

PALMER LAKE BEACH CLUB

September 27th, 2018 Board Meeting Minutes

I. **Call to Order:** President, Robert “Bob” Perry called the meeting to order at 7:09 PM

II. **Roll Call:** Present: President, Robert Perry, Alternate representing 2nd Vice President, Dolores “D” Starr, Secretary Anthony Higginson. Maintenance Rich Goad

Excused: 1st Vice President, Jeffery Prestage, Treasurer, Sharon Keefer

Members present: Linda Niles, Kim Hunsaker

III. **President’s Comments:**

Review of general membership notification mailing: Incorrect address for return on postcard. Address added by vendor and will be corrected next time. Possible Revised Code of Washington (RCW) on needing additional info with notice. Bob to check on RCW. Cost for postcard and mailing about \$340.

Board Membership and Vacancies: **Dolores Starr made a motion:** Kim Hunsaker be brought in as 2nd Vice President for the term of 2 years. Seconded by Anthony Higginson, and it passed.

IV. **Secretary:** Minutes: D Starr did not receive minutes via email. Minutes will be re-dispensed and accepted via email.

Correspondence: Bob spoke with several parties, who left phone messages, interested I buying homes in the neighborhood.

Anthony Higginson followed up with Lindsay Tuttle and she sent an email to the Volunteer algae watch group in regards to doing monthly testing outside the scope of the program. Anthony I waiting to hear back.

V. **Treasurer’s Report:** Bob Perry presented the Treasurer’s Report as of September 2018 there is \$156,690.96 in checking and savings, and \$51,663.33 in CD’s for a total of \$208,354.29. **Anthony Higginson motioned** to accept the Treasurer report as read. Seconded by D Starr, and it passed.

VI. **Unfinished Business:** Drainage: Bob Perry made note that two companies were drafting designs for the drainage. The process is slow but it is moving forward.

VII. **New Business:** Proposed General Membership Meeting Agenda: The Board reviewed the proposed agenda. Audit, Budget and nominating committee’s need to be added to the agenda.

Discussion of Late Fees and Billing, Cost of Collection: The board discussed the issue of outstanding HOA dues, the process of collecting outstanding dues, and several ways HOA liens are legally removed. The Board will continue to work towards fulfilling the duties to which the CC&R’s and Bylaws have assigned them.

VIII. From The Floor: Linda Niles asked about a security sign in the neighborhood. Palmer Lake has not placed any security signs.

Kim Hunsaker noted Tammy Lowry had been served an eviction notice and wanted to know if the Board was aware. The Board does not receive notice when someone is evicted from a residence in the Neighborhood.

IX. Next Board Meeting: October 25th, 2018 at 7:00 p.m. at the South beach.

Adjournment: 8:14 PM