

PCA Annual Meeting Minutes

May 23, 2010

In attendance: Tom Bresenhan, Sam Geise, Wayne Laepple, Marcia Milne, Shelly Paul, Carol Allison, Deborah Goss, George Manning, Steve Rhoads, Caroline Brady

Proxy forms submitted from J. Frederic Cox, Amanda Kessler, Theodore Sulouff, Adi Levin

- 1) Approval of 2009 Annual meeting minutes
  - George motioned to approve
  - Shelly seconded
  - All agreed
  
- 2) Nomination and election of Board
  - Tom Bresenhan for President (2 year term)
  - Sam Geise for Vice President (2 year term)
  - Caroline Brady for Secretary (2 year term)
  - Steven Rhoads for Treasurer (2 year term)
  - Carol Allison (2 year term)
  - Wayne Laepple (2 year term)
  - Charles Phelps (1 year term)
  - Marcia Milne (1 year term)
  
  - Wayne motioned to approve
  - Shelly seconded
  - All approved
  
- 3) Overview of 2009-2010
  - Repairs to Chapel-all done
  - Chapel use- First Sunday service going well
  - Pineknotters Day- working on at this time
  - Northumberland History Day- discussion
  
- 4) Committee report
  - Finance report-report included
  - Garden report
  
- 5) Adoption of Budget for 2009-2010
  - Tom motioned to approve
  - Caroline accepted
  - All approved
  
- 6) Annex bids- copy provided
  - Tom & Sam will talk to contractors about high price
  
- 7) Water Maintenance fee-vetoed

8) Installation of back flow device required

Tom motioned to approve

Sam seconded

All approved

8) Ownership- Area Attorney Tom Boop can process transfer property through Orphan's Court. Priestley District declined ownership. President authorized to spend \$1000 to transfer property to PCA

Tom motioned to approve

Wayne seconded

All approved

9) Put \$1000 as a new item more - budget amended to cover legal fees.

Caroline motioned to approve

Deb seconded

All approved

10) Website – done

11) First Sunday program at Wahlberg's

Wayne motioned to adjourn

Sam seconded

All agreed