Palmer Lake Beach Club (PLBC) Minutes June 26, 2025 South Beach Office

1. Call to Order: 7:01 pm

- 2. Roll call:
 - a. Board Members: Kathy Wright, 1st VP; Ashley Perry, 2nd VP; Dee Starr, Treasurer; Nancy Carr, Secretary
 - b. Alternates:
 - c. Members: Jessica, John, Joshua Herrara; Les Friedman, Barbara Haley
 - d. Employees: Sarah Watkins, Bob Perry
- 3. President Comments;
 - a. Agenda Review
 - b. Maintenance Updates:
 - i. We have a case number for the garbage that was dumped on Lake Drive
 - ii. Discussion on the types of communication for the specific lake condition (algae bloom). Kathy to update website if lake condition changes.
 - iii. Time frame for Sand for South Beach will hopefully be in July.
 - c. Lake health: Tammy advised she needs to take another class on pond weed to be eligible for certification. Fish stocked this year with fish that can reproduce.
- 4. Secretary Nancy
 - a. Nancy asked for approval of May Board Meeting Minutes. Motion made by Ashley and seconded by Dee. Passed
- 5. Treasurer Dee
 - a. Dee asked for approval of May Financial report which was shared and discussed at the meeting. Motion made by Ashley and seconded by Nancy. Passed.
- 6. Operations Manager Bob
 - a. Discussion on Bathroom locks, more security lights.
- 7. 1st Vice President Kathy
 - a. Independence Day Picnic discussed, and all tasks are covered.
 - b. National Night Out is August 5th Dee putting together
- 8. Next Board Meeting July 24 at 7:00 pm
- 9. Next Member Meeting is October 25th at the Lutheran Church from 10:00 am to Noon
- 10. Meeting adjourned at 8:05 pm.