

PALMERA PARK CORP
Minutes
November 7, 2022

Meeting was called to order at 6:01 p.m. by President Stauch. Present were Bob Hobson, Don Starcher and Barb Brown. Virtual were Susan Stauch, Janice Lutz and David Laudzers. Guests were Margie Starcher, Lee West and Sharon West.

President Stauch gave the prayer and the Pledge of Allegiance was recited by all.

Minutes of the April 4th meeting was read by secretary Barb Brown. Motion to accept minutes as read by David Laudzers and seconded by Janice Lutz. All approved.

Janice Lutz, treasurer, reported an ending balance as of November 1st of \$30,746.95 and an ending balance of the Money Market of \$13,961.35. Motion to accept treasurer's report by Don Starchers and seconded by Bob Hobson. All approved.

Discussion was held regarding the responsibility of accurate accounting of monies. Paperwork needs to be completed and people taking the money need to be accountable. Need to let people know this procedure.

Since the air conditioning was left on this summer, it was requested to compare the electric bills for the summers of 2021 and 2022 and report at the December 4th meeting.

Building and Grounds, David Laudzers and Don Starcher, reported:

- 1) AC went out and was repaired.
- 2) Hall floor stripped and done last year. Lots of dust and dirt left. No one to clean so hired Dave's Janitorial Service to handle.
- 3) Water leak in spicket by storage shed and has been repaired.
- 4) All is back in hall by a group and tables and chairs cleaned.
- 5) Shuffleboard has been stripped when floor was done. To date nothing else has been done. Cost to redo shuffleboard very expensive. Thought about just painting and maybe doing cornhole or redoing shuffleboard. This is on hold for now.
- 6) Janitorial Work – a written schedule for cleaning the hall has been prepared. Will ask Mickey Garza if she wants to continue, if not, will get bids from Dave's Janitorial Service and other services.
- 7) Missing supplies from the Hall such as coffee, paper towels, paper cups, trays, etc. Don Starcher is pursuing a lock up in the storage room and also a possible cart for the printer to eliminate outside the park persons from using.

Assessment report by Bob Hobson reports 100% paid. All assessment fees (\$100) due January 1st. No partial payments will be accepted. All assessment bills will be mailed. All in agreement.

Old Business:

- 1) Three year limit on recreational vehicles in Unit 2. Is in covenants and will need 2/3 majority of all property owners to change. Need to write up proposal and prepare to present at Annual Meeting in January.

- 2) Write letter to inform property owners of Items #6 of covenants regarding upkeep of property. Susan Stauch will write and send to board for approval.
- 3) Purchasing chairs – motion by Janice Lutz and seconded by Bob Hobson to purchase 12 chairs. All approved. This completes the purchasing of chairs. Motion to sell or donate old chairs made by Don Starcher and seconded by Bob Hobson. All approved.

New Business:

- 1) Pancakes need a chairperson to purchase supplies and set up sign up sheets. Bob and Janice Lutz will chair until further notice.
- 2) Who will handle writing up the Hall calendar? Barb Brock is currently. Susan will contact her to confirm if she will continue.
- 3) Election of Officers for 2023 – Janice Lutz, Barb Brown can run again. Susan Stauch is out and will need some nominations.
- 4) E-Postcard – still working on getting approval. Our fee has been paid.

Meeting was adjourned at 7:57 p.m.

Next meeting will be Monday, December 4th.

Respectfully submitted,

Barb Brown
Secretary