

## Palmer Lake Beach Club Inc.

### Board Meeting Minutes

2021-03-25, 7:00pm,

South Beach Offices

1. **Call to order:** 7:07pm
2. **Roll Call:** Kim Hunsaker, 2<sup>nd</sup> VP; Rosa Velder, Opns Mgr; Jada French, Board Alternate; Dolores Starr, Treasurer; Robert Perry, President; Sarah Watkins, Secretary; Jeffery Prestage, 1<sup>st</sup> VP.
3. **President Comments:**
  - a. Agenda review and ask for changes.
  - b. Approval of 2021-02-25 Board Meeting Minutes. Dolores Starr made a motion to approve the minutes, Sarah Watkins seconded the motion. All were in favor, motion approved.
4. **Secretary/Operations Manager:**
  - a. Discussions of general correspondence and communications. No unusual correspondence or communications took place during the month.
5. **Treasurer/Rosa Velder (Bookkeeper/Opns Mgr):**
  - a. Financial Report. Dolores Starr presented the financial update. Kim Hunsaker made a motion that the update be accepted, Sarah Watkins seconded the motion. All were in favor, motion approved.
  - b. Collection activity update. Robert Perry and Rosa Velder commented on the status of collection activities. A large number of past due accounts is being referred to our attorney for letters of demand.
6. **Review of 2021-03-27 General Member Presentation and Meeting Execution:** Robert Perry reviewed the draft presentation with everyone, and there was discussion of details and roles during the planned meeting. In the end, the presentation was finalized for use on 2021-03-27.
  - a. **Executive Session:** Update & Discussion of Property Compliance Issues.
    - Robertson, Parcel 6661001170, 1809 194<sup>th</sup> Ave SW: Unanimous vote to impose 2021-01-29 \$6,000 Non-compliance fine, and issue new non-compliance notification and fine of \$6,000 with 30 days to cure.
    - Fengel – Impose fine. New notice of fine, \$3,000, 30 days to clear. Unanimous approval.
    - Bourland – Imposing fine of \$3,000, new notice of \$5000 fine, 20 days to clear.
    - Resolution of Carrie Linden legal issue. Unanimous approval.
    - Drug house, someone living in garage. Rosa to send address. \$5000 fine. 30 to clear. Scrap metal, water heaters. Violation of zoning. 1717 193<sup>rd</sup> Ave Ct SW. Ernie & Vicki Hern Owners. Unanimous approval.
7. **Next Board Meeting:** April 8<sup>th</sup> to comply with Bylaws requirement of a Board Meeting within two weeks after a General Member Meeting.
8. **Adjourn:** 9:15pm