

**Palmer Lake Beach Club (PLBC)**  
**Minutes November 20, 2025**  
**South Beach Office**

1. Call to Order: 7:03PM
2. Roll call:
  - a. Board Members Present: President, Ashley Perry; 1<sup>st</sup> VP, Kathy Wright; Treasurer, Dee Starr; Secretary, Nancy Carr; 2<sup>nd</sup> VP, Denise Mattos
  - b. Alternate Board Members Present: Kacey Abernethy
  - c. Members: Michael Abernethy
  - d. Employees: None
3. Old Business;
  - a. Agenda Review by President
  - b. Bathroom door camera status:
    - i. Work on this should be completed in December
  - c. Playground additional light pole/security cameras contract
    - i. Status at next meeting
  - d. Lake update
    - i. No new information yet, still waiting on a quote.
    - ii. Also investigating for information on north side of water movement.
4. Secretary
  - a. Motion made by Kathy to approve October Board and Membership Meeting Minutes.
    - i. Kathy made the motion to approve both sets of minutes and Dee seconded. Motion passed.
5. Treasurer - Dee
  - a. The October Financial was included in the Member Meeting Minutes which was approved. The request was made to submit reimbursement requests by November to have tracking budget for expenses complete.
  - b. There was a member request in the September Board meeting for a percentage of the paid vs non-paid members. This is an action item for Bob
  - c. Dee will use suggested dates of January 10<sup>th</sup> or 17<sup>th</sup> from 10:00AM – Noon for setting up the Audit and Budget Committee meetings.
6. Operations Manager
  - a. Communications received and responded to are listed
    - i. Notification of possible garbage violation. A report will be made to the County.
  - b. Spring Member Meeting
    - i. Date of March 28<sup>th</sup>, 2026, from 10:00AM – Noon was established.
    - ii. Dee will reserve McColly Hall for this meeting.

- iii. Stuffing party was set for Monday, February 16<sup>th</sup>, 6:00 PM. Location to be decided at the January meeting.

7. HOA Events

- a. Status of Trunk-or-Treat. Will have hot chocolate next year. This is at the request of the trunk-or-treaters.
  - b. Photo with Santa update and time was decided on Noon to 3:00PM
    - i. Ashley found Officer Betts was not available and Kathy volunteered to ask some of the other community members she knows.
    - ii. Request for a banner for this event was made and Kathy said she had a quote of \$120. Kathy made a motion to get the banner and Dee seconded. Motion carried.
    - iii. Volunteers to decorate start decorating Friday at 5:00 PM.
    - iv. Kathy will talk to Sarah about the backdrop and decorations left from last year.
8. It was asked if a December meeting and in previous years it has been optional. It was decided not to have a Board Meeting in December. An Executive session could be called, if necessary.
9. Meeting adjourned at 7:32PM