

Palmer Lake Beach Club (PLBC)

Minutes, September 26, 2024

South Beach Office

1. Call to Order
2. Roll Call. Present: Kimberly Adam, president; Kathy Wright, 1st Vice President; Dee Starr, Treasurer; Tammy Harris filling in as 2nd Vice President for Ashley; Nancy Carr, Secretary; Rosa Velder, Operations Manager; Bob Perry, Consultant (by phone); and Sarah Watkins, Kim Hunsaker, Les Friedman, Barbara Haley, Jeffery Prestage, Tanya Stevens, members.
3. President Comments
 - a. Agenda Review new business item added.
 - b. Review of August meeting minutes from the August 24 Board Meeting. Dee made motion to accept with two minor typo errors corrected.
 - c. Sarah advised the picnic tables and swim dock repair is complete, just a little work left on the fishing dock.
 - d. Kathy provided info and pricing on adding a kids sandbox area to the sunnyside beach. After discussion on adding some other features to this project, consensus was to make a presentation for the March 2025 member meeting for approval.
 - e. Lake Health –
 - i. Bob to report on meeting he had to advise a plan to get water to the other side of the lake. Quote to relocate water inlet to far side of lake will be available for the March 2025 member meeting.
 - ii. Info on American pond weed, the invasive plant taking over our lake. Bob found there are USDA chemicals to treat the lake and there are two chemicals to choose from. One is granular and the other is a liquid to be sprayed on the lake, we can use either one. These materials must be administered by a licensed person. The process to become certified/licensed is take a class and then go to Olympia and take two tests that takes about 5 hours. Tammy Harris volunteered to take these steps and become the certified person. Bob will provide the contact information he found and she will see what it entails and when she can start. She will give an update at the October Board Meeting and hopefully have some estimates of how long it will take.
4. Secretary/Operations Manager
 - a. A review of correspondence received and dispositioned by the HOA was shared.
 - b. A new time and location for the Fall Member meeting on October 26. The Home Fire Station is no longer available and there is no firm date when it will be available. We will use the Longbranch Improvement Club foyer for our October member meeting and it will be October 26th at 12:30 PM. We do need an insurance rider which Rosa will provide to the LIC Rental Agent.
5. Treasurer and Bookkeeper/Operations Manager (Dolores Starr/Rosa Velder)
 - a. Review of the monthly Financial Report that was emailed to the Board. Kathy made a motion to accept the report as shared and Tammy seconded. Motion passed.
6. New Business:
 - a. Prepare the year. Members Les Friedman and Barbara Haley explained the Prepare the Year, disaster preparedness program and shared the link to a booklet online that contains a lot of pertinent information. The website is <http://www.DisasterReadyWashington.com>
 - b. The November Board Meeting date is Thanksgiving Day, so it was decided to move the meeting up a week to November 21. Same time and place.
 - c. Sarah explained the problem with the trees on the north beach that are not in good condition and need to be removed. However, the height and location near power lines are a concern. Bob will send some suggestions and recommendations for tree removal folks for Sarah.

7. Committee and Events

- a. Kathy reported on the last Trunk or Treat Committee meeting. A few more volunteers are needed. Next meeting is Oct 9th. Dee will donate some pumpkins and other Board members volunteered to help. So far there are 8 volunteers.

8. Next Board Meeting, Oct. 24, 2024 at 7:00PM

9. Meeting Adjourned 8:24PM

10. Executive Meeting was held on Sept 5th and to discuss the reports and video's of Jay's interactions with some members. It was a unanimous decision to terminate Ed (Jay) Wood's employment.