

Palmer Lake Beach Club (PLBC)

Minutes February 27, 2025

South Beach Office

1. Call to Order:
2. Roll call:
 - a. Board Members Present: Kim Adam, President; Dee Starr, Treasurer; Nancy Carr, Secretary. Excused absence 1st Vice President, Kathy wright and 2nd VP, Ashley Perry.
 - b. Members: Lisa Olson, David Fox.
3. President Comments;
 - a. Agenda Review:
 - b. Lisa Olson Building Request Lot of discussion, they advised it is a pre-treated septic system (not a conventional system) but does require yearly maintenance. There was much discussion on the new design of the house and deck to more closely conform to the HOA Declarations of Conditions and Easements for Palmer Lake. Lisa Olson will forward all the paperwork so we are all on the same page.
 - c. Tree quote status – Sarah not present. Moved to next meeting.
 - d. Gravel for South Beach Parking – needed soon
 - e. South Beach Sand Project – Kathy not here so moved to next meeting.
 - f. Pond Weed Control and Treatment – Tammy not present to provide status. Kim will get in touch with her to make sure she is on schedule. We have to have a plan so we can stock the lake the first part of April and the treatment applied the end of April.
4. Secretary – Nancy
 - a. January HOA Board Meeting Minutes approved by email.
5. Treasurer - Dee
 - a. Approval of Financial Report. Question about legal fees, which appears to be in error and report will be resubmitted. Will approve via email when corrected report received.
6. Operations Manager – Bob
 - a. Spring Meeting information sheet was sent out to all members via postal mail and email.
 - b. Two responses from request to find a legal representative. Info will be shared and will decide how to go forward.
7. 1st Vice President – Kathy
 - a. Events – HOA Pictures with Santa will be Saturday, Dec. 6th.
 - b. Check website for current information on Events and Lake updates.
8. Spring Member Meeting
 - a. The date for the Spring Meeting is March 22nd at the Lutheran Church at 10:00am. The Board should be there at 9:30.
 - b. Discussion on how to handle some of the agenda items for the Spring Meeting.
9. Next Board Meeting March 20th at 7:00 pm
10. Meeting adjourned at 8:00 pm

11. Meeting adjourned