

PALMER LAKE BEACH CLUB

March 22, 2018 Board Meeting Minutes

- I. **Call to Order:** President, Glenyce Jackson called the meeting to order at 7:04 p.m.
- II. **Roll Call:** Present: President, Glenyce Jackson, 2nd Vice President, Suzanne Hickel, Treasurer, Sharon Keefer, and Secretary Anthony Higginson. Alternates, Linda Niles, Jeffery Prestage, Patrick Pockat. Maintenance Rich Goad and Ed (Jay) Wood.

Excused: 1st Vice President, Carol L. Opalinski

Members present: Delores Starr, Miriam Goad, Trevor Walsh

- III. **President's Report:** Deputy Report: Remains mostly quiet in the neighborhood.

Street Lights: PenLight has installed three lights and is working on the fourth. Waiting on more armatures for the lights to continue installations.

Bonded Board Members: Glenyce Jackson made a proposal that new board members be bondable.

Introduction of Board nominees: Jeffery Prestage presented Biographical information on Trevor Walsh and Robert Perry in regards to them being nominated for Board positions.

- IV. **Approval of Minutes:** February Minutes read by board before meeting. Sue Hickel made a motion to accept the February minutes. Seconded by Sharon Keefer, and it was passed.
- V. **Treasurer's Report:** Sharon Keefer presented the Treasurer's Report as of March 2018 there is \$140,953.93 in checking and savings, and \$51,557.74 in CD's for a total of \$192,511.67. Anthony Higginson motioned to accept the Treasurer report as read. Seconded by Sue Hickel, and it was passed.
- VI. **Unfinished Business:** Sprinkler System: Rich Goad received a bid of \$11,602 plus tax to install sprinkler equipment in the upper ball field. The bid does not include running power from the north side of the road to the ball field side and the cost of an electrician connecting the power.

Security System: Robert Perry will be presenting a proposal at the General Spring Membership meeting.

Algae Bloom: The Lake was treated and is doing as well as can be expected. A resident is laying out feed for the ducks and now there are at least one hundred on the lake. The Lake ecology is at a critical point and could be declared toxic if solutions are not put into place. The Board is currently working on several differing methods to aid in the health of the lake. Linda Niles also reported that she spoke to a resident from Lake Holiday and since they have an outflow and do not have sediment issues.

Easter Egg Hunt: Easter egg hunt will be March 31st, 1200 PM at the south beach. The Board will be stuffing eggs at the next board meeting.

Swans: The swans for deterring geese were purchased. \$15 in additional equipment was purchased for anchoring the swans. Sue Hickel made a motion to purchase two “do not feed the wildlife” signs to be placed at each beach. Seconded by Anthony Higginson. After further discussion it was decided to table the motion until the next board meeting. A suggestion was made to add a Biology page to the website about not feeding wildlife.

Reality Updates: Jeffery Prestage reported the burned house may sell soon. He also reported that the property will be cleaned up whether by the county or new buyers, but it will get cleaned up.

- VII. Committee Reports:** Nominating Committee: Glenyce Jackson, Carol Opalinski, and Sue Hickel’s positions are up for election. Linda Niles, Patrick Pockat, Jeffery Prestage and Delores Starr are all willing to fill alternate positions.

Audit Committee: Ready for membership meeting

Budget Committee: Ready for membership meeting

- VIII. New Business:** Neighborhood Cleanup: Original date of April 2nd for neighborhood cleanup was rescheduled for the 14th of April, a Saturday. Anthony Higginson will get quotes for next board meeting.

- IX. Next Board Meeting:** March 29, 2018 at 6:00 p.m. at Sharon and Roger Keefer’s.

Adjournment: 8:40 p.m.