

PALMERA PARK CORP
Minutes
April 3, 2023

President Em Williams called the meeting to order at 6:00 p.m. Present were: Bob Hobson, Janice Lutz, Barb Brown, Bill Patrick and David Luadzers with the following residents in attendance: Lois Williams, Jean Walski, Bob Brown, Bob Lutz, Jean Luadzers, Arnold Lance, Helen Fenimore, Barb Barbro, Darryl & Nancy Starcher, Mike & Louise Athon, Don & Margie Starcher, Kim & Torey Koppelman, Mike McKnight, Lee & Sharon West, Kay Falk, Barb Griffith, Erma Pater, Alice Schultz, Jane Haines, Francis Petska, Sue Snell, Laurel & Phyllis Haas, Roger Newport, Nick & Lorene Ranals, Vicki Swarts, Jan Kuran & Darlene Mawhinney.

Minutes of the March 6th meeting were read by Barb Brown, secretary. Janice Lutz asked for name of Janice Hess be placed to show the payment made for rummage sale ad. Bob Hobson made correction regarding assessments not paid to state Mark Espinosa. Motion to accept minutes with corrections by Bob Hobson and seconded by Janice Lutz. All approved.

Committee Reports:

- 1) Ladies – Barb Griffith, Vice President of Ladies Group reported holiday meals went well, auction and rummage sale good, bingo went fairly well, only had 2 golf carts for parade, potato bake (ran out of butter & sour cream), pot luck did well and the craft show not so good (sales low).
- 2) Treasurer - Janice Lutz reported and ending balance of \$33,497.84 and an ending balance of the money market of \$18,516.51. President Williams thanked Janice for a good detailed report. Motion to accept treasurer's report by Barb Brown and seconded by Bill Patrick. All approved.
- 3) Building & Grounds – David Luadzers reported the ends on the shuffleboard are working fine. David also reported the pool room AC not being shut off. President Williams said might need to check the switch. Bill Patrick reported little activity in rat bait traps. Bill also reported the purchase of the fast signs. He also thanked Arnold Lance for making the letters for the concrete entrance walls.

- 4) Activities – Kay Falk presented the Board with the proposed calendar for 2023-2024. She asked the Board to look over during the summer and let her know of any other information. She is also working on a flyer to be given to other parks and will need help with concessions and ticket sales. Planning some days trips and crafting days. If have information, please contact Torey Koppelman, Nancy Starcher or herself. Kay also presented the Board with a chart showing activities from January thru March 2023 with an ending income of \$3,581.19. Janice Lutz asked all present to stand and applaud Kay for a job well done.
- 5) Membership – Bob Hobson reported Marko Espinso still not paid as of last Tuesday. Board will let go few more days then action will be taken.
- 6) Fundraising – President Williams reported the committee (himself, Wally Peterson, Kim Koppelman (Kay Falk was on the beach) did meet. Reviewing possible memorial brick program in the Fall and floating the idea of a casino night. This committee will generate activities that do not conflict with other activities.
- 7) Article #9 – President Williams presented a history, the process and update. He read portions of minutes from February 7, 2022, March 7, 2022, November 7, 2022, December 5, 2022, January 2, 2023, annual meeting January 9, 2023, February 6, 2023 and March 6, 2023 regarding Article #9. Board will meet and present at the annual meeting in January. David Luaders made a motion to have an open meeting to allow all property owners to present their concerns. Due to a lack of a second the motion failed.

Old Business:

- 1) A request was made to use the Park info signs for personal use and was decided to be used for Park use for announcing meetings, events, activities, etc.

- 2) Website – Helen Fenimore said can't get Rick Carson to work but will have something to report next fall. President Williams stated that Helen Fenimore agreed to be the administrator.
- 3) E-Card – Kim Koppelman (due to his background in government) will look into helping us with this issue over the summer.

New Business:

- 1) Enforcement Letters
 - a) Ralph Martinez had been mowing Montemayor's yard for 3 years without pay and is asking the Board to advise her that he is no longer willing to do and its now her responsibility to do.
 - b) Espinosa has two more days to pay assessment fee and have the template from attorney to go forward with attorney if not paid.
 - c) Rick Carson (living in RV) has RV on property for over six months. Request it removed for 90 days. Will be mailing letter regarding Article #9 to move trailer.
- 2) Use of Hall this summer – Bill Patrick was concerned about the cleaning of hall after any activities. It was decided that Bill Patrick be contacted regarding activities and has the authority to contact Mickey Garza to clean as needed.

Motion to adjourn meeting at 6:50 p.m. by Bob Hobson and seconded by Bill Patrick. All approved.

Next board meeting will be November 6, 2023 at 6:00 p.m.

Respectfully submitted,

Barb

Barb Brown, Secretary