

PALMERA PARK CORP

Minutes

March 4, 2024

Meeting was called to order by President Em Williams at 6:00 p.m. Present were Bill Patrick, Barb Brown, Janice Lutz, Arnold Lance and Helen Fenimore. Eighteen guests also present. President Williams lead the group in a prayer and Pledge of Allegiance.

Minutes of the of the February 5th meeting were read by secretary, Barb Brown. Correction was made on the ending balance of the bank account. Motion to accept corrected minutes by Arnold Lance and seconded by Helen Fenimore.

Sharon West reported for the Ladies Group that \$424 was made for the quilt sale. Next ladies meeting is Tuesday, March 5th. The ladies monthly lunches is on March 11th. Be sure to sign up for the Easter dinner too.

Kay Falk, activities director, reported two band performances were enjoyed. About 25 to 30 attended. Plan on doing again next year. Honoring Vets, quilt and skits had 56 in attendance. CanAm had 58 was enjoyed. Rummage sale want to thank all for helping. Tickets for next show (Curt James) are for sale. Have a lot of concessions left.

Building and Grounds – Arnold Lance reported put out new rat bait but to date no activity. Helen Fenimore asked if permission was needed to purchase supplies which Board said no to just get receipt or use debit card. Also, questioned locking pool room and supply room with deadbolt. The door know to the pool room has been reversed and can be locked from inside. Putting a deadbolt on storeroom would not be possible (too much chaos). Benches in front of hall need repaired (new boards). Trees done but were not topped due to cost. Bill Patrick asked for a bid to top trees and Janice Lutz asked about trimming the palm tree. It was asked about putting a solar light over the shuffle board but after discussion was not recommended. An exterior light (dusk to dawn) was requested for the southwest corner in the back of the hall due to someone almost fell due to darkness. Arnold Lance will look into what is needed to install this light.

Bill Patrick, membership, reported still have 3 unpaid (Farrar, Warfield & Espinoza). President Williams regarding Farrar said she had paid \$10 for January. Her property has sold but board doesn't no to whom. President Williams contacted the realtor and to date no response.

Treasurer, Janice Lutz, reported an ending balance as of March 1st of \$24,402.50 and ending balance of Money Market of \$21,702.04. She read all the debits and credits. Motion to accept the treasurer's report by Arnold Lance and seconded by Barb Brown. All approved.

Fundraising Committee (Em Williams, Wally Peterson and Kim Koppelman) reported they have received checks for purchasing memorial bricks in the amount of \$1000 and have more coming in. Will take orders until April 5th. Cost to print the bricks is \$20 each. This order will be send to a Florida company. Cost of the patio in back of hall to be determined later.

Temporary Committee Reports:

- 1) Use of Hall – Helen Fenimore committee (Tory Koppelman & Loreen Ranalls) presented proposal for use of hall for personal use by property owners. The board will review and report at April meeting.
- 2) Board Member Duties – Barb Brown committee (Janice Lutz & Bob Hobson) presented proposal for the duties of board members and other representatives. The board will review and report at April meeting.

Parking Lot Bids – President Williams reported bids received to date include: \$7500 (Madena), \$4400 (Burnell), and a verbal bid of \$3300 (?). Helen Fenimore will solicit for more bids.

Texas 614 – Discussed types of violations. Board will continue to look over to determine which ones to pursue.

Snyder Property Damage – Pillar on southwest entrance damaged by resident Snyder. Progressive insurance will pay but need a couple of bids for payment. Victor (handyman in Park) was called.

New Business:

- 1) Damaged bench in back of hall – motion to purchase another one by Helen Fenimore and seconded by Bill Patrick. All approved.
- 2) Cameron County Appraisal – President Williams has the form to combine the four lots of the hall into one. Suggest going to San Benito office also a resident offered to help complete.
- 3) Signature card needs to be updated. Em Williams, Janice Lutz and Bill Patrick will meet on Thursday at 2 p.m. to complete.

Motion to adjourn at 7:00 p.m. by Arnold Lance and seconded by Bill Patrick. All approved.

Next board meeting will be Monday, April 1, 2024 at 6:00 p.m.

Respectfully submitted,

Barb Brown, Secretary