

Palmer Lake Beach Club (PLBC)

Board Meeting Minutes

2019-05-30, 7:15pm,

Sunnyside Offices

1. Call to Order: 7:15pm
2. In Attendance: Dolores "Dee" Starr, Treasurer; Jeffery Prestage, 1st Vice-President, Robert "Bob" Perry, President; Kim Hunsaker, 2nd Vice-President, Rich Goad, Maintenance Supv; Sharon Keefer, Member; Anne Walther, Member; Scott Walther, Guest; Glenyce Jackson, Member/Previous Board President; Elizabeth Thompson, PLBC Attorney. A quorum for conducting business was present.
3. Agenda was reviewed, and changes are reflected herein:
4. Secretary: Correspondence & discussions. Bob did a summary, no material items to report.
5. Treasurer: Financial reports were not run and will be reviewed at the next Board meeting for the period. Bob did a quick summary of current situation, and also reviewed the magnitude of the past due member accounts and its impact on PLBC.
6. Agenda Items/Discussions:
 - a. Lake Stocking: No action has been taken. Bob agreed to follow-up and get the lake stocked, consistent with the previous year's cost. This was approved by a motion made by Kim Hunsaker, Seconded by Jeffery Prestage, and carried unanimously.
 - b. Lake drainage plan status: Bob reviewed the status and noted that Contour Engineering is supposed to apply for the permit by Friday, 5-31-19.
 - c. Collections & Foreclosures: There was a general discussion of the process of foreclosure, detailed activities and legal issues. Elizabeth answered questions and provided a roadmap for our plans moving forward. The details of this conversation is not reported in the minutes to preserve Attorney-Client Confidentiality.
 - d. The Board discussed the "Pot Luck" Barbeque planned for that Saturday, and everything seemed to be in order.
 - e. The Board reviewed the National Night Out event planned for August 6, 2019 at 5:00pm. Dee and Kim are leading the effort and seem to have everything set.
 - f. The Board discussed the possibility of finding a student to do a study of lake ecology. Glenyce agreed to chase this item.
 - g. The Board discussed concerns that the lake may need to be chemically de-weeded. Bob agreed to look into it.
 - h. The Board discussed the possibility of draining the lake and digging out the muck to restore the water quality. Bob agreed to look into it.
7. Confirmation of Next Meeting: June 27th, 2019, 7:00pm
8. Adjournment: Meeting was adjourned at 9:06pm.