

**MINUTES OF
TWSD BOARD OF DIRECTORS
WORK SESSION
MAY 11th, 2010 AT 6:00PM**

Present for the meeting were Chairman Arden Schug and Vice Chairman Burt Rubinowitz. Present telephonically were Virgil Beagles and General Manager Dr. Martin Moore

Approval of Agenda

Motion: Burt Rubinowitz. "Approve the agenda".

Second: Virgil Beagles.

Discussion: None.

Vote: Unanimously approved.

Agenda

New Business:

1. Discuss Agenda Items for the May Regular Meeting

Chairman Schug said Judy Underwood was present and wanted to present something to the board. Judy said the Timberon Development Council would like to get endorsed by TWSD supporting their efforts to raise funds in support of getting the swimming pool going. At Chairman Schug's request she gave him a draft letter to be presented as an agenda item at this month's Saturday meeting. A discussion was had on the status of the red tag on the pool.

Burt Rubinowitz said we also need to have an item to accept grants for the pool and stipulate they would only be used for the pool. Chairman Schug said we would be the fiscal agent.

Dr. Moore said Joe Mainello wanted to present the draft 09/10 budget.

There was a discussion of the Glenda Gentry lawsuit and an executive session was suggested as an agenda item by Dr. Moore to discuss this with the attorney.

Dr. Moore recommended he write a letter to DFA and other relevant state agencies and concerned persons about the audit and budget and the financial situation of the district.

Virgil Beagles asked about Dr. Moore having been previously tasked with setting up a meeting with the appropriate state agencies. Dr. Moore said he was still waiting for word back from them. Virgil Beagles said a meeting had been scheduled for Thursday May 13th at the PRC to pull the plug on Timberon and you should have been notified. Chairman Schug, Vice Chairman Rubinowitz and Dr. Moore said they had not been notified. A discussion of the short notice was held. Dr. Moore said he would call the PRC in the morning and get the meeting canceled or postponed. Virgil Beagles said he had called the PRC last week to find out what they had told Dr. Moore and he was told there would be a meeting and he had been requested to be there. Chairman Schug said we may have to call the Governor's office and tell them we are being black balled by the PRC.

Old Business:

2. Certify the Jan 12th election

Intro: Moved to Saturday's meeting.

Motion: None.

Second: None.

Discussion: None.

Vote: None.

3. Third reading of bylaws referred back to committee

Intro: Moved to Saturday's meeting.

Motion: None.

Second: None.

Discussion: None.

Vote: None.

Motion: Burt Rubinowitz. "Adjourn the meeting"
Vote: Unanimously approved.

Minutes submitted by Secretary Charlie Ross_____Date

Approved by Chairman Arden Schug_____Date

Posted: