

Palmer Lake Beach Club (PLBC)

Board Meeting Minutes, October 24, 2024

South Beach Office

1. Call to Order at 7:30 pm
2. Roll Call – Present
 - a. Kimberly Adam, President; Kathy Wright, 1st VP; Nancy Carr, Secretary; Tammy Harris, Alternate; Rosa Velder, Operations Manager/Member; Absent and excused, Ashley Perry, 2nd VP; Dee Starr, Treasurer.
3. President Comments
 - a. Agenda Review and updates
 - b. Kathy Wright made a motion to accept the September 26 Board Meeting minutes and Tammy Harris seconded. Motion approved.
 - c. New Maintenance Coordinator, Sarah Watkins, was hired on October 16th at \$21 per hour.
 - d. North beach tree removal status update is tabled until next month when Sarah Watkins can report.
 - e. American Pond Weed in our lake –Tammy Harris has been researching books required and classes needed to become certified and able to help with pond weed control on our lake. Some of the classes can be on-line, but some may be required in person. She is still checking all options along with cost and dates. From what she has found, the earliest she would be able to be certified would be next spring.
4. Secretary/Operations Manager
 - a. Correspondence received
 - i. Fence approval request, approved by Board via email
 - ii. Political signs, one with profanity. It was advised that Washington State Law supersedes anything we have in the bylaws. National election is in a few weeks so the signs will be down.
 - iii. Ten lein requests were sent out and two members paid in full and 8 have not responded.
 - b. The Fall Member Meeting draft agenda was reviewed and updated.
5. Treasurer and Bookkeeper/Operations Manager (Dolores Starr/Rosa Velder)
 - a. It was asked if there were any questions on the monthly financial report that was emailed to the Board. Nancy made a motion to accept the Treasurer's report and Kathy seconded. Motion approved.
6. New Business:
 - a. There is no Board Meeting in December. Kathy will update the website.
7. Committee and Events
 - a. Kathy gave a report from Trunk or Treat Committee. Kathy advised 12 cheese pizza's will be purchased from Costco. Other updates discussed and volunteers assigned.
 - b. Nancy advised we were recipients of some donated paper products (napkins, paper cups and paper plates). They will be stored in a tote in the North Beach storage shed.
8. The Fall Member Meeting is Saturday, October 26th at 12:30 pm at the LIC Clubhouse and the Board needs to be there at noon. Rosa will bring everything that is needed, the Board just needs to be there.
9. Next Board Meeting will be Thursday, November 21, because of Thanksgiving.
10. Executive session
11. Meeting Adjourned 8:30 pm