

Palmer Lake Beach Club Inc.

Board Meeting Agenda, September 22nd, 7:00pm South Beach Offices

- 1. Call to order:** 7:11pm
- 2. Roll Call:** Dolores “Dee” Starr, Secretary; Kim Hunsaker, 2nd VP; Jeffery Prestage, 1st VP; Rosa Velder, Opns Mgr; Robert “Bob” Perry, President; Sarah Watkins, Treasurer; Kathy Wright, Member; Rich Goad, Maint Supv/Member.
- 3. President Comments:**
 - a. Agenda Review – Ask for changes.
 - b. General Member Meeting Preparation Comments. October 22nd, Sat, 10:00-12:00, Home Fire Station. Notices were sent on 9-21-2022.
 - c. Construction comments. Still no change in getting the heirs to Federal Construction to move forward.
- 4. Delores Starr, Secretary/Rosa Velder, Operations Manager:**
 - a. Discussions of general correspondence and communications. No unusual or noteworthy activity.
- 5. Treasurer - Sarah Watkins/Rosa Velder (Bookkeeper/Opns Mgr):**
 - a. Sarah and Rosa presented the monthly financial report. There were no issues or concerns. : Kim Hunsaker made a motion to accept the report, Delores Starr seconded the motion. There was no discussion, and the motion was approved with unanimous vote.
- 6. New Business:**
 - a. Shady Park Docks – what is the designation for swimming and/or fishing? Kathy Wright expressed her point of view that the docks should be fishing on both, with “swim at your own risk” on the larger dock. After discussion, it was agreed that

this issue would be an agenda item for the Fall General Member Meeting.

- b. Community Halloween was discussed, and it was agreed that we would close 24th St by the PLBC offices for a trunk or treat event on Halloween, with the objective of trying to get the kids to come to a centralized, safe location to enjoy the spooky night. This would reduce the number of children on the darkened streets in the community, and give privacy to those members who do not participate in the trick or treat tradition.

7. Next Board Meeting: October 21st, 7:00pm, then October 27th, 2022

8. Adjourned: 8:21pm