

## Palmer Lake Beach Club (PLBC) Inc.

### Board Meeting Minutes, May 29th, 2023, 7:00pm South Beach Offices

1. **Call to order:** 7:00pm
2. **Roll Call:** Dolores Starr, Secretary; Rich Goad, Member; Rosa Velder, Member/Opns Mgr; Gary Gerstner, Member; David Sylvia, Member; Nancy Carr, Member; Kim Hunsaker, 2<sup>nd</sup> VP; Jay Wood, Maintenance/Member; Sarah Watkins, Treasurer.
3. **President Comments:**
  - a. Agenda Review – Ask for changes.
  - b. Minutes for approval:
    - 2023-04-27. Kim Hunsaker made a motion to approve, Dolores Starr seconded the motion. There was no discussion, and motion passed unanimously.
  - c. Board & Maintenance team changes. There was a brief discussion of the changes in the maintenance team, with Jeffrey Prestage resigning from the Board, and being hired as maintenance coordinator. Kathy Wright, Board Alternate was appointed to fill the remainder of Jeffrey Prestage's term, which ends June 30, 2024.
  - d. It was discussed that Officer roles for FY 2024/2024 for Board Members would be discussed at the June 22<sup>nd</sup> Board Meeting, in Executive Session.
  - e. Compensation changes review & documentation. The annual raises for employees were reviewed, and formal notices would go out to employees prior to July 1, 2023. Raises are effective July 1, 2023.
4. **Secretary/Operations Manager:**
  - a. Discussions of general correspondence and communications. There was no unusual correspondence or communications.
5. **Treasurer - Sarah Watkins/Rosa Velder (Bookkeeper/Opns Mgr):**
  - a. Sarah and Rosa reviewed the monthly financial report and answered questions. Afterwards, Dolores Starr made a motion that the financial report be accepted, and Kim Hunsaker seconded the motion. There was no further discussion and the motion passed unanimously.
  - b. It was confirmed that the annual dues invoice mailing "stuffing party" would be at Bob Perry's house on May 30<sup>th</sup>, at 6:30pm.
6. **New Business:**
  - a. Pretty Committee Recommendation/Request:
    - Request for fenced gravel play area for toddler "sit on" toys was discussed. After discussion, Kim Hunsaker made a motion to approve the spending request. Dolores Starr seconded the motion, there was no further discussion and the motion passed unanimously.
    - Request for Doggie Waste Bag posts/dispensers (1 north beach, 1 south beach) and refill bags was discussed. After discussion, Dolores Starr made a motion to approve the spending request. Kim Hunsaker seconded the motion, there was no further discussion and the motion passed unanimously.
    - The enhanced bench purchase request was discussed. After discussion, Kim Hunsaker made a motion to approve the spending request. Dolores Starr seconded the motion, there was no further discussion and the motion passed unanimously.
    - The Homeowner Contest "Best Landscaping" committee request was discussed. The Board decided to not consider approval until the event was fully fleshed out and submitted to the Board for consideration by email.
7. **Next Board Meeting:** 2023-06-22.
8. **Adjourned:** 8:15pm.