

# BOG Meeting Agenda/Minutes (Thurs., October 21, 2021, 7:00 PM)

BOG members Present: Janice R., Paul W., Paul O., Rina H., Kim Roy, Virginia W., Ann Marie M.,  
 Meeting started at 7:05 p.m.

Item	Time
Secretaries Report:	Approved
Treasurer's Report:	Approved
<p>Action Item Summary Follow-up</p> <p><b>ACTION</b></p> <p>1. Linda will contact Web people that Can work on the CAP website</p> <p><b>ACTION</b></p> <p>2. Paul O. will contact the sign maker To start the process for a new sign For the beach</p> <p>a. Will organize a beach Work Day for Oct. 9, 2021</p> <p><b>ACTION</b></p> <p>3. Paul White will check with neighbors To see if they are interested in joining The CAP Board of Governors.</p> <p>a. Paul W., will investigate speed Humps with the county.</p> <p><b>ACTION</b></p> <p>4. Janice R., At the General Board Meeting, will ask what we should do about enticing new Board Members. Should we in the future, elect new officers out of the Board?</p>	<p>1. Done Continue to look for someone to Work on the website payment system Look into using PayPal</p> <p>2. Done</p> <p>a. Done</p> <p>3. Done</p> <p>a. We do not have enough traffic to Get speed humps installed</p> <p>4. Repeat at the next General Meeting General Meeting needs to approve budget</p>

<p>Committee Reports:</p> <ol style="list-style-type: none"><li>1. Membership - solicit members by door to door canvassing to ppl we know - membership from now through 2022</li><li>2. Communications</li> <li>3.External Affairs - new county initiative for installing sewers/some money available (via Virginia); table for now?</li><li>4.Property Maintenance: Vandalism at The park?/Curb cut in 4 places<ol style="list-style-type: none"><li>a. Sign updates/designs</li></ol></li><li>5. Social: Halloween update Stephanie M. would like to prepare the Halloween party - no pot luck. BOG serves food; Decide on costume contest or no Costume contest</li></ol>	<ol style="list-style-type: none"><li>1.Chair not in attendance</li> <li>2. Halloween flyer approved with changes Replace "no contest" on the flyer with Halloween Costume Parade.</li> <li>3. Table the issue to 2022</li> <li>4. Paul W. will fix the curb at the park<ol style="list-style-type: none"><li>a. Paul O. will talk about new sign for The beach at the General Meeting.</li></ol></li> <li>5. Stephanie will prepare the Halloween Party No contest for costumes, instead A Costume Parade.</li></ol>

<p>Old Business:</p> <ol style="list-style-type: none"> <li>1. Create a ballot for November elections, including proxies and absentee ballots; Rose Aiello agreed to run for the Board; only V-P open; position 1 Ann, 4 Paul W, 5 Kim R, 6 Rose A</li> <li>2. Add question/s to ballots - permission to use \$ from savings for sign (approx. \$1100 balance); does community want research info on speed humps on Palisades?</li> <li>3. Plan process for securing enough households to create a quorum; what is quorum at this point? Ex. door to door to ppl we know - either attend or proxy which we provide</li> <li>4. Nominating committee create voting process, ie. ballot boxes, pens and ballots, counting votes plus checker; see Rina for advice</li> </ol>	<ol style="list-style-type: none"> <li>1. Open the Ballot</li> <li>2. Money that is leftover from 2021 Budget, will be spent on the new Beach sign</li> <li>3. Quorum is 19 people  Two weeks before General Meeting, the budget needs to Be on the website</li> <li>4. Paul W. and Kim R., accept the Ballots at the General Meeting</li> </ol>
<p>New Business:</p> <ol style="list-style-type: none"> <li>1. Item</li> <li>2. Item</li> </ol>	<ol style="list-style-type: none"> <li>1. Rina and Janice will check the Count on the vote</li> </ol>
<p>Generate Agenda/ideas for: November 19th GM: family affair with pizza; what day, Friday or Thursday? sign presentation, vote, pizza</p>	<p>General Meeting will be held on Friday, November 19th, at 7:00 p.m. Meeting:</p> <ol style="list-style-type: none"> <li>1. Welcome</li> <li>2. Budget</li> <li>3. Sign</li> <li>4. Review Ballot</li> <li>5. Vote</li> </ol>
<p>Other discussions</p>	<p>Put on Agenda for 2022</p> <ol style="list-style-type: none"> <li>1. New Sewers</li> <li>2. Address Kayak issue/stickers &amp; charge</li> </ol>

Action Item Summary

ACTION

1. Paul O., will make a presentation  
At the General Meeting about the  
New sign at the beach.

ACTION

2. Stephanie Mazur will do the  
Halloween Party

ACTION

3. Paul W. will fix the curbs at the  
Beach

ACTION

4. Linda P., continue to look for  
Someone to help us with the  
Palisades website payment  
System. Look into using  
PayPal for a payment system.

ACTION

5. Ann Marie M., Create a ballot for  
November elections, including  
Proxies and absentee ballots.

Total Scheduled Time: 75 minutes

Meeting finished at 8:31 p.m.