

POINTE SERVICE ASSOCIATION, INC EXECUTIVE COMMITTEE MINUTES

1.17.09

The January 2009 meeting of the PSA Executive Committee was called to order by President Holt at 10:45 a.m. on January 17, 2009
Members present were Holt, Wallace, Wallis, Stroup, Crane and Eubank.

Minutes of December 22, 2008 meeting

Mr. Crane moved and Ms. Eubank seconded a motion to approve the minutes of the December 22, 2008 meeting. Motion passed.

Security Matters

Tony discussed back up problems in road with tag issuance and suggested striping the road for two lanes. Ms. Eubank will get a price to stripe lanes or install lane dividers. After discussion the lane divider proposal

Computer issues

Bruce Wallace reports that Joe Story need information to contact CSC to put an electronic switch in software. Another option might be the fiber optic company. Bruce will discuss the matter with Joe Storry and consider waiting until the price of sensors drops as expected. It was also agreed that we would not purchase new cameras just to get better resolution unless a camera breaks down.

Pegasus

The Committee discussed what actions to take if Pegasus does not provide all channels provided in the contract after the digital conversion in February. Mr. Wallis will consider.

Thompson Contract

Mr. Wallis reported that Ray Podesta had offered to sign the contract; however, Mr. Wallis does not believe that he is an officer of R.N. Thompson with the authority to bind the Corporation. He is exploring that question with Mark Thompson and will continue to push for execution of the Contract.

Other Business

Mr. Crane observed that some vehicles are being operated at high speed on the main roads in the Pointe. Speed bumps were discussed as a potential solution; however the disadvantages were also discussed. We will explore the feasibility to installing removable speed bumps.

The next meeting will be held on February 17, 2009 at 5:30 P.M.

The meeting was adjourned on motion by Mr. Wallis and second by Wallace at 11:30 a.m.

Respectfully Submitted,

Edward B. Wallis
Secretary