

## Palmer Lake Beach Club Inc.

### Board Meeting Minutes

2020-06-11, 7:00pm,

South Beach Offices

1. Call to order. 7:15pm.
2. Roll Call. Dolores Starr, Treasurer; Sarah Watkins, Secretary; Robert Perry, President; Rosa Velder, Opns Mgr.
3. President Comments:
  - a. Agenda review and ask for changes.
  - b. Discuss the need to have Officer appointments at the July EOM Board Meeting
4. Secretary/Operations Manager:
  - a. Approval of 5-28-2020 Board Meeting Minutes. Dee Starr made a motion to approve, Sarah seconded. All were in favor of the motion. Kim Hunsaker approved by email.
  - b. Approval of 5-30-2020 Spring General Membership Meeting minutes. Sarah Watkins made a motion to approve, Dee Starr seconded the motion. All were in favor. Kim Hunsaker approved by email.
5. Treasurer:
  - a. Dee Starr reviewed the Financial Report prepared by Rosa Velder. After discussion, Robert Perry made a motion to approve the report, Sarah Watkins seconded the motion. All were in favor of the motion.
  - b. As part of the financial discussion, it was noted that due to an error, the payment of the net proceeds of Rosa Velder's pay for work in the month of April 2020 which was paid in early May had an error. She was overpaid by \$91.81. To correct this, her early July payroll net proceeds will be reduced by \$91.81. The actual payroll and withholding was correct, it was an error in the net proceeds payment.
6. Lake Drainage Update: PreCon meeting done, materials are ordered and enroute, construction will start soon.
7. New Business:
  - a. 4<sup>th</sup> of July: The Board agreed that PLBC shall provide free hot dogs, burgers on July 4<sup>th</sup> from 2:00~4:00pm.
  - b. Property Compliance: The Board agreed that Board members will prepare summaries of problem properties and circulate them by email for Board approval/disapproval of issuance of non-compliance letters and fines.
8. Next Meeting – July 30<sup>th</sup>, 7:00pm.
9. Meeting was adjourned at 8:15pm.