

PSA BOD MEETING MINUTES

Saturday January 15, 2022 @10AM

Location: The Mason/Benson Community Club

Board/association members in attendance (as per sign-in sheet): **President Velinda Brown, Treasurer Janice Moon, Directors Maureen Allen, Susan Lord, Larry Pazaski via phone, Dean Graves via phone.**

Excused absences: **Vice President Tom Moore, Secretary William James, Director Arlen Schwandt**

Association members present: N/A

1. Call the BOD meeting to order (Acknowledge the meeting will be recorded): **Called at 10:04 A.M.**
2. Presidents Report:
 - a. Reminder: HOA Dues, \$285, are due January 31st, email reminder has been sent
 - b. Next newsletter will be sent after March 2022 BOD meeting
 - c. Park closed October 31, 2021. Bathrooms are also closed, basketball court open.
 - i. Access: walk thru gate with member pin number only (use last 6 digits of water account number)
3. Approve November 20th, 2021: Approved by majority of board via email
4. Old Business: **N/A**
5. New Business:
 - a. **N/A**
6. Committee reports (due Wednesday prior to the board meeting):
 - a. Bylaws (Chairman Larry Pazaski):
 - i. Report: N/A at this time.
 1. Possible vote for Rules change in 2022. **Velinda will compile a list of changes to be presented at the next meeting.**
 - ii. Next meeting: January/February 2022: **TBD**
 - b. Facilities (chairman Dean Graves)
 - i. Facilities report: **Read by Velinda Brown. Note: No Facilities Meeting has occurred.**
 - ii. Project list 2022 update:
 1. Re-locate ski dock to marina: 1/15/2022 at 12:30pm. **Approx. 6 folks to help.**
 2. Trees along swim area need trimmed: Andy Brand met with Dean and I and recommends leaving them alone for now
 3. The Hut facelift: Glenn only has trim to put up. **Currently finished**
 4. Seal bathroom floors: still needs done
 5. Replace men's toilet handle: part has been found and will be ordered

6. Other projects: 2022 Caretaker discussion. Board discussed offering a small increase in wage. Board requested Velinda to advertise for Caretaker Couple (retired).
- iii. Park reserve balance: \$87,664.17
- c. Finance: (Chairman Jan Moon)
 - i. Financials (copies provided)
 - ii. Loyalty Program report: Collected \$11,700 for 39 spaces and 52 single spaces remain.
 - iii. Next meeting: TBD
- d. Marina: (Chairman Velinda Brown)
 - i. Marina renovation update:
 1. County, State Fish and Wildlife, Ecology have scheduled a site visit for Jan 28, 11am. I and Marine Floats rep, John Kavanaugh will be attending.
 - ii. 2022 Projects update:
 1. Still need to order more adult zip-up sweatshirts and hoodies.
 - iii. Marina Reserve balance: \$129,768.24
 - iv. Recommendations to the BOD: N/A at this time
 - v. Fund raising events:
 1. Polar Plunge Jan 1st breakfast: cancelled due to weather (could re-schedule for February?) Board determined to cancel the event for 2022. Revisit date in 2023.
 2. Cinco de Mayo May 7th Board approved as Taco Bar.
 3. Set date for 2nd Annual Community Yard Sale (May 13-14th), Board approved for 2022.
 - a. Each household can participate either day or both
 - b. Sale will be advertised in Journal, MBCC, etc...
 - c. Donation to Park reserve is voluntary (10%)
 - vi. Next meeting: TBD
- e. Public Relations
 1. Sheriff's meeting report (Maureen Allen) Report sent to Board Committee via e-mail.
 2. New owners (Maureen Allen) No new owner packets sent since November.
- f. Water: (Chairman Tom Moore/Co chairs Will James/Larry Pazaski/Randy Lord/Garry Davies)
 - i. Committee report
 1. The Covid moratoriums related to utilities expired 9/30/21 and utilities can resume denial of service for non-payment as of 10/1/21. Late fees can resume with the next billing cycle. There are 5 accounts (as identified in the report package) that received 'Pending Service Suspension' bill notes and they've been added to our monitoring list. Kim will review for payment status shortly after 2/1 and for any that haven't PIF, she'll get lock-offs coordinated/scheduled and Final Notices issued. Generator is working great. Water committee to report

back regarding another individual to support system and a current schematic map still needed.

ii. Account balances: See financial report

iii. Next meeting: TBD

g. Web Page (Chairman Sue Lord)

1. Report read as submitted to board and will be posted to web page. Sue has added a Hut Reservation Calendar Schedule for Caretaker to notify Sue upon a Hut Reservation request from residents to use the Hut.

h. Block Watch (Sue Lord)

1. Report read as submitted to board via e-mail and will be posted on web page.

Larry moved to authorize Sue Lord to purchase necessary Block Watch signs and funded not to exceed \$200.00 plus tax. The motion passed unanimously.

7. 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. Action Item: Velinda to research acquiring a dumpster in park for yard waste only.

8. Larry Pazaski requested a copy of a new owners list from Velinda.

9. Maureen moved to adjourn the meeting, Larry 2nd motion passed unanimously.

10. Meeting adjourned at 10:55 a.m.

Minutes respectfully submitted by Maureen Allen