

Palmer Lake Beach Club Inc.

Board Meeting Minutes

June 24th, 2021, 7:00pm

South Beach Offices

- 1. Call to order:** 7:25pm
- 2. Roll Call:** Jeffery Prestage, 1st Vice-President; Ed Wood, maintenance/member: Richard Goad, Maintenance Supervisor; Dolores Starr, Treasurer; Rosa Velder, Operations Manager; Robert Perry, President. Sarah Watkins was excused from the meeting but voted on officer appointments for the upcoming fiscal year by text messaging.
- 3. President Comments:**
 - a. Agenda review and ask for changes.
 - b. Review of the 4-22-2021 Board Meeting Minutes: Jeffery Prestage made a motion to approve the minutes, Dolores Starr seconded the motion, and it was approved by unanimous vote.
 - c. Review of the 5-27-2021 Board Meeting Minutes: Jeffery Prestage made a motion to approve the minutes, Kim Hunsaker seconded the motion, and it was approved by unanimous vote.
 - d. Election of officers for FY 2021~2022 Discussion. The Board discussed the officer positions for the upcoming fiscal year. After discussion, Kim Hunsaker made a motion that all officers retain their current roles, Dolores Starr seconded the motion, and the vote was unanimous. Sarah Watkins, Secretary voted in approval by text message since she could not attend the meeting.
 - e. Discussion of Lien costs: Currently we charge \$244.50, which represents the \$103.50 to file, and the \$103.50 to release (\$207.00), plus \$37.50 for cost of internal administration to research, prepare and file for recording & release. The County increased the filing fee effective July 1, 2021 to \$203.50, for a total of \$407 to file and release. Based on this, we discussed increasing our lien fee to \$407+\$37.50 for a total of \$444.50. Jeffery Prestage made a motion that we increase our lien fee to \$444.50 for all new liens, and any lien releases based on old liens would carry a \$100 increased charge, reflecting the change in PLBC costs. Kim Hunsaker seconded the motion. The motion was approved by unanimous vote.
- 4. Secretary/Operations Manager:**
 - a. Discussions of general correspondence and communications.
- 5. Treasurer/Rosa Velder (Bookkeeper/Opns Mgr):**
 - a. Financial Report.
 - b. Review of Gov Inslee's proclamations and impact on non-compliance fines. Robert Perry reviewed the historical record of proclamations and noted that based on the time window of the restrictions on non-compliance assessments, no members were inappropriately charged.
- 6. New Business:**
 - a. Review of capital funds construction plans. It was agreed that Robert Perry would finalize and send to the Board members as a pdf for final review.
 - b. July 4th PLBC Barbeque Plans. Kim Hunsaker, Dolores Starr and Rosa Velder agreed that they would take charge and we would have a barbeque on the 4th at noon, and it would be announced on Facebook and the PLBC website.

7. **Executive Session:** No action was taken in executive session. Several non-compliant properties were discussed.
8. **Next Board Meeting:** July 22, 2021
9. **Adjourned:** 8:32pm