

## **Palmer Lake Beach Club (PLBC) Inc.**

### **Board Meeting Agenda, November 22nd, 7:00pm South Beach Offices**

#### **1. Call to order: 7:10pm**

**2. Roll Call:** Kim Hunsaker, 2<sup>nd</sup> VP; Jeffery Prestage, 1<sup>st</sup> VP; Rosa Velder, Opns Mgr; Robert “Bob” Perry, President; Sarah Watkins, Treasurer; Jada French, Board Alternate for Dolores Starr who has an excused absence; Tanya Stevens, Board Alternate; Kathy Wright, Board Alternate;

#### **3. President Comments:**

- a. Agenda Review – Asked for changes, and changes are incorporated herein.
- b. Minutes for approval:
  - 2022-10-27 Board Meeting Minutes. After a quick review, Kim made a motion that we approve, Sarah seconded the motion. There was no further discussion, and the minutes were approved unanimously.
- c. Compliance update. Bob said he would send out updates by property via email.
- d. Playground payment update and shipping status. Bob quickly summarized that we had made payment in full, and were expecting delivery in late December.

#### **4. Secretary/Operations Manager:**

- a. Discussions of general correspondence and communications. All correspondence and communications were routine.
- b. Construction Approval Request for 19713 17<sup>th</sup> St. Bob reviewed on the large monitor the request. After review, Sarah made a motion that we approve the request. Kim seconded the motion. There was no further discussion, and the motion was approved unanimously.

**5. Treasurer - Sarah Watkins/Rosa Velder (Bookkeeper/Opns Mgr):**

- a. Financial Report: Jeffery Motion, Kim second. Unanimous.

**6. New Business:**

- a. 197<sup>th</sup> & 18<sup>th</sup> triple corner Jamie Troudt street light request. Jada made a motion that we contact Pen Light to have a light installed. Sarah seconded the motion. There was no further discussion. JP abstained from the vote, all other board members voted unanimously, and the motion passed.
- b. Shady Park Docks signage. Bob will circulate a signage recommendation document for review, then we can order the signage if approved.
- c. Halloween Trunk or Treat recap. The board discussed the conduct of the event, and everyone was in favor of doing it again, and was pleased with the turnout.
- d. Christmas decorating contest. For 2022, Kim, Dee, Rosa, and Sarah agreed to communicate and manage the contest.
- e. Santa Claus Photos. Jefferey Prestage agreed to manage the event.

**7. Next Board Meeting:** January 26th, 7:00pm.

**8. Adjourned:** The meeting was adjourned at 8:45pm.