

PALMERA PARK CORP

Minutes

March 14, 2022

President Susan Stauch called the meeting to order at 6:00 p.m. Present was Bob Hobson, Don Starcher, David Laudzers, Janice Lutz, and Barb Brown. Susan Stauch was virtual. Guests were Bob Lutz and Carl Thomson.

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

Minutes of the February 7th meeting were read by secretary, Barb Brown. Motion to accept minutes as read by Bob Hobson and seconded by Don Starcher. All approved.

Treasurer, Janice Lutz, reported the ending balance as of March 7, 2022, of \$34,585.21 and an ending balance of the Money Market of \$13,930.64. Motion to accept treasurer's report by Don Starcher and seconded by Bob Hobson. All approved.

Bob Hobson reported on the assessment report with only 2 unpaid owners who are Espinoza and Nunez. They have been notified.

Old Business: Don Starcher is continuing to investigate the removal of the 3 year rule for Section 2, paragraph 9. At this time it will be tabled and probable vote at the annual meeting in January, 2023.

New Business:

- 1) Ten (10) chairs per year are to be purchased. Due to the increased inflation it was suggested to purchase these chairs at this time instead of October, 2022. All agreed.
- 2) Shuffleboard and hall floor are work in progress.
- 3) Garage sale earned \$616. Storage room was cleaned and sorted. Some items from storage room that was sold were popcorn machine, old bingo stuff, tread mill, nativity set.
- 4) Accumulated some empty totes from storage room which will be used to store items under kitchen cabinets and supply room to protect from mice and water damage for the summer.
- 5) Hall will shut down April 1st except for Gabfest. Suggest selling leftover foods to residents.
- 6) Pancake menu was discussed. Suggest posting menu w/extras and pricing.
- 7) Don Starcher asked do guests need to be with the resident. President Stauch said no as long as the event is not advertized.

Motion to adjourn meeting at 6:59 p.m. by Bob Hobson and Don Starcher. Meeting adjourned.

Next meeting will be on April 4th.

Respectfully submitted,

Barb Brown
Secretary