

Palmer Lake Beach Club (PLBC) Inc.

Board Meeting Minutes, November 30th, 2023, 7:00pm South Beach Offices

1. **Call to order:** 7:00pm
2. **Roll Call:** Dolores Starr, Treasurer (Excused Absence); Rosa Velder, Member/Opns Mgr; Nancy Carr, Secretary; Kim Hunsaker, 1st VP; Kathy Wright, 2nd VP (Excused Absence); Devyn Adcock, Alternate (Excused Absence); Kim Adam, Alternate, acting for Kathy Wright; Robert Perry, President; Jeffery Prestage, member & PLBC Maint Coordinator.
3. **President Comments:**
 - a. Agenda Review – Ask for changes.
4. **Secretary/Operations Manager:**
 - a. Discussions of general correspondence and communications. No unusual or noteworthy matters.
5. **Treasurer – Dolores Starr/Rosa Velder (Bookkeeper/Opns Mgr):**
 - a. Monthly financial report review. Kim Hunsaker made a motion to accept the report, Nancy Carr seconded the motion. There was no further discussion, and the motion passed unanimously.
6. **New Business:**
 - a. Holiday Decorations Contest. Rosa owner.
 - b. Pictures with Santa – December 16th, noon ~ 2:00pm.
 - c. Board Holiday Dinner – December 14th, Perry House, 6:30pm, bring your significant other if desired. We will invite the Sheriff's deputies as well.
 - d. Graffiti on play equipment. Ask the membership for budget for another camera/light pole. Kim Hunsaker made a motion to approve a \$500 reward for the identity and prosecution of the perpetrator, Nancy Carr seconded the motion. There was no further discussion, and the motion passed unanimously.
 - e. Lake Health. This item was added to the agenda by Kim Adam. There was discussion of what can we do to further improve the lake water quality. Jeffery Prestage and Kim Adam will have proposals for discussion for the January Board Meeting board meeting.
 - f. Schedule for the audit and budget meeting. Feb 10th. Audit at 10:00~12:00. Budget 12:00~2:00pm.
 - g. Stuffing party for the March Spring Member Meeting, Friday Feb 23, 6:30pm Perry Hovel.
 - h. Spring Member Meeting March 30th. Do at church. 10:00am to Noon.
7. **Next Board Meeting:** 2024-1-25.
8. **Executive Session:**
9. **Adjourned:** 8:45pm