

PALMERA PARK CORP

Minutes

February 6, 2023

Meeting was called to order by President Em Williams at 6:00 p.m. Present were Bob Hobson, Barb Brown, Janice Lutz, Bill Patrick and David Luadzers plus approximately 30 park residents also attended. President Williams offered a prayer and led the group in the Pledge of Allegiance.

Minutes of the January 2nd meeting were read by secretary, Barb Brown. Motion to accept minutes as read by David Luadzers and seconded by Janice Lutz. All approved.

Committee Reports:

- 1) Activity Director, Kay Falk reported on upcoming events which are:
 - a. February 14 – Valentine Show w/desserts which is chaired by Roger Allen
 - b. February 25 – Pot Luck at 5:30 w/skits
 - c. March 4th – Rummage sale, need a chairman (presale on March 3rd)
 - d. March 9th – tentative auction
 - e. March Country Breakfast – no date
 - f. March 17th – St. Patricks, Spittin Image to perform with meal
 - g. March 23rd – Pot Luck
 - h. April 9th – Easter Dinner
 - i. April 13th – Pot Luck

Kay Falk and Janice Hess attended an event to get info for 2024 and have scheduled some possible activities for next year which are:

- a. January 9, 2024 – Mark Merchant
- b. January 15 – Helen Russell & Company
- c. February 13 – Rusty Reison (14th is Valentine's Day)
- d. February 29 CanAm Group
- e. March 16th – St. Patricks Day (doing 16th because 17th is a Sunday)

Kay asked for guidance in how many shows and dinners. She will address later. We have a Corn Hole game and possibly do maybe on Fridays.

- 2) Kathy Allen, President of Ladies Group reported the Ground Hog Day event went well. She reported the next Ladies meeting will be on February 7th at 1:00 p.m.
- 3) Treasurer's Report was presented by Janice Lutz, treasurer. The ending balance as of January 31, 2023 was \$35,544.60 and the ending balance of the money market was \$15,446.89. Motion to accept treasurer's report by Barb Brown and seconded by Bob Hobson. All approved.
- 4) David Luadzers and Bill Patrick, Building and Grounds, reported the seat in the Ladies bathroom had been replaced, the exterior light had been adjusted, and keys are an ongoing issue and are dealing with a lock smith with suggestions to correct the problem and will present at the next board meeting.

Feb 6th 2023

- 5) Bob Hobson, Membership, reported 2 residents haven't paid and read a letter from a third resident (Charles Long) claiming threats of legal proceedings but did pay the dues. A second notice has been sent to the 2 residents. Three notices will be sent before proceeding with our attorney.

Old Business:

- 1) Security Camera – not needed at this time
- 2) Article 9 Committee – President Williams presented Arnold Lance, Ron Clardy, Karen Cade, and Margie Starcher to serve. Discussion regarding the number represented from Unit 2 needed to have more representation. Based on the original list of people who signed up to serve on the committee at the Annual Meeting, Helen Fenimore was asked and agreed to serve. Motion made by Barb Brown to accept Arnold Lance, Ron Clardy, Karen Cade, Margie Starcher and Helen Fenimore to serve on the Article 9 Committee. President Em Williams will chair. Seconded by David Luadzers. All approved.
- 3) Audit Committee – President Williams presented the following to serve as an audit committee to recertify the January, 2023 audit. After discussion all was against. Motion Failed.
- 4) Clean-up Enforcement Letter – David Lauders and President Willilams toured park and recognized the following addresses: 616 E. Palmera, 1016 N. Palmera, 1012 N. Palmera and 1104 N. Palmera. Suggest letter should include the offer of helping with clean-up. President Williams will write letter and send to board for final approval before mailing.
- 5) Shuffleboard – David Luadzers reported receiving a bid from Rio Rico Company to resurface and prep shuffle board at a total cost of \$3,031. Since this amount is above the \$2,000 limit the board can spend a motion was made by President Williams to present at a special meeting which will be held on February 20th at 6:00 p.m. The notice of this meeting will be posted in the Hall. Janice Lutz seconded and all approved.
- 6) Authorize New Committees - President Williams proposed a Fund Raising Committee composed of Kim Koppleman and Walter Peterson and motioned the acceptance of this committee. David Luadzers seconded and all approved.

First Comm
Meeting Feb 1

New Business:

- 1) 50/50 Raffle at Park Events – motion by Bob Hobson to approved and seconded David Luadzers. All approved.
- 2) Entertainment w/o meals – This will help Kay Falk plan events with advertising outside park. It was discussed the Hall needs to find out the occupancy level of the Hall before printing tickets and is pursuing this information. President Williams made the motion to accept and David Luadzers seconded. All approved.

- 3) Rats – President Williams asked board to approve the purchase of rat poison and check with property owners to place on their property. Vote was taken with 2 yes and 3 no. Further discussion resulted in board show strong concern for pets being harmed. A motion was made by David Luadzers to buy rat poison that specifically states no harm to pets. Seconded by Bill Patrick. All approved.
- 4) Free Breakfast - President Williams motioned offering a free breakfast once a month to get more people involved. Motion failed.
- 5) Website – Cost is \$16/month. Will need someone to oversee the site. Motion by President Williams to look at possible Website. Seconded by Bob Hobson. All approved.
- 6) Improving the Park Ideas
 - a) David Luadzers presented constructing a covering (awning) on back of Hall measuring 14'x78' at a cost of \$8,500 to help with outside activities. Because of the cost, this will be presented at the February 20th Special Meeting.
 - b) President Williams suggested maybe selling memorial bricks
- 7) Other concerns;
 - a) Bob Hobson brought concerns regarding Article 6 of bylaws regarding nominating committee. This was dropped.
 - b) Also, current resident (Rick Carson) is not in compliance with Article 9. President Williams said to leave it up to Article 9 committee.

Address from Members:

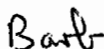
Helen Fenimore requested to ask questions to the board. These questions were presented:

- a) When did the Park lose non-profit status? Board is not sure but will check
- b) What about paying taxes? As per past President Stauch this issue has been resolved to our ability. We've paid our fees but can't get the IRS to give us the letter due to a passcode or address we don't have. This is called an E-Card. Our attorney said to not worry due to the fact we don't earn that much.
- c) Need permanent address and phone number. We have a permanent P.O. Box which a board member checks. Nothing said about phone number.

Next board meeting will be Monday, March 6th at 6 p.m.

Motion to adjourn by President Williams and seconded by Bob Hobson. All approved. Meeting adjourned at 7:40 p.m.

Respectfully submitted,



Barb Brown, Secretary