

# PSA Executive Board Meeting

June 18, 2009

A. Called to order by President Edward Wallis

1. Members present:

- a. Edward Wallis
- b. Bob Holt
- c. Dave Crane
- d. Debbie Eubank
- e. Bruce Wallace

B. Approval of minutes from April 18, 2009 meeting

- 1. David Crane made motion to approve minutes
- 2. Bob Holt Seconded motion
- 3. Motion passed

C. Meetings notes

- a. Donna sent message that Captain(?) & Crouse will do audit
- b. Review of financials
- c. Maintenance
  - 1. Removal of sign
    - a. Cover electrical box to protect it for now
    - b. The material that is left has some rotted wood and needs painting
- d. Gates on automatic for golf tournaments
  - 1. David Crane will talk to Steve Hinds to inform him that the golf pro will call him before a golf scramble starts so he can put gates 1,2,4 on automatic for a period of ½ hour.
  - 2. Pool cameras are not working
  - 3. Steve Hinds has requested the Board pay ½ the cost of installing 2 cameras with microphones and a dvd recorder at the guard house.
  - 4. The Board needs more information on this item.

e. Scooters and other motorized vehicles

1. There are 4 children on small scooters that are under the age of 10 riding these on PSA roads.

2. Ed Wallis will write a letter to the parents.

f. David Crane discussed landscaping around the sewer treatment tub.

g. Debbie Eubank will contact Rick Coppock to find out what needs to be done and give David Crane's telephone number to Rick Coppock as the contact person.

D. Meeting was adjourned.

1. Motion made by David Crane

2. Motion Seconded by Bruce Wallace

3. Motion passed.