

PALMERA PARK CORP

Minutes

January 2, 2023

Meeting was called to order by President Susan Stauch at 6:00 p.m. Present were Bob Hobson, Don Starcher, Janice Lutz, Barb Brown and Susan Stauch. David Laudzers was virtual. Guests were Loreen Ranals, Bob Lutz, Barb Griffith, Kay Falk, Jan Kuran, Mary Holycross, Jane Haines, Margie Starcher, Jerry Wilburn and Bev Wilburn. President Stauch gave the prayer and the Pledge of Allegiance was recited by all.

Minutes of the December 3rd meeting were read by secretary, Barb Brown. Motion to accept minutes as read by Don Starcher and seconded by Bob Hobson. All approved.

Janice Lutz, treasurer, reported an ending balance as of December 31, 2022, of \$34,233.60 and an ending balance of the money market of \$15,433.12. Motion to accept the treasurer's report by Barb Brown and seconded by Bob Hobson. All approved.

Audit was done and completed by Leonard Lentz and reported all balanced to the penny.

Building and grounds reported by Don Starcher no activity but was informed that the new light on the southeast corner of hall needs adjusting, back door needs work, lock on both the front and back doors need to be checked (keys are hard to open), and stool seats in men and womens bathrooms need repair.

Bob Hobson reported on assessment fees. To date 15 have not paid with 4 currently in the park. Will announce this at the annual meeting on Monday and will issue letters after annual meeting to those not paying.

Old Business:

- 1) Discussed vote regarding Paragraph #9 about travel trailers, motorhomes and RV's. After discussion board decided to rework the issue in order to present an acceptable wording and will table for the future. Bob Hobson made a motion to notify J.L. Jennings of allowing a one year extension regarding his RV. Motion seconded by Don Starcher. All approved.
- 2) Board Election Ballot - will be presented at the annual meeting with the following up for election: Barb Brown, Janice Lutz, Bill Patrick w/3 additional nominations, if needed.
- 3) Securing Supply/Pantry in hall – board will investigate cost of purchasing a camera to protect this area and will present at the next board meeting.

New Business:

- 1) Jan Kuran reported on the oxygen tank which could not be refilled because too old and must have a doctors prescription to fill. She said since 1989 she never saw it used. After discussion about the importance of properly using, board will dispose of the old tank properly.

- 2) Kay Falk, activities director, asked the board if the entertainers could advertise their performances at Palmera Park. Board said no to advertising - too much confusion regarding meals. Kay said we only need 60 people to be okay.
- 3) Bob Hobson offered concern saying don't put checks in your mailbox since there was an incident where a check was stolen, altered and cashed.
- 4) Hall will be open all year - with 105 residents 47 residents are here all year round and are allowed to use the Hall.

Next board meeting will be Monday, February 6th at 6:00 p.m.

Meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Barb Brown, Secretary