

January BOG Meeting Agenda/Minutes (Thurs., 21st, 7:00 PM)

BOG members Present: Janice Roderick, Linda Philips, Rina Hicks, Paul White, Virginia White, Stephanie Mazur, Kim Roy, Ann Marie Mack

Item		Time
Secretaries Report: Approve December 2020 Minutes		Unanimously Approved
Treasurer's Report: Approve 2020 Report(s)		<p>Unanimously Approved</p> <p>Final report for 2020 ended up with extra money \$4,521.22 which will be moved to money market account which when moved will total \$51,600</p> <p>Two people paid at end of year so we ended up with all budget categories coming out under budget</p>
<p>December 2020 Action Item Follow-Up</p> <ol style="list-style-type: none"> 1. Linda will buy 1 sign board 2. Tim will give Paul O. the letters from SevernLanding board and discard the old board. 3. Tim will notify Stephanie to transfer the end of the year memberships(3) to 2021 membership; as well as Mrs. Hopper. 4. Kim will ask Charlie Resch if he would evaluate the electrical problem at the pavilion. 		<p>20 Minutes</p> <ol style="list-style-type: none"> 1. Done 2. Done 3. Three names are held over from last year to this year bc joined at end of year and Ms Hopper lifetime member CAP 4. Done

<p>5. BOG will continue to look for someone willing to run for the President position</p> <p>6. Stephanie will continue to collate data for the Membership procedure manual;</p> <p>7. Stephanie will rework the Boat Ramp agreement and configure it onto the application form as soon as possible</p> <p>8. Linda will notify John to add the revised application to the website,once completed.</p> <p>9. Kim or Linda will copy the Comms Manual to the news page newsletter, primarily to remind the membership to complete the application and pay dues for 2021</p> <p>10. Ann will print the General Meeting minutes from December and sign it.</p> <p>11. Paul W. will read the CAP emails, specifically to look for the County's list of roads at risk for not receiving services; ensure that Palisades roads remain on the County's list of owned roads</p> <p>12. Linda/Kim will post the approved Nov. 2020 Secretary and Treasurer and the GM minutes; as well as rename the 'proposed' budget to the 2021 Budget</p> <p>13. Paul O. will cancel the fall clean up</p> <p>14 Paul O. and Paul W. will review the Survey results</p>		<p>5.Done</p> <p>6.Work in progress</p> <p>7.Done</p> <p>8.Done</p> <p>9.Done</p> <p>10.Done</p> <p>11. Done Paul White has sent a pic of Wilson and Ridgely Roads regarding the "at risk roads" to palisades gmail. He found out that the roads have to be deeded in order for the County to care for them. The roads have to have a 40' wide right away. So some homeowners might have to give right away for the County as an easement.</p> <p>12. Done</p> <p>13. Done</p> <p>14. Ongoing</p>
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<p>which indicate that the pavilion and stormwater management are two areas of concern; they will form an investigative committee to research both areas of need</p> <p>15. BOG will review the Procedures Manual to aid in planning the 2021 calendar of events</p> <p>16. Tim will update the BOG Current Positions and Terms document with the new Board positions</p> <p>17. Virginia, Janice, Kim, and Tim will plan to meet at the Bank of Glen Burnie for transfer of keys and signatories.</p>		<p>15. Ongoing</p> <p>16. Done</p> <p>17. Work in progress.</p>
<p>Committee Reports:</p> <ol style="list-style-type: none"> 1. Membership 2. Communications <ul style="list-style-type: none"> ● 3 new blogs on website ● 2021 Membership Sign up with three ways to become member & attached Boat Ramp Agreement 1/5/21 ● Boat Ramp Use Agreement 1/6/21- this agreement is also provided on website <i>NEWS/By-laws and Procedure Manuals</i> ● 2020 CAP Survey Results with opportunity to register for Project Committee 1/7/21 ● CAP email- FrogWatch USA 		<p>15 minutes Membership spreadsheet is being finalized.</p> <p>Communication committee: Sign was commented on. Colors need to be more beach colors. Size needs to be larger to include all of the verbage currently there. Sign should be designed in line with revamp of pavilion You cannot put on the sign "CAP Members Only" since it belongs to all neighbors.</p> <p>External Affairs-will have a meeting for people interested in being part of the Project committee.</p> <p>Property Maintenance- no report</p>

<p>1/20/21 from email sent by Palisades neighbor Jennie Jannsen, National Aquarium</p> <ul style="list-style-type: none"> ● Meet & Greet with Janice, Holly, and Kim 1/9/21 ● Beautification Committee-Kim would like to Chair or Co-Chair with Holly ● Sign upgrade-Holly provided proposal ● Kim and Holly expressed interest in being part of the Project Committee ● 3 changes to Membership Form <p>- Explanation of dues payment for households that have full time renter - Check off for Project Committee interest - BoatRamp Agreement check off, signature, boat information</p> <ol style="list-style-type: none"> 3. External Affairs 4. Property Maintenance 5. Social 		<p>Social Committee- reporting calendar ideas and dates</p> <p>Game night and camp out date were changed to Aug 27. Game night will include games, movie, then camp out. Paul O’Hearn will decide on Spring Clean Up day. Voted unanimously to other CAP Calendar dates suggested.</p>
<p>Old Business:</p> <ol style="list-style-type: none"> 1. Item 2. Item 		<p>X minutes X minutes</p>
<p>New Business:</p> <ol style="list-style-type: none"> 1. Determine the 2021 CAP/Social calendar. Proposed: Feb. 1 Dues, April 3 Egg Hunt TBD, April 22 Gen, Mtg., Beach Work Day 04/24 or 05/01???, June 24 		<p>15 Minutes 1. See above</p>

<p>Gen. Mtg, July 3 4th celebration gathering, Aug. 20 ????? Game/Camp out, Sept. 23 Gen. Mtg, Oct. 31 Halloween, Nov. 19 Gen.Mtg., Dec. 3 Xmas party TBD</p> <ol style="list-style-type: none"> 2. Address and respond to Mark Lister's email about duck hunting....Are we prohibited from giving out email addresses? 3. BOG, led by Paul O. and Paul W., will discuss how to begin research on the Survey projects; contact committee members; Mollie Heist requested to be on the committee as well as Holly Estrada. 4. BOG monthly meetings established. Proposed: third Thursday of the month at 7 pm. 5. Begin Secretary and Membership manuals 6. Treasurer's concern that the website is not populating important info to her. Should the payment by website be suspended until 		<ol style="list-style-type: none"> 2. We can't give out emails. Janice will contact Mark with some ideas. 3. Suggest start with CAP files, Allan Dierman (pavilion upgrade) information, Board minutes, Molly Heist proposal and information from 2014/15 design, existing documents as well as look at other neighborhoods to see how they have handled storm water mitigation. Paul has been licensed to do storm water mitigation for 20 years. Rain gardens can be handled by the beautification committee. 4. Everyone is okay with BOG meetings on the third Thursday of the month at 7pm. Bylaws require BOG to meet a minimum of 10 months. 5. The Secretary and Membership Chair will start writing down ideas for their manuals. 6. Tim fixed the website
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<p>corrected? Any volunteers to learn about the website to assist John M., primarily after Tim is gone.</p>		<p>payment problem. However, Tim will leave the country by Memorial Day and John will start traveling extensively. We need someone to help us with these concerns in the future. Stephanie said that she would work with Tim and John to learn what is needed.</p>
<p>Generate Agenda for <next Month></p>		<p>5 minutes Janice will create a new agenda based on action items discussed</p>
		<p>Unallocated None</p>
		<p>1. ACTION: Stephanie M. will finalize an Updated membership Spreadsheet</p> <p>2. ACTION Communications Committee- Linda/Kim will post the Approved Dec 2020 Minutes And budget to website and Send email with Jan 2021 Newsletter and CAP Registration form</p> <p>3. ACTION Paul White will clarify what An “at risk road” is with Regard tp Wilson, Ridgely And Diggs Roads and Determine what we have to do to get them accepted as County Roads. Paul was Advised to talk to John Morrison. Virginia will email Contact information to Paul.</p>

		<p>ACTION: 4. Paul White will contact project committee members (Matt Stover, Molly Heist, and Holly Estrada) and host A meeting to begin work on Storm-water mitigation, Taking into consideration Comments suggested by Janice (above). Also, Paul Will look into the feasibility Of putting in a speed bump, assuring the roads could Still be plowed.</p> <p>ACTION: 5. President will schedule Meetings according to need. The Board only has to meet 10 to 12 months of the year.</p> <p>ACTION: 6. The Secretary and Membership Chair should Start writing down ideas for Their prospective manuals.</p> <p>ACTION: 7. Stephanie will talk to John about learning the Process for the membership Payment module and credit card linkages between Power R, Wix, etc.</p> <p>ACTION: 8. Discuss revision of sign Proposal</p> <p>ACTION: 9. Paul O will decide on Spring clean up day, April 24th or May 1, are Suggested dates</p>
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Adjourned: 8:07 pm