

Palmer Lake Beach Club Inc.

**Board Meeting Minutes,
November 11th, 2021, 7:00pm
South Beach Offices**

1. **Call to order:** 7:00pm
2. **Roll Call:** Jeffery Prestage, 1st VP; Johnathan Lund, Board Alt; Sarah Watkins, Secretary; Kim Hunsaker, 2nd VP; Dolores Starr, Treasurer; Rosa Velder, Opns Mgr; Robert Perry, President
3. **President Comments:**
 - a. Agenda review and ask for changes.
 - b. Review of the meeting minutes from the 2021-10-27 Board Meeting. Sarah Watkins made a motion to accept the minutes for the record, Jeffery Prestage seconded the motion. Unanimous approval, no further discussion.
4. **Secretary/Operations Manager:**
 - a. Discussions of general correspondence and communications.
5. **Construction Approvals:**
 - a. 2514 197th Construction Approval - approved.
 - b. Kacey Ingals Garage – approved.
 - c. Jeffery Prestage took chair of meeting. Robert Perry as a member requested approval regarding 2011/2013 194th Ave Perry properties – house and detached garage (upper level on 2011 garage), + 10'x12' docks on each lot.
 - d. Dolores Starr made a motion to approve the 3 above construction requests. Sarah Watkins seconded the motion. Unanimous approval, no discussion. Robert Perry abstained from the vote.
 - e. Then Robert Perry resumed chair of the meeting.
6. **Treasurer/Rosa Velder (Bookkeeper/Opns Mgr):**
 - a. Dolores Starr presented the monthly financial report, with comments by Rosa Velder. Sarah made a motion to accept the financial report, Kim Hunsaker seconded the motion. Unanimous approval, no further discussion.
7. **New Business:**
 - a. Lake level maintenance discussions. Jeffery Prestage – conversations are ongoing with our neighbor to the south regarding overflow rate.
 - b. Christmas Event – best decorated house. Chair – Kim/Sarah. Budget: \$300. Jeffery Prestage made a motion to approve, Dolores Starr seconded the motion. Unanimous approval, no further discussion.
 - c. Comments from Sheriff provided by Kim Hunsaker.
 - Non-compliance with 5th Wheel Trailer parked and living in at 1717 193rd Ave Ct SW Hern.
 - Also 19612 17th St SW has a camper – Coggin.
 - Lake Winnebago – sheriff reports that someone is living in it. Lundquist.
8. **Executive Session:**
 - a. Non-Compliant Property Discussions
 - Kimberly Adam – her attorney is unresponsive. Recommendation 30 days or \$3000 fine.
 - Dorothy Carlson – no cure
 - b. Legal actions.
9. **Next Board Meeting:** January 27th, 7:00pm.
10. **Adjourned:** 8:40pm