

PALMERA PARK CORP

Minutes

November 6, 2023

President Em Williams call the meeting to order a 6:00 p.m. Present were: Bob Hobson, Barb Brown, Bill Patrick. Janice Lutz and David Luadzers were virtual. Thirteen guests were also in attendance. President Williams welcomed and lead the group in a prayer and the National Anthem.

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

Bill Patrick, building and grounds reported the following:

- 1) Four uses of hall all summer
- 2) Ice machine had leak in line and repaired
- 3) Refrigerator when out and was replaced. Currently the freezer has also gone bad.
- 4) Rat issue – the 10 bait traps have been refilled every two week. Most activity is around the west end of park and east end of north Palmera. Will continue buying bait.
- 5) Jane Haines replaced the flag

Janice Lutz, treasurer, reported an ending balance as of October 31 of \$28,605.17 and the ending balance of the money market of \$18,733.44. She also reported the tax bill is \$1,922 and will be paid in November. Considerably higher and has been suggested to protest in May for next year and to also combine the four lots. Motion to accept treasurer's report by Barb Brown and seconded by Bob Hobson and Bill Patrick. All approved.

Note: Treasurer Reports for May thru December will be presented at the annual meeting.

Old Business:

- 1) Website – Helen Fenimore is the administrator and will be adding more stuff. She will probably have a meeting to help people with it.
- 2) Rick Carson – failing to respond. Will continue with attorney
- 3) Article #9 – Committee gave proposals to attorney. Board suggested to eliminate Unit #1 from proposals.

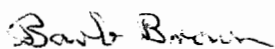
New Business:

- 1) Tree trimming will trim all the trees and palms around the hall for \$140. Motion to accept by Bob Hobson and seconded by Janice Lutz. All approved.
- 2) Private Events – Have one November 18 and Nov 19th. To schedule any private events, the board must have in writing a 2 week advance notice and the purpose of the event before approval. Also must be responsible for the cleanup of the hall after the event.
- 3) New freezer – door seal shot, \$158 to purchase a new one (does not include installation. Party we purchased the new refrigerator can get a new freezer for \$400. Motion to get the new freezer by David Luadzers and seconded by Bob Hobson. All approved.
- 4) Need to look into putting lights on shuffleboard court to enable night games.
- 5) Auditing and Nominating Committees will be selected.

Motion to adjourn meeting by Bob Hobson and seconded by Bill Patrick.. All approved.

Next board meeting will be December 4, 2023 at 6:00 p.m.

Respectfully submitted,



Barb Brown, Secretary