

PALMERA PARK CORP
Minutes
December 5, 2022

Meeting was called to order by President Susan Stauch at 5:58 p.m. Present were Bob Hobson, Don Starcher, Janice Lutz and Barb Brown. Virtual was Susan Stauch. David Laudzers was absent. Guests were Louise Athon, Margie Starcher, Bob Lutz, Jane Haines, Mary Holycross and Bill Patrick. President Stauch gave the prayer and the Pledge of Allegiance was recited by all.

Minutes of the November 7th 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 balanced as of December 1st of \$30,639.57 and an ending money market balance of \$13,971.39. Motion to accept treasurer's report by Barb Brown and seconded by Bob Hobson. All approved.

Janice Lutz asked to pay Cameron County Taxes and was told to do so.

A comparison of electric bills for the years of 2021 and 2022 were presented in regards to the air conditioning use during the summer months of June, July and August. Comparison showed that 2021 usage was \$148.74/\$153.47/\$169.69 and for 2022 usage was \$128.39/\$116.46/\$105.09.

Mickey Garza will continue cleaning the hall at a cost of \$225 per month.

Barb Brock will continue doing the hall calendar as long as she is living here.

E-postcards still a work in progress even though our fee has been paid.

Don Starcher, building and grounds, reported:

- 1) Light on southeast corner of hall is out and has purchased a motion detecting/solar light. Eddie Salazar is to install it
- 2) Lock in storeroom is in the progress and should have something after first of the year
- 3) Leak outside faucet has been repaired again and should be ok this time
- 4) Chairs – two requesting keeping a couple of the old chair. Board had already decided to sell or donate all of these chairs and will not be keeping any of them.

Bob Hobson reported assessment fees were mailed to all property owners of November 28th. To date 14 have paid. No response from clean up letter.

Discussion regarding removing Paragraph #9 of the covenants regarding travel trailers, motorhomes and RV's and removing portion of Paragraph #3 referring to Paragraph #9. Motion made by Don Starcher and seconded by Janice Lutz to present this to the property owners at the January 10th 8th annual meeting for discussion and vote. Any property owners not present will be mailed on January 11th and will have until midnight on February 10th to respond.

Election of board members for 2023 will include Janice Lutz, Barb Brown and Bill Patrick.

Clean up letter was mailed to all property owners on November 28th. Board will wait until January 18th for clean up to begin. If no clean up is noticed being done, an individual letter will be mailed.

President Stauch asked the board members to think of items to be presented at the annual meeting and have for the January 2nd board meeting.

Meeting was adjourned at 7:08 p.m.

Respectfully submitted,

Barb Brown, Secretary