

PSA ANNUAL MEETING AGENDA

SATURDAY MAY 10, 2014 @ 2pm

LOCATION: PARK HUT

21 MEMEBERS IN GOOD STANDING WERE PRESENT (NEEDED 17 FOR THE ANNUAL MEETING)

1) REVIEW MINUTES OF THE LAST MEETING - POSTPONED TO THE NEXT BOD MEETING

2) TREASURER REPORT - get high numbers and add in

90 - Randy - asked about colleting monies on the properties due to us
Pazaski - mentioned that there is Bankruptcy

213 - McDougall - asked about reserves

Talked about general accounts and reserves for backups

2-228Galvin - taked about having a study done which covers line failures, tank replacements, etc.

Gena Smith - ask about the Generator which was approved in the last budget and

3) AUDIT VOTE - Any association that takes in over 50K a year has to ask about an annual audit.

1-90 - Lord

2-003 - Steinmean mentioned that all checks are signed by 2 BOD's

Stagliano asked about when we had an audit in 2009

Susan Robbins at NW Water - said we needed to clean up our books and

Lori said she would help with this.

POSTPONED THIS TO THE MAIL AND INCLUDE WHEN WE HAD

Wardean - mentioned we had an audit because of the Water System upgrade brought in a lot of money and spent a lot of money.

4) DISCUSS INSTALLATION OF THE PLAYGROUND, PARK IMPROVEMENTS AND THE TOTAL COSTS INVOLVED - Grabicki

went over the costs for Equipment, install, and site prep, and total.

Miller - asked how much was monies were raised. 7K raised, 7K matched, then added to out of the general fund.

203 - Steinmen applauded having it professionally installed.

1-023 - Pazaski - questioned about septic tank pump monies

203 - Steinman - thanked us for a job well done

5) REVIEW AND DISCUSS LETTER FROM LARRY PAZANSKI REGARDING ALLEGED ILLEGAL ACTIVITIES OF CERTAIN BOARD MEMBERS. - Grabicki recapped Pazaski's accusations

Miller commented on how stupid this was as it was old and paid for and taken off our hands. And the fact that we were even going over these ridiculous accusations.

6) OUR ATTORNEYS RESPONSE TO THE ABOVE LETTER -

It costs us \$450.

Rick Galvin read our Attorney's response.

Miller told Pazaski to shut up and sit down and that no one cares what he says.

7) AMEND THE PARK RULES TO DEAL WITH DISRUPTIVE OR ABUSIVE MEMBERS -

Rick Galvin - talked about Code of Conduct and applying some of this

8) RADIFY BOARD ACTIONS AS SUGGESTED IN OUR ATTORNEY'S LETTER

Motion for selling of swingset - Grabicki, Second - Koenig, all passed
Motion for extra money for playground - Motion Grabicki, Galvin second, all passed

Motion for \$2000 for dock repair, handrails. Galvin motioned, Davies second, all passed.

9) MEMBERSHIP INPUT REGARDING WHAT IS DESIRED FOR THE FUTURE OF THE PARK

2-57 - Smith asked about the ladders that will be put on the lady in the front left- Asked about adding some time to add to the next BOD meeting

Steinman liked the attorney and stated it would help more people want to be on the BOD

40 - Marty - stated that this bickering should stop and we should be more supportive.

We were highly encouraged by almost all members to add in the Attorney's meeting.

10) ELECTION OF NEW BOARD MEMBERS WILLING TO SERVE ON THE BOARD - We don't have enough.

11) OTHER MATTERS THAT MY PROPERLY COME BEFORE THE BOARD

Grabicki - said we are going to give a onetime 90-day finance charges waived.

Motion to immediately put into effect to pay all outstanding past due amounts by July 31, 2014, the association will waive all finance charges and late fees. Koenig second, all passed. Affective August 1, we will align with a collection agency.

Motion to adjourn, Simms second, all passed.

Per our bylaws immediately following this meeting there will be another for the election of board officers.