

PALMERA PARK CORP

Minutes

March 6, 2023

At 6:00 p.m. President Em Williams called the meeting to order. Present were Bob Hobson, Barb Brown, Janice Lutz, Bill Patrick and David Luadzers with approximately 30 residents in attendance. President Williams lead the group in a prayer and the Pledge of Allegiance.

President Williams opened with a few remarks to congratulate the Board for their work, the completion of the shuffleboard and horse shoe pit, thanks to all the volunteers for their help, and the upcoming craft show. Also commented on the fire in the Park and to be mindful of future happenings. He also thanked Nancy Williams for the concrete benches and Bob Hobson for another bench to be placed in the back of the Hall.

Minutes of the February 6th meeting were read by Barb Brown, secretary. Motion to accept minutes as read by Janice Lutz and seconded by Bob Hobson. All approved.

Committee Reports:

- 1) Ladies group – Kathy Allen reported that the quilt made \$548 and the rummage sale made \$1,169. She also will propose a cabinet for the ladies crafts. She said tickets were available for sale for St. Patricks Day plus a golf cart parade. Thanks to all the ladies. Janice Lutz will pay the person who placed the rummage sale ad.
- 2) Activities – Kay Falk reported 75 attended the Sweetheart event on February 14th, 40 attended the Pot Luck and Skit on February 25th, Helen Clardy chaired the rummage sale on March 4th (WhooHoo!) good job, a fellowship for Jim and Kathy Starcher on March 7th, March 17th Spittin Image to perform and a baked potato meal too, a pot luck on March 23rd and Easter on April 9th. Plan to have 2 entertainers each month next year. She asked for suggestions someone might have.
- 3) Treasurer – Janice Lutz reported an ending balance as of February 28th of \$35,459.65 and an ending balance of the money market of \$15,459.88. Motion to accept treasurer's report by Barb Brown and seconded by Bob Hobson. All approved.
- 4) Building and Grounds – Bill Patrick and David Luadzers reported that 10 rat poisons were purchased and placed in various properties, pool door was repaired due to wind by a locksmith and the shuffleboard is done and bumpers will be placed on the ends .
- 5) Membership – Bob Hobson reported all but one has paid assessment fees. This person (Santos) has been notified 3 times. Motion to give to attorney to further handle by Janice Lutz and seconded by Bill Patrick. Four approved and one declined. Motion approved. Bob Hobson and Em Williams will contact the attorney.