

Palmer Lake Beach Club

Board Meeting Minutes, 2019-09-17, 5:48pm, Interim Board Meeting to Address Pressing Issues

1. **Call to order.** 5:48pm
2. **Roll Call & Welcome.**
 - a. Board Members Present: Robert Perry (President), Jeffery Prestage (1st Vice-President), Kim Hunsaker (2nd Vice-President), Dolores Starr (Treasurer), Sarah Watkins (Secretary).
3. **President's Comments.**
 - a. Agenda review and ask for changes.
 - b. August 29, 2019 Board Meeting Minutes Approval. Jeffery Prestage made the motion to approve the minutes, which was seconded by Kim Hunsaker. There was no further discussion, and then the motion was carried by unanimous vote of the Board.
 - c. September 17th, 2019 Banking Resolution. In order to ensure the proper authorizations are in place, a banking resolution should be executed. Jeffery Prestage made the motion to approve the banking resolution signed by the Directors signed on 9-17-19, which was seconded by Delores Starr. There was no further discussion, and then the motion was carried by unanimous vote of the Board.
 - d. Sheriff's Deputies Pay Increase. In order to continue the strong support of the Deputies which are hired to provide private security (in addition to the normal coverage by the Sheriff's Department), the pay rate of the deputies should be addressed. The hourly rate has been unchanged for approximately 10 years. There was discussion of the benefit of have Deputies, who are armed, in uniform and driving the sheriff's vehicles as opposed to lower cost private security. Sarah Watkins made the motion to increase the hourly rate from \$50.00 per hour to \$65.00 per hour effective September 1, 2019, and that as part of the annual budget process, this will be reviewed for another potential increase on July 1, 2020. The motion was seconded by Kim Hunsaker. There was no further discussion, and then the motion was carried by unanimous vote of the Board.
 - e. Tree Cutting & Cost. The tree at the south end of the lake, which is leaning over one of the HOA docks is at risk of falling. In order expeditiously approve the cost and have the tree removed before it damages the dock, there was discussion of approving an amount to have the tree removed in advance of final contractor quotes. Jefferey Prestage made the motion to approve up to \$2,500 in emergency funds to remove the tree, which was seconded by Delores Starr. There was no further discussion, and then the motion was carried by unanimous vote of the Board.
 - f. Construction Approvals.
 - i. 19110 17th St SW DeGroot. After review of the plans, Kim Hunsaker made the motion to approve the plans, the motion was seconded by Delores Starr, and carried by unanimous vote of the Board.
 - ii. 2303 194th Ave SW Hayden. After review of the plans, Jeffery Prestage made the motion to approve the plans, the motion was seconded by Sarah Watkins, and carried by unanimous vote of the Board.
4. **Additional Agenda Items.** The Board discussed the concerns of some community members regarding the late fees in the Bylaws, and how to ensure the member's voices are heard at the upcoming General Membership Meeting, while following the Bylaws and ensuring an orderly meeting.
5. **Next Board Meeting.** The next Board Meeting is 2019-09-26 at 7:00pm at the PLBC Offices. And per the Bylaws(ByLaws Art V, Section 6), the post General Membership Meeting Board meeting will be 2019-10-10.
6. **Adjourn:** The meeting was adjourned at 6:28pm.