

Palmer Lake Beach Club (PLBC), Inc.

Board Meeting Minutes
May 23, 2024, 7:00pm
South Beach Offices

1. Call to Order: 7:00 pm
2. Roll Call
 - a. Kim Hunsaker, President - here
 - b. Kathy Wright, 1st Vice President - here
 - c. Kim Adam, 2nd Vice President – Unable to attend
 - d. Dolores Starr, Treasurer- here
 - e. Nancy Carr, Secretary - here
 - f. Rosa Velder, Member/Operations Manager -here
 - g. Jay Wood, Maintenance – here
 - h. Alternates:
 - i. Bob Perry, Consultant - here
 - i. Members:
 - i. Gary Gerstmer & Lynn Morano - present
3. President Comments
 - a. Agenda Review – Ask for changes.
 - b. Review and approval of April 11th Board minutes, copy attached
 1. Kathy made motion/seconded dee, passed
 - c. Maintenance Replacement
 - i. Replacing on Johathan Lund for Maintenance job and he cannot as a disabled veteran ii. Need to put out feelers for Jeffery's replacement
4. Secretary/Operations Manager
 - a. Discussion on general correspondence and communications.
 - i. Matthew Means email, copy attached Rosa responded
 - ii. Rosa talked about transfer permit – lake treatment Aqua Tech, survey and quote for lake treatment
5. Treasurer and Bookkeeper/Operations Manager (Dolores Starr/Rosa Velder)
 - a. Monthly financial report review.
 - i. Motion made by Kathy seconded by Nancy, passed
 - b. Yearly HOA Invoices to work with Quickbooks will have a \$6.60 quickbook fee
6. New Business
 - a. Explore suggestion of adding play sand to sunny side beach
 - i. Try to clean the beach prior to adding sand ii. Look into getting rid of bees

7. Committee and Events

- a. Pretty Committee
 - i. Committee should be owners & residents
 - 1. Reach out Kim Adams about ideas for this committee
 - b. 4th of July Picnic on June 29.
 - i. Rosa has corn hole bringing cupcakes
 - ii. Board provides hamburgers, hot dogs, buns chips water condiments
 - iii. Board in charge. \$200 budget
 - c. National Night Out, August 6, 2024
 - i. we have Key peninsula safety committee
 - ii. working with KP Council
 - d. Rosa got contacts for livable fair
8. Next Board Meeting, June 27, 2024
9. Executive Session – info will be provided
10. Adjourned 8:00 pm

Executive session: