

# Palmer Lake Beach Club (PLBC)

## Minutes January 22, 2026

### South Beach Office

1. Call to Order: 7:04pm
2. Roll Call:
  - a. Board Members Present: President, Ashley Perry; 1<sup>st</sup> VP, Kathy Wright; 2ndvp, Denise Mattos; Treasurer, Dee Starr; Secretary, Nancy Carr
  - b. Alternate Board Members: Kacey Aabernethy
  - c. Members Present:
  - d. Employees Present: Operations/Accounting Manager; Bob Perry
3. Old Business:
  - a. Agenda review by president
  - b. Bathroom door camera and playground pole/security camera project is still in work. It should be completed soon.
  - c. Problem with folks dumping personal garbage in all containers including dog waste cans in the southside ball field shelter.
  - d. Lake updates
    - i. Aquatechniques sales manager will have a proposal in a couple of days and needs to include spring treatment before weather heats up and proposal will also include fall treatment.
    - ii. Working on a proposal for a long-term water movement. This proposal will not be with Aquatechniques.
4. Secretary
  - a. Approval of November Board Minutes called for and Dee made motion to accept. Motion seconded by Kathy and approved.
5. Treasurer
  - a. Latest financials were presented for review and the proposed budget from the Budget Committee presented along with the Audit Committee's 'Clean Audit' approval. A suggestion was made to accept the latest financials, the Budget Committee recommendations and the Audit Committee 'Clean Audit' approval in one motion. Motion made by Kathy to accept latest financials, recommended budget and audit committee result. This motion was seconded by Nancy and approved by the Board.
  - b. In the past, a member had requested a percentage of paid vs non-paid membership dues. The result is 85% of members have paid on time.
6. Operations Manager:
  - a. Operations Manager has been working the past few months on accounting issues in our system. He is not done yet, but hopes it will be soon.
7. HOA 2026 Events
  - a. Kathy suggested March 21 as the date for the HOA Easter Egg Hunt. Nancy will get with Key Pen Parks to ensure we are not in conflict with their event.
  - b. Nancy will get with our previous Santa to see if he is available.

- c. Ashley will promote a Christmas decoration committee.
- 8. Spring Meeting
  - i. The stuffing party to prepare for the March Member meeting will be February 16<sup>th</sup> at Nancy's house.
- 9. Meeting adjourned 7:40pm