

Palmer Lake Beach Club (PLBC)

Minutes July 24, 2025

South Beach Office

1. Call to Order: 7:01pm
2. Roll call:
 - a. Board Members: President, Ashley perry; 1st VP, Kathy Wright; 2nd VP Denise Mattos; Treasurer, Dee Starr; Secretary, Nancy Carr
 - b. Alternates: Kacey Abernethy
 - c. Members: 25+ members that signed in for the 'condition of the lake' discussion
 - d. Employees: Finance & Operation Manager, Bob Perry;
3. Old Business; Because there were so many members present, the meeting moved from the office to the South Beach picnic area.
 - a. Introduction of all Board Members to the large crowd of members
 - b. Agenda Review by President
 - c. Reminder that Maintenance folks are on vacation until August 10th, but there is coverage while they are gone.
 - d. Update and explanation of new bathroom locks and security lights to members. This project is still in work.
 - e. Adding sand to the south beach was explained to members and it is hoped to be completed within the next few weeks.
 - f. Lake Update. This was the main subject of interest for all the members that came so the balance of the agenda was deferred until after the condition of the lake was explained and explored. The Board put together an explanation of the problem with our lake and some steps that can be taken to bring it to the condition all members want. Not all steps are doable in a timely manner, nor financially feasible. The HOA website has information and education about causes of the condition of the lake and offers some ideas to fix the problem. Not all available solutions are viable for our lake or acceptable by Washington rules, and that, too, was explored with open discussions. The members were receptive to the potential solutions, offering some ideas not previously addressed. Some suggestions included: a special assessment to pay for costs; allow donations for a specific fund to help defray costs; hold off treating the lake this season to prepare for next spring; consider a potential philanthropist willing to talk about funding the lake; and have the HOA fund the certification for chemical application. There will be a future meeting to keep everyone updated.
4. Secretary – Nancy
 - a. Nancy asked for a motion to approve the June Board Meeting Minutes. Dee made the motion and Kathy seconded. Motion carried.
5. Treasurer - Dee
 - a. Dee asked for a motion to approve the June Financial Report that was handed out at the beginning of the meeting. Nancy made a motion to approve and Kathy seconded. Motion carried.
6. Operations Manager – Bob

- a. Dee will take over the online county enforcement issues previously handled by Kimberly Adam.
 - b. A tree removal request was received and the Board advised no deviation in the bylaws for this request.
- 7. HOA Events – Kathy
 - a. Independence Day Picnic was a success but not as well attended as hoped.
 - b. National Night Out is August 5th and Dee is pretty well organized.
 - c. Halloween Trunk or Treat need to have a chair person.
- 8. Next Board Meeting August 28 at 7:00 pm
- 9. Next Member Meeting is Saturday, October 25 at the Lutheran Church
- 10. Adjourned at 9:10pm

There was an executive session to document the new Board Positions and assignment of new Board Volunteer duties.