

Palmer Lake Beach Club Inc.

Board Meeting Minutes

2019-04-4, 7:00pm,
Sunnyside Offices

1. Call to order 7:05PM.
2. Roll Call & Welcome Visitors. Bob Perry, President; Dolores Starr, Treasurer; Jeffery Prestage, 1st VP; Anthony Higginson, Secretary; Anne Walther, Member; Scott Walther, Guest; Glenyce Jackson, Member; Rich Goad, Maintenance Supervisor; Betty Corey, Member; all in attendance.
3. Agenda review and ask for changes.
4. Secretary. Correspondence & discussions. Katy Gores Property – Rich, Bob, Dee, others will coordinate a visit.
5. Treasurer.
 - a. Current financial summary was reviewed and accepted into the record.
 - b. Sound Credit Union Payments Made Electronically the Last 30 Days. Dee made the motion that all online bill payments will be reviewed post payment by the board. Anthony seconded. Passed without objection. Jeffery abstained.
6. Agenda Items:
 - a. Lake drainage project update provided by Bob Perry. Engineering study is almost done, and next step after approval is permit application.
 - b. Email opt-in mailing. After discussion we agreed that as part of the annual invoice mailing, we would try to get email addresses and opt ins.
 - c. Curbside dumping/crap. Annual cleanup - Jeffery Made the motion to have a clean up day with 2 roll-offs, date to be set by April 25th BOD Meeting. Dee seconded. Passed without objection.
 - d. Next step collection actions as discussed in general membership meeting on 3-23-19. First step is account audits, which will take place and do not require any motions or approvals by the board (normal collection activity).
 - e. Web site information. Add community events section. Easter Egg Hunt, April 20th, noon. Ages 1~12, No pets. Prizes, eggs, candy provided free-of-charge.
 - f. Sound Credit Union Signature Cards. Reminder for Jeffery and Anthony to drop by and sign.
 - g. Updated check signing authorization.
 - h. New Committee Meetings.
 - i. Barbeque plans.
 - j. Fish stocking. End of May. Dee made a motion that we stock the lake consistent with previous years strategy, with a target date of the end of May. Anthony seconded, all approved. Anthony agreed to coordinate.
7. Confirmation of Next Meeting: April 25th, 2019, 7:00pm.
8. Adjourn 8:45pm.