

Palmer Lake Beach Club Inc.

Board Meeting Minutes

2020-05-28, 7:00pm,

South Beach Offices

1. Robert Perry called the meeting to order at 7:01pm.
2. Roll Call. Robert Perry (President), Jeffery Prestage (Vice President), Dolores Starr (Treasurer), Sarah Watkins (Secretary), Rosa Velder (Bookkeeper).
3. President Comments:
 - a. Agenda review and ask for changes. The Board reviewed the agenda for the May 30th spring General Membership meeting and made changes if they were needed. Special attention was given to making sure the meeting is set up to follow all social distancing guidelines that are currently in place due to Covid-19. The LIC (Lakebay Improvement Club) has been cleaned prior to the meeting. Board members will arrive Saturday morning to set up seating to support social distancing. We will have a check in outside of the building upon being seated attendees will be asked to wash their hands. For those who cannot attend we have set up a Zoom link.
 - i. Discuss Spring General Membership Meeting.
 - ii. The Board discussed the sequence of events and clarified who would present what topic as stated below.
 - Call the meeting to order: Robert Perry
 - Pledge of Allegiance: Jeffery Prestage
 - Review of Agenda: Robert Perry
 - Voting for Board of Directors: Robert Perry
 - Financial report: Dolores Starr
 - Audit Committee report: Dolores Starr
 - Budget recommendation/approval: Linda Niles, Robert Perry
 - Motion to avoid independent audit: Dolores Starr
 - Motion to avoid formal reserve study: Jeffery Prestage
 - Motion to approve fines and penalties, appeals and process: Robert Perry
 - Additional agenda items brought forth by the members.
 - iii. Roster of candidates for open positions. There are several Board positions opening. The Board asked who was willing to run again, everyone was open to running again. Of course, we will open it up to the membership to see if anyone else would like to run for an open position.
4. Secretary/Operations Manager:
 - a. Rosa Velder reported that there were no noteworthy messages or emails at this time.

- b. The topic of Facebook and whether the Board should be updating meeting minutes or entertaining any HOA related topics/posts has come up. The board has agreed to encourage residents who post questions/concerns directed to the HOA Board on Facebook to follow our Palmer Lake Beach Club website for the latest updates. Or to send their questions via email or phone to the Board directly. All emails and phone calls are answered within 24 hours.
5. Treasurer:
 - a. The financial Report was presented by Dolores Starr. No changes were needed. Jeffery Prestage made the motion to accept the financial report. Sarah Watkins seconded the motion. The motion was passed with no opposition.
6. Lake Drainage Update: Final permits should be here in the next day or two! Construction should begin shortly after.
7. New Business: It was noted that the “No fishing on swimming dock” on the shady side beach is missing. Members are finding hooks on the docks.
8. Next Meeting – General member meeting May 30th, LIC. Annual dues invoice stuffing party, Perry House, Wednesday, 7:00pm, June 3rd. Next Board meeting, June 11th.
9. Meeting adjourned 7:57pm