Palmer Lake Beach Club (PLBC) Minutes September 25, 2025 South Beach Office

1. Call to Order: 7.01PM

2. Roll call:

- a. Board Members Present: President, Ashley Perry; Treasurer, Dee Starr; 2nd VP, Denise Mattos; Alternate, Kacey Abernethy.
- b. Members: 5 walk-in members

c. Employees: None

3. Old Business;

- a. Agenda Review by President
- b. Ashley provided status on the new bathroom locks and the updated Wifi. The locks will be delivered in the next 10 days and the Wifi is completed.
- c. The sand on the south beach has been delivered and spread.
- d. The lake update has been posted on the website. That information is very explicit and will be updated as new information is received. The quotes for the chemicals and process to apply have not yet been received.

4. Secretary

a. Nancy asked for a motion to approve the August Board Meeting minutes that were sent to all officers and alternates in email. Motion made by Dee and seconded by Ashley. Motion carried.

5. Treasurer - Dee

- a. Dee asked for a motion to approve the August financial statement. No change and motion made by Denise and seconded by Nancy. Motion carried.
- b. It was asked if information could be available at the next meeting for the percentage of member dues paid on time and those that are late.
- c. A reminder that the paperwork at Sound Credit is now available for the Board members that have not signed to do so.

6. Operations Manager

- a. Communications received and responded to are listed:
 - i. Request to have a goat on a lot less than one-half acre was answered with bylaws information.
 - ii. Request about 1809-194th garbage violation was checked and is already on the county's list.

7. HOA Events

- Halloween Trunk or Treat on October 31st is our next event. It will be from 5:00-8:00pm and Ashley will head this up. A Planning Meeting is scheduled for Friday,10/3 at 5pm at Kathy's house. Volunteers are welcome.
- b. Photo with Santa will be next, and Ashley will set that up.

- 8. Next Board Meeting October 23rd at 7:00 pm
- 9. Next Member Meeting is Saturday, October 25 at the Lutheran Church
 - a. Meeting and announcement details have been mailed to all owners.
- 10. Meeting adjourned 7.23pm