

Palmer Lake Beach Club (PLBC)

Minutes March 26, 2026

South Beach Office

1. Call to Order: 7:09pm
2. Roll Call:
 - a. Board Members Present: President, Ashley Perry; 1VP, Kathy Wright; 2VP, Denise Mattos; Treasurer, Dee Starr; Secretary, Nancy Carr.
 - b. Alternate Board Members Present: Kacey Abernethy
 - c. Employees Present: Operations/Finance, Bob Perry by phone;
 - d. Members Present: None
3. Old Business:
 - a. Agenda review by president
 - b. Status of the bathroom door cameras, playground posts, lights, and security cameras
 - i. The ground is too wet and muddy, so this will be done when the ground has dried out enough set the post and bury lines.
 - c. Status of lake spring treatment plan and stocking the fish.
 - i. Approval of Lake Treatment Proposal treatment has been received and AquaTechnex will apply the lanthanum the first part of April (or later if the lake is not too cold). The fish will come after that.
 - d. Maintenance Update
 - i. A meeting is being scheduled to prioritize needed tasks including grass in the children's play area.
 - e. The requested safety signs to slow traffic through the bus stops and the office does not conform with the County requirements.
 - f. It was brought up that we need to address the subject of chickens as was requested in a past member meeting.
 - i. The HOA has prepared a suggested 'Policy' which will be addressed at the March 28th member meeting. This suggested Policy conforms with Pierce County regulations and address PLBC and lake concerns.
4. Secretary
 - a. A motion to approve the corrected February Board Meeting Minutes was made by Dee Starr and seconded by Kathy Wright. Motion passed.
5. Treasurer
 - a. The monthly financials were not complete due to a problem with the office laptop. A motion was made to approve the financials by Denise Mattos and seconded by Kathy Wright. The updated financials will be incorporated in the report for the Membership Meeting March 28th
6. Operations Manager:
 - a. Spring Meeting

- i. Review of draft PowerPoint presentation discussed and updated
- ii. Review and update of the member meeting setup list reviewed and all needed items will be retrieved from office or ordered by Ashley.

7. HOA Events

- a. Report on Easter Egg Hunt, March 21st.
 - i. Decision to ask for donations for candy, but plastic eggs are not reusable and need to be replaced each year.
- b. Have volunteers for Santa and Mrs. Clause for annual 'pictures with Santa event' which will be December 5th.
- c. Christmas lights walk will be addressed at the member meeting.
- d. At the member meeting, Ashley will address the idea of volunteers for HOA events.

8. Meeting adjourned 9:07pm

Earlier in the week, motion to retain legal council for general matters was approved.