

Palmer Lake Beach Club (PLBC) Inc.

Board Meeting Minutes, March 23, 2023, 7:00pm South Beach Offices

- 1. Call to order:** 7:02pm
- 2. Roll Call:** Jeffery Prestage, 1st VP; Kim Hunsaker, 2nd VP; Rosa Velder, Opns Mgr; Robert “Bob” Perry, President; Dolores “Dee” Starr, Secretary; Sarah Watkins; Treasurer; Kathy Wright, Board Alternate; Gary Gerstner, Member.
- 3. President Comments:**
 - a. Agenda Review – Ask for changes.
 - b. Minutes for approval:
 - 2023-02-23 Board Meeting Minutes. Dee made a motion to approve the minutes, Sarah seconded the motion. There was no further discussion, and the motion was unanimously approved.
 - c. Spring Member Meeting:
 - Meeting Date & Time Reviewed: Saturday, March 25th, Fire Station, 10:00~12:00.
 - The presentation for the meeting was reviewed and roles for presentation assigned.
 - d. Playground Equipment Installation Update – Bob provided an overview of the construction in process and expected completion by the end of March.
 - e. Security Camera App Configuration reviewed. Each Board Member has app and web access.
 - f. Signage Installation reviewed. HOA maintenance is finishing the installation of the signage.
- 4. Secretary/Operations Manager:**
 - a. Discussions of general correspondence and communications. No particularly noteworthy actions took place.
- 5. Treasurer - Sarah Watkins/Rosa Velder (Bookkeeper/Opns Mgr):**
 - a. Monthly financial report review. After review, Jefferey made a motion the report be accepted, Dee seconded the motion, there was no further discussion and the motion passed unanimously.
 - b. Security burn rate. Rosa reviewed the “burn rate” of the current security cost versus the budget, and estimated that we would exhaust the budget item in May. It was agreed that we would present this to the Membership at the upcoming Spring Member Meeting for their guidance.
- 6. New Business:**
 - a. HOA owned spaces – trees, etc. It was agreed that we would fund on an emergency basis the removal of dangerous trees on the South and North Beaches, and Jeffery Prestage would confirm the amount for email approval, not to exceed the Boards emergency budget authorization allowances in the Bylaws.
- 7. Next Board Meeting:** 2023-04-27
- 8. Executive Session:** None.
- 9. Adjourned:** 8:40pm.