

Palmer Lake Beach Club Inc.

**Board Meeting Agenda,
August 25th, 2022, 7:00pm
South Beach Offices**

- 1. Call to order:** 7:05pm
- 2. Roll Call:** Dolores “Dee” Starr, Secretary; Kim Hunsaker, 2nd VP; Tanya Stevens, Alternate – for Jeffery Prestage who is excused; Rosa Velder, Opns Mgr; Robert “Bob” Perry, President; Kim Adams, Member; Lisa Larson, Safe Streets.
- 3. President Comments:**
 - a. Agenda Review – Ask for changes. Changes were noted in item 6 below.
 - b. General Member Meeting Preparation Comments. October 22nd, Sat, 10:00-12:00, Home Fire Station. Notices must be mailed prior to September 22nd, therefore a board meeting prior should be held the evening prior to finalize the communications package, Bylaw changes, etc. Stuffing party Sept 20th.
 - c. Construction comments – Bob updated with latest summary from heirs to construction company – no firm timeline or commitment.
 - d. Bylaw changes – Bob will create three options for Bylaw change adoption regarding dues changes, for future board approval, along with analysis and “what you get”.
- 4. Delores Starr, Secretary/Rosa Velder, Operations Manager:**
 - a. Discussions of general correspondence and communications. No unusual or significant communications or interactions.
- 5. Sarah Watkins, Treasurer/Rosa Velder (Bookkeeper/Opns Mgr):**
 - a. Financial Report: Sarah and Rosa presented the financial report.
 - b. Kim Hunsaker made a motion to accept the financial report, Delores Starr seconded the motion. There was no significant discussion, and the motion was unanimously accepted.
- 6. New Business:**
 - a. Community dumpster update. Dee made a motion to sign the drop box damage release and schedule the drop box when the security cameras are here. Kim seconded. Unanimous.
 - b. Community Improvement Committee. Committee will submit revised recommendations NLT Sep 10th for Playground capital funds proposal for inclusion in the Fall General Membership Meeting capital funds item.
 - c. There was a brief discussion regarding the lot at 19312 22nd St Ct SW who has submitted the same on-site sewage plan that has been previously denied, and the August 2nd, 2022 resubmission has been denied again. No Board member expressed any interest in reconsideration or a change in policy regarding the “minimum drainfield of 100’ from the water” covenant.
 - d. People are living in the RV on Lake Drive on the left just before 21st St. Kim H and Kim A confirmed living in it. Kim H, Dee, Tanya S & Bob approved sending a notice with right to be heard.
- 7. Next Board Meeting:** September 22nd, 2022
- 8. Adjourned:** 8:21pm