

PSA Meeting

July 18, 2009

A. Called to order by President Edward Wallis

1. Members present:
 - a. Bruce Wallace
 - b. Debra Eubank - Woodridge
 - c. Rob Snoddy – East Bay 1
 - d. Bob Shippnick – Fairway Knolls
 - e. Jamie Becker – Bayview
 - f. Bill Muth- Waters Edge I
 - g. Donna Stogsdill – Waters Edge II
 - h. Steve Hinds – security
 - i. Edward Wallis
 - j. Bob Holt
 - k. Dave Crane
 - l. Mike Sears
 - m. Steve Wie (?) – Eagle Cove
 - n. Char Price – Eagle Bay 18 resident

B. Approval of minutes from April 18, 2009 meeting

1. Donna Stogsdill made motion to approve
2. Bob Holt Seconded motion
3. Motion passed

C. Meetings notes

- a. The sign is down at the guardhouse entrance. It could be taken down a little but has electrical wires that power the guardhouse.
- b. Price to replace the sign is being quoted for a stone sign that will match the

stone signs that Eagle Point is having made.

- c. There was a reduction in price for Eagle Pointe for payment of broken gates.
- d. Ed Wallis drafted a one page description of Securities responsibilities to be give to the village presidents.
- e. Underage children on scooters should be handled by each village as they think is appropriate.
- f. The cards for the Eagle Pointe discounts will be changed next year to include the name and unit number.
- g. Ed Wallis talked about the financial statement from CASI.
 - 1. Review of balance sheet
 - 2. Donna Stroup's treasure report
 - 3. Thompson's payments were discussed
 - a. \$23,100.00 first payment
 - b. \$17,340.00 second payment
 - c. Thompson is paid according to what PSA collects each quarter.
 - 4. Reviewed the statement from CASI for June
- h. Quotes for speed bumps
 - 1. Ohara - \$5900 for asphalt and \$8700 for rubber
 - 2. Lentz - \$3875 for asphalt
 - 3. Board recommends Lentz – will go inspect speed bumps at Basswood and on Covenanter
 - 4. Only \$2100 was invested in the current speed bumps
- i. New replacement sign for the sign that was removed.
 - 1. Price range is between \$5000 and \$10,000.
 - 2. Johnny Signs was suggested.
 - 3. A stone block with metal letters for the Pointe – wording would have to be determined.
- j. Security

1. Review of the 1 page description of Security duties.
 - a. Addition of "Security will not call homeowners to get permission to admit vendors or guests"
 - b. Steve Hinds requested the names of the board members for each village to have on file.
- k. Realtors Open Houses
 1. Saturday and Sunday
 2. Open house signs can be put up but must be removed promptly when the open house ends.
- l. It was mentioned about the new furniture and the golf carts windshields being replaced with moneys being paid to Thompson and how nice the course was this year.

Meeting adjourned.