

Palmer Lake Beach Club Inc.

Board Meeting Minutes, September 23, 2021, South Beach Offices

- 1. Call to order:** 7:05PM
- 2. Roll Call:** Kim Hunsaker, 2nd VP; Jeffery Prestage, 1st VP; Johnathan Lund, Alternate; Dolores Starr, Treasurer; Rosa Velder, Opns Mgr; Sarah Watkins, Secretary; Rich Goad, Maint Supv.
- 3. President Comments:**
 - a. Agenda review and ask for changes.
 - b. Review of the meeting minutes from the 2021-08-26 Board Meeting. Jeffery Prestage made a motion to approve, Dolores Starr seconded the motion. Unanimous approval, no further discussion.
 - c. Confirmed final schedule and agenda for fall general member meeting and related activities.
 - Saturday, October 30th, 10:00~12:00 noon, via Zoom.
 - Stuff & Get Stuffed Party, Perry House, Tues Sep 28th, 6:00pm.
 - Notice postcard mailing Wed Sep 29th.
 - Agenda – See below
- 4. Secretary/Operations Manager:**
 - a. Discussions of general correspondence and communications.
- 5. Treasurer/Rosa Velder (Bookkeeper/Opns Mgr):**
 - a. Financial Report. Dolores Starr presented the monthly financial report. After review, Sarah Watkins made a motion to approve and accept, Jeffery Prestage seconded the motion. Unanimous approval, no further discussion.
- 6. New Business:**
 - a. Review of capital funds construction actions – Federal Construction has bid \$65,000, which the Board thought was reasonable. Robert Perry has drafted a construction agreement and sent to Federal Construction for edits, after receiving it back it will be provided to the Board for approval. No other construction companies bid on the work.
 - b. Discussion of a member suggestion to have PLBC install a street light at 17th and 193rd Ave. After discussion, Johnathan Lund made a motion to approve, Kim Hunsaker seconded the motion. Unanimous approval, no further discussion.
 - c. A member has offered to pay the dues of a needy member. After discussion, the Board agreed that we will make the member aware of some needy members, and then if we receive a payment on that account, we will credit it.
- 7. Executive Session:**
 - a. 2016 – 191st Ave SW initial non-compliance warning. After review the Board unanimously agreed to send a warning letter.
 - b. 19212 24th St Junk Boats and Inoperable Vehicles. The Board unanimously agreed to send a letter of non-compliance, with 45 days to cure, or a fine of \$2,000 would be levied.
- 8. Next Board Meeting:** October 28th, 2021
- 9. Adjourned:** 7:51pm

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**