

Palmer Lake Beach Club Inc. (PLBC)

Board Meeting Minutes, February 15, 2022, 7:00pm South Beach Offices

1. **Call to order:** 7:05pm
2. **Roll Call:** Johnathan Lund, Board Alt; Jada French, Board Alt (for Jeffery Prestage who is ill; Sarah Watkins, Secretary; Kim Hunsaker, 2nd VP; Dolores “Dee” Starr, Treasurer; Rosa Velder, Opns Mgr; Robert “Bob” Perry, President. Member Kimberly Adam.
3. **President Comments:**
 - a. Agenda review and ask for changes. Kimberly Adam asked to add new business – property compliance discussions.
 - b. Construction Update. Johnathan idea for a streaming camera to our website as part of the security system so others can see the lake conditions. Bob will check into it. Jada – avoid being able to “see” specific children and others.
4. **Secretary/Operations Manager:**
 - a. Discussions of general correspondence and communications. All routine and ordinary.
5. **Dee Starr discussed the Audit Committee Schedule:** Set for 19th of February, 9:30am.
6. **Dee Starr discussed the Budget Committee Schedule:** Set for 19th of February, 9:30am.
7. **Discussion of Spring 2022 General Member Meeting Plan:** After general review of the points detailed in the 2022-01-27 minutes, there were no changes or significant discussions.
8. **Treasurer/Rosa Velder (Bookkeeper/Opns Mgr):** Dee with the assistance of Rosa reviewed the monthly financial report. Kim Hunsaker made a motion that we accept the financial report, Sarah Watkins seconded the motion, there was no discussion, and the motion was approved unanimously.
9. **New Business:** Kimberly Adam Property Compliance – Requested by Kimberly Adam. There was a general discussion of the circumstances of Non-Compliance which are detailed in the correspondence in PLBC files. Kimberly Adam then asked if the Board would approve her removing 2~3” of soil on her lot and spreading gravel. It was agreed that this request would be discussed in Executive Session, since Kimberly Adams is represented by an Attorney with regard to the non-compliance issues.
10. **Executive Session: The Board entered into executive session.** The Board voted unanimously to disapprove Kimberly Adam’s request to remove 2~3” of soil on her lot and replace it with gravel.
11. **Next Board Meeting:** 2022-03-24, 7:00pm.
12. **Adjourned:** 8:45pm.