

PALMERA PARK CORP
Minutes
February 5, 2024

President Em Williams called the meeting to order at 6:00 p.m. Present were: Bill Patrick, Barb Brown, Janice Lutz, Arnold Lance and Helen Fenimore. Eighteen guests were also present. President Williams opened with a prayer and led the group in the Pledge of Allegiance. He also introduced the new board members who are Arnold Lance and Helen Fenimore. These members will be in charge of Building and Grounds. Bill Patrick will be vice president, Barb Brown secretary and Janice Lutz treasurer.

Minutes of the January 1, 2024 minutes were read by Barb Brown, secretary. Motion to accept minutes as read by Janice Lutz and seconded by Arnold Lance. All approved.

Committee Reports:

- 1) Ladies – Kathy Allen thanked all who helped with the Ground Hog Day event. It was the biggest fund raiser. Sold 104 tickets and profited \$945.23. Only mistake was she made 100 cups of coffee.
- 2) Activities – Kay Falk reported that the January 26 event barely broke even (only sold 42 tickets). Valentines Day event (February 13) sales are slow. Have raffle tickets available for quilt and other items at a cost of \$1.00/ticket or 6 for \$5. Rusty Reisen tickets are \$12. Normal activities include: (be sure to sign up on sheet) ladies lunch at Cheddars February 12; craft show (eight to noon) Saturday, February 10 (Jeannie Diamond hosts saying were too small to have every month so this will be the last one for this year; live music by Kim Koppelman's band (Jams) good times will perform last two Tuesdays in February 20 and 27; pot luck on February 20 (chaired by Torey Koppelman) will eat at 5:15 p.m. and skits at 6 p.m; CANAM show on February 29th with cost of \$9. A painting class had 10 participants doing sunsets pictures with food and wine (good time by all).
- 3) Building and Grounds – Arnold Lance reported that the light on the back corner of the hall has been replaced by himself and Bob Hobson; brick pillar repaired and no solicitations signs(thanks to Mary Holycross and Bob Merrill for their donation) and thanks to Larry Allen for installing them. The clubhouse has been power washed. Thanks to all who helped. A latch was put on the freezer door by Bill Patrick and Bob Hobson to maintain it until another one is purchased. Still waiting on the scratch and dent person to get one. Flag pole was broke and parts have been ordered to repair it. Jane Haines also donated more flags. Wishlist: door locks regarding keys hard to open doors, boards for front benches, picnic table bowing, floor situation, loose door handle on fridge, Bill Patrick reported rat bait stations are full, think rats don't like new bait. Will try old kind. Moved one bait station by standing alone shed.
- 4) Membership – Bill Patrick reported as of February 1 had 5 unpaid. To date there are only 3. He will follow-up.
- 5) Treasurer – Janice Lutz reported an ending balance as of January 31st of \$28,665.13 and money market of \$21,665.13. Motion to accept treasurer's report by Barb Brown, seconded by Bill Patrick. All approved.
- 6) Fundraising – Em Williams reported Memorial Bricks has started and will be mailing out 150 envelopes to residents. Eight ladies will be addressing envelopes plus we now have a rubber stamp with the park's address for returns.

Old Business:

- 1) Freezer – nothing yet still on hold with scratch and dent man. New latch holding.

- 2) Tree Trimming – contacted Fernando with no response, still looking
- 3) Private Events – need good protocol. Eliminate Pool Room access. Ping Pong in Pool Room on Saturdays. See new business for committee.
- 4) Oscar Rodriguez – under 55 renter, now has a relative move in of age so Em and Bill will check this week
- 5) Rick Carson Violation- pending, nothing resolved
- 6) Hall Exterior Renovation – building to be painted. Had two quotes recommended by Helen Fenimore and Janice Lutz. Janice's was too high. Going with Helen's (Albert Aquire @ Mercedes) will use Sherwin Williams paint, will roll or spray (no's liability for injury of his workers, over spray on park properties, etc). Will paint window frames. Cost is \$1,980. Motion to accept this bid by Janice Lutz and seconded by Helen Fenimore. All approved.
- 7) Parking Lot Bids – Front of hall floods and is unstable. Waiting on three bids to come, will be a substantial expense. Lee West found a stone company that can use a decomposed granite, 2"x3" depth at a cost of \$360. Area is 70' x 28'. Will wait till get all bids.

New Business:

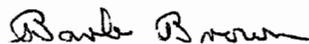
- 1) Formation of New Committees
 - a. Job duties of board members - Barb Brown, Chairman; Janice Lutz and Bob Hobson to serve. Also will include Kay Falk regarding Activities Chairman
 - b. Use of Hall Committee – Helen Fenimore, Chairman; Torey Koppelman and Loreen Ranals to serve.

Motion to accept these committees by Helen Fenimore and Bill Patrick. All approved.

- 2) Texas 614 – discussion on setting fines. Not following this law could possibly involve penalties.
- 3) De-cluttering Pool Room – boxes of books, jigsaw puzzles, etc. Might get rid of at March 2 Hall garage sale or Hall auction on March 8th at 6:30 p.m.
- 4) Janice Lutz received a letter regarding interest in purchasing Hall. Toss away.
- 5) Need to stay on top of hall taxes in April and pursue in May to challenge.
- 6) President Williams has a form to combine the four lots of the Hall to one. Ned to mail in this form.

Motion to adjourn at 7:05 p.m. by Arnold Lance and seconded by Bill Patrick. All approved. Next board meeting will be March 4, 2024 at 6:00 p.m.

Respectfully submitted,



Barb Brown
Secretary