
 - a. Source Meters are installed by the south well meter isn't talking to the monitoring system.
 - b. Software for the monitoring system is not configured with a notification list in case of alarm.
2. Fire hydrants:
 - a. Painting complete
 - b. Tanks to be cleaned in October,
 - c. Flush hydrants in spring 2019
- ii. Next meeting: TBD
- e. Marina: (Chairman Blair Harter)
 - i. 2018 Projects update:
 - ii. Motion made by Blair Harter to purchase up to 2 kayak storage racks up to a total of \$1200.00. Seconded by Joe Quarto. Motion passed unanimously.
 - iii. Motion made by Blair Harter to allow for current marina members to reserve and pay for one of their current marina spot(s) for the following year from October 31 to December 1. If they fail to do so then normal marina rules take effect. Seconded by Joe Quarto. Volunteered to receive applications and payments - Jan Moon. Motion passed unanimously.
 - iv. Water watch signs: sent back to provider to be redone, the sign material was faulty.
 - v. Fund raising events (Tina Simms):
 1. Polar Plunge Jan 1st breakfast
 - vi. Next meeting: November 17 following BOD meeting.
- f. Public Relations
 1. Sheriff's meeting report (Maureen Allen)
 2. New owners (Darlene Dennewith)
 - a. Ron Sellar (Sayan) 90 E Shore Dr
 - b. Jeff/Katie Koenigs (Foran) 30 E Lakeview Dr (2nd lot)
- g. Web Page Group (Roger Biggs, Velinda, Joe Q, Tim Vack?, Tina S)
 - i. Joe Quarto volunteered to Chair group.
 - ii. Joe Quarto will schedule the next meeting for training.
 - iii. Next meeting: October

ITEM 7: OTHER MATTERS THAT MAY COME BEFORE THE BOARD (each member limited to approximately 2 minutes). Members will notify BOD upon signing in that they wish to be heard.

None

Executive session entered at 12:22 p.m., to discuss the Occupant contract for Dean.

12:34 exited session.

Motion to accept the Occupant Contract for Dean made by William James, second by Darlene Dennewith. 6 in favor, 1 opposed.

Motion to adjourn at 12:36 a.m. by Jan Moon, seconded by Darlene Dennewith, motion carried by majority.

The September 21, 2018 BOD Meeting Minutes are respectfully submitted by PSA Secretary William James.