

Palmer Lake Beach Club Inc.

Board Meeting Minutes August 26, 2021, 7:22pm South Beach Offices

1. **Call to order:** 7:22PM
2. **Roll Call:** Sarah Watkins, Secretary; Jeffery Prestage, 1st VP; Dolores Starr, Treasurer; Jay Wood, Maint Tech; Johnathan Lund, Alternate – acting for Kim Hunsaker, 2nd VP who was absent and excused from the meeting; Robert Perry, President; Rosa Velder, Opns Mgr.
3. **President Comments:**
 - a. Agenda review and ask for changes.
 - b. Review of the meeting minutes from the 2021-07-22 Board Meeting. Jeffery Prestage made a motion to approve, Dolores Starr seconded the motion. Vote of the Board was unanimous with no further discussion.
 - c. Review appointment of new attorney, and preparation of foreclosure packages to immediate filing.
 - d. Set schedule for fall general member meeting and related activities.
 - Saturday, October 30th, 10:00~12:00 noon, via Zoom.
 - September BoD meeting September 23rd.
 - Stuff & Get Stuffed Party, Perry House, Tues Sep 28th, 6:00pm.
 - Notice mailing Wed Sep 29th.
 - Agenda – See handout.
4. **Secretary/Operations Manager:**
 - a. Discussions of general correspondence and communications.
5. **Treasurer/Rosa Velder (Bookkeeper/Opns Mgr):**
 - a. Financial Report (not including income statement). Jeffery Prestage made a motion to approve, Johnathan Lund seconded the motion. Vote of the Board was unanimous with no further discussion.
 - b. Detailed foreclosure package discussion, billing for internal prep time (Bob to circulate fee policy).
6. **New Business:**
 - a. Review of capital funds construction actions.
 - b. Construction approval 1906 197th Ave SW, Jeffery Prestage made a motion to approve, Dolores Starr seconded the motion. Vote of the Board was unanimous with no further discussion.
 - c. Construction approval of 1815 193rd Ave SW, Jeffery Prestage made a motion to approve, Sarah Watkins seconded the motion. Vote of the Board was unanimous with no further discussion.
7. Construction approval of 1813 193rd Ave SW, Jeffery Prestage made a motion to approve, Sarah Watkins seconded the motion. Vote of the Board was unanimous with no further discussion.
8. **Executive Session: The Board went into Executive Session to discuss property compliance issues. After discussion, the following action plans per property were approved by unanimous vote of the Board:**
 - a. Kimberly Adam non-compliance. Send a letter, 15 days to agree in concept to easement, or 30 days to remove. If no easement agreement or not removed in 30 days, \$3,000 non-compliance fine.

- b. Kimberly DeSoto Construction Request/Robert Perry Conflict of Interest Clearance. Conflict of interest clearance –there is no conflict and Robert Perry has no need to recuse with regard to her. Action plan is to send a detailed letter regarding issues to be resolved before a building approval can be granted.
 - c. 19615 21st St Ct non-compliance has been cured. Fine not imposed.
 - d. 1704 194th Ave SW non-compliance not cured. Fine imposed, and new notice of non-compliance issued.
 - e. 1809 194th Ave SW non-compliance not cured. Fine imposed, and new notice of non-compliance issued.
 - f. 2224 194th Ave SW initial non-compliance notification sent.
 - g. 2512 197th St SW initial non-compliance notification sent.
 - h. 1908 197th Ave SW initial non-compliance notification sent.
 - i. 2021 Lake Drive SW initial non-compliance notification sent.
 - j. 19511 28th St SW initial non-compliance notification sent.
 - k. 2016 191st Ave SW initial non-compliance. Warning notification.
 - l. 2215 197th Ave SW non-compliance. Extension granted.
- 9. Next Board Meeting:** September 23rd, 2021
- 10. Adjourned:** 9:42pm

October 2021 General Membership Meeting Proposed Agenda - Zoom

- 1. Welcome**
- 2. Pledge of allegiance**
- 3. Review of Agenda**
- 4. Brief review of process, how to comment on zoom, and how to vote.**
- 5. Motions or new agenda items from members.**
- 6. Financial Update**
- 7. Update on beach renovation activities.**
- 8. Audit Committee Volunteers**
- 9. Budget Committee Volunteers**
- 10. Event Committee Volunteers**
- 11. Crime Report**
- 12. Santa Photo Session**
- 13. Adjourn**