

Palmer Lake Beach Club Inc.

**Board Meeting Draft Agenda,
April 22nd, 2021
South Beach Offices**

- 1. Call to order:** 7:10pm
- 2. Roll Call:** Robert Perry, President; Sarah Watkins, Secretary; Dolores Starr, Treasurer; Rosa Velder, Opns Mgr.
- 3. President Comments:**
 - a. Agenda review and ask for changes.
 - b. Approval of April 8, 2021 meeting minutes. Sarah Watkins made a motion to approve, Dolores Starr seconded the motion. The motion was approved unanimously. There was no discussion.
 - c. Construction Approval Request – 19614 25th St Joe Cedarland. Dolores Starr made a motion to approve, Sarah Watkins seconded the motion. The motion was approved unanimously. There was no further discussion.
 - d. Preliminary Construction Approval Request Discussion Lisa Olson 19312 22nd St Ct SW. Owner had a preliminary conversation with Robert Perry regarding construction, and a number of issues were discussed regarding the lot size, set-back distances from the lake and the septic drain field distances from the lake. After the Board discussion, it was agreed that we would send a detailed note to the owner regarding the discussion.
- 4. Secretary/Operations Manager:**
 - a. Discussions of general correspondence and communications.
- 5. Treasurer/Rosa Velder (Bookkeeper/Opns Mgr):**
 - a. Discussion of a conference call with Attorney to pursue past due accounts.
- 6. New Business:** Discussion of the capital spending plan execution. Walked the property to discuss plan details.
- 7. Next Board Meeting:** May 27th, 7:00pm. PLBC Offices.