

PALMER LAKE BEACH CLUB

February 22, 2018 Board Meeting Minutes

I. **Call to Order:** President, Glenyce Jackson called the meeting to order at 7:07 p.m.

II. **Roll Call:** Present: President, Glenyce Jackson, 1st Vice President, Carol L. Opalinski, 2nd Vice President, Suzanne Hickel, Treasurer, Sharon Keefer, and Secretary Anthony Higginson. Alternates, Linda Niles, Jeffery Prestage, Patrick Pockat. Maintenance Rich Goad

Members present: Delores Starr, Robert Perry, Miriam Goad, Marsha Pockat

III. **President's Report:** Deputy Report: Mostly quiet in the neighborhood. Deputies switched to winter schedule due to less criminal activity. Carl stated they are looking for a person of interest who is wanted on felony warrants. They believe he is in Palmer Lake, possibly on 196th. Report of gas being siphoned from trucks and other large vehicles by several board members.

IV. **Approval of Minutes:** January minutes read by Anthony Higginson. Jeffery Prestage made a motion to accept the January minutes. Seconded by Carol Opalinski, and it was passed.

V. **Treasurer's Report:** Sharon Keefer presented the Treasurer's Report as of January 2018. There is \$140,961.59 in checking and savings, and \$51,538.37 in CD's for a total of \$192, 499.96. Carol Opalinski motioned to accept the Treasurer report as read. Seconded by Anthony Higginson, and it was passed.

VI. **Unfinished Business:** Sprinkler System: Carol Opalinski has not received return calls from her contact with sprinkler experience. PLBC resident Robert Perry is knowledgeable on such systems and is willing to help.

Security System: Robert Perry presented a self-sufficient option for a security system. Each camera cost around \$200 dollars, accepts a 64GB SD card. Robert Perry will draft a series of recommendations when the Board prepares a plan of action on what we want to record, and who is going to monitor it. Glenyce Jackson made a motion to provide up to \$4000 for a firm bid on installation and equipment for both beaches. Seconded by Sharon Keefer, and it was passed. Rich will perform a walkthrough of both beaches with Robert Perry to identify suitable locations.

Realty Updates: Jeffery Prestage reported we are waiting on the foreclosure process for the sign house. Randy Nguyen, a member of the community, is lined up as a real estate agent to represent PLBC if the property becomes available.

Street Lights: Lights should start going in in about one week.

VII. **Committee Reports:** Nominating Committee: 3 positions are becoming available. 2 persons have been lined up so far. 3 alternate positions must also be filled.

Audit Committee: Ready for membership meeting

Budget Committee: Ready for membership meeting

VIII. New Business: Algae Bloom: Patrick Pockat was reading on the unofficial social media site for PLBC and saw several suggestions for a lake fountain. Patrick stated this would not be a good fit for a silt bottom lake like Palmer Lake. Per his research lake aeration systems would be more effective. The cost would be about \$40,000 and take about 2 years to get the lake cleaned out. The weeds would need to be removed and the lake would still need to be treated. Glenyce Jackson also did research and projected an additional \$20,000 annual cost to maintain the system, and it would require a continuous flow of water. Additionally, for full effectiveness septic systems on the lake would need to be brought up to current code. Jeffery Prestage suggested hiring an official study that will provide effective solutions. The current treatment options for the lake are a chemical cleaner, Green Clean, and costs \$10,000 and kills plants and fish. The other, Hydrathol 191, is less harmful and less effective costing \$3,975 and is our current method of treatment. A motion was made by Carol Opalinski to continue to use the Hydrathol 191. Seconded by Sharon Keefer and it passed. Carol Opalinski made a motion for the purchase of a pair of artificial swans to ward off geese and reduce the fecal matter causing some of the algae issues. The swans would be tested on Sue Hickel's property. Each pair cost \$100. Geese do not like swans, though ducks appear to be unaffected. It was added to the motion to purchase 2 pairs at \$200 plus tax. Seconded by Anthony Higginson and it was passed. A suggestion was made after the passing of the motion to consult other lake communities. Carol Opalinski would contact Horseshoe, Linda Niles would contact Holiday, Sue Hickel would contact Minterwood.

Perk Testing: Sue Hickel raised concern that lots were being purchased with the intention to clear cut them. Robert Perry suggested a walk in to Pierce County Planning Department and reporting properties that go under water. The information would be added to the property notes.

General Membership Meeting Preparations: Envelopes were stuffed for sending for the General Meeting.

IX. Next Board Meeting: March 22, 2018 at 7:00 p.m. at Sharon and Roger Keefer's.

Adjournment: 8:41 p.m.