

Palmer Lake Beach Club Inc.

Board Meeting Minutes, March 24th, 2022, 7:00pm South Beach Offices

1. **Call to order:** 7:10pm.
2. **Roll Call:** Johnathan Lund, Board Alt; Jada French (for Kim Hunsaker), Board Alt; Jeffery Prestage, 1st VP; Sarah Watkins, Secretary; Dolores “Dee” Starr, Treasurer; Rosa Velder, Opns Mgr; Robert “Bob” Perry, President. Member Heather Winter.
3. **President Comments:**
 - a. Agenda review and ask for changes.
 - b. Review and approval of 2022-01-27 and 2022-02-15 Board Meeting Minutes. Dolores Starr made a motion that both meetings minutes be approved, and Sarah Watkins seconded the motion. There was no discussion, and the motion was approved unanimously.
4. **Secretary/Operations Manager:**
 - a. Discussions of general correspondence and communications. All correspondence and communications were routine.
5. **Treasurer/Rosa Velder (Bookkeeper/Opns Mgr):** Dolores Starr, with the assistance of Ros Velder, Bookkeep reviewed the monthly financial report. After review, Jeffery Prestage made a motion that the financial report be accepted, and Jada French seconded the motion. There was no further discussion and the motion was approved unanimously.
6. **New Business:**
 - a. Easter Event Funding. There was a detailed discussion regarding the PLBC easter egg hunt, and this included how much funding should be approved from the budget for the event. Jeffery Prestage made the motion that \$300 be approved for the event, Dolores Starr seconded the motion and there was no further discussion, and the motion was approved unanimously.
 - b. Event Signage. There was a detailed discussion regarding the need for “sandwich board” signs upon which we could attach event banners, and such sandwich boards would have a long lifetime and be used for many types of events. It was decided that Robert Perry would build the sandwich boards and be reimbursed for the materials. Jeffery Prestage made the motion that up to \$300 would be approved for the sandwich boards, Jada French seconded the motion. There was no further discussion, and the motion was approved unanimously.
 - c. Spring 2022 General Member Meeting. There was a brief discussion regarding the upcoming meeting, and everything was considered to be in order.
 - d. Lake treatment. Discussions of the lake treatment program with regard to payments for previous years treatment which apparently were not made. The discussions included a detailed review of the actions taken to verify that no payment had been made, including banking records, and therefore the missing payment to the vendor was approved. Dolores Starr made a motion for the missing payment to be made, Sarah Watkins seconded the motion, there was no further discussion and the motion was approved unanimously.
 - e. Quickbooks subscription. There was a brief discussion regarding the expiration of the Quickbooks subscription and the need to review. In summary the Board felt the lowest cost option was to purchase a subscription for a new desktop version subscription. Sarah Watkins made the motion that the subscription purchase be approved, and Jada French seconded the motion. There was no further discussion and the motion was approved unanimously.

7. **Next Board Meeting:** The next meeting was confirmed for April 12th, at 7:00pm at the offices.
8. **Adjourned:** Meeting was adjourned at 8:40pm.