

Palmer Lake Beach Club (PLBC)

Meeting Minutes May 22, 2025

South Beach Office

1. Call to Order:
2. Roll call:
 - a. Board Members: President, Kim Adam; 1st Vise President, Kathy Wright, Secretary, Nancy Carr; Treasurer, Dee Starr
 - b. Alternates:
 - c. Members: Denise Mattos; Kacey Abernethy
 - d. Employees: Maintenance, Sarah Watkins; Operations/Accounting Manager, Bob Perry
3. President Comments;
 - a. Agenda Review
 - b. Maintenance Update
 - i. Tree Removal is completed and one lot has firewood left to pickup
 - ii. Parking Lot grading and gravel is done and is very nice. Discussion on the start of the other work, which will not start until end of June at earliest
 - iii. Rest Rooms are ok and will remain locked at night. There was some vandalism at the north beach and discussion about lighting or what can be done at night because it is really dark.
 - iv. Need to replace the old sign with regulations needs to be replaced.
 - v. Garbage burning is against the Pierce County rules and if this is happening, notify the Fire Department.
 - vi. Request to have a sign at entrance for reminder that yearly HOA dues are due. Bob to help with wording.
 - c. Lake health
 - i. Lake fish stocking is complete. 2200 fish delivered and fishermen are happy. Fish delivered can reproduce.
 - ii. The snapping turtle in the lake has been captured and picked up by Fish & Game. Turtle weighed about 30 lbs.
 - iii. Pond Weed Control Status – next month, Tammy not available
 - d. Watkins' vacation July 25 – August 10 and there is help for when they are gone.
 - e. Status of restroom door sign – Sarah has made a temporary sign that will be used until the new restroom door process is implemented.
 - f. Recent vandalism
4. Secretary – Nancy
 - a. Request for approval of the April Board Meeting Minutes. Dee made motion to approve and Kathy seconded. Motion approved.
5. Treasurer - Dee
 - a. Request for approval of the April Financial report. Kathy made motion and Nancy seconded. Motion approved.
 - b. Capital One card/account resolution – card destroyed, and a note to Rosa to close account.
 - c. There will not be a new HOA credit card available for use by Board members and maintenance. A reimbursement check will be issued when the invoice is submitted to the Operations Manager.

6. Operations Manager – Bob
 - a. To communicate with Bob, use 'contact HOA email account.
 - b. Stuffing Party for dues renewal invoices to be mailed out by end of June. Stuffing party May 27th at 6:30pm.
 - c. There are some properties that the HOA needs to look at for non-compliance.
7. 1st Vice President – Kathy
 - a. Independence Day picnic is Saturday June 28. Denise and Kathy are organizing and planning . Setup will be 10:00AM and event will be Noon to 2:00pm.
 - b. National night out – Pen Light has provided goodies to give out in the past.
 - c. Need cake
8. Next Board Meeting June 26 at 7:00 pm

Adjourned 8:17pm