

May BOG Meeting Minutes (Thurs., 5/20/2021, 7:15 PM)

BOG members Present: Janice R., Rina Hicks, Linda P. ,Paul W., Paul O., Virginia W.,
Ann Marie M.

Meeting began at 7:19 pm

Item	Time
Secretaries Report: Approve April Minutes	5 Minutes-Unanimously approved
Treasurer's Report: Approve April Report(s)	5 Minutes-Unanimously approved 3 people joined CAP with boat memberships. To fund 2021 budget we need 20 more Memberships. CAP needs to be careful When spending money this year.
<p>April Action Item Follow-Up</p> <ol style="list-style-type: none"> 1. Linda will be available to help Holly get any needed information regarding skype meetings and access to CAP google drive. 2. Janice will email Holly regarding a follow up of the sign proposal and ask her if she has questions about accessing the meetings. 3. All members of the board are asked To jot down questions to ask a lawyer 4. Give \$100 to Mulena Ruland of Severn Landing for beautification of Landing for beautification of Severn River Landing and take it from the Beautification Line item in the budget. Beautification costs for Palisades will Be taken from the Property Maintenance Budget. 5. Keep the website at the current level And ask Stephanie to look into fixing The credit card problem. 6. Need to till the beach and prep it Before placing more sand on the Beach and assure adequate funding 7. Paul will meet Linda to look at issues With regard to the boat ramp. Paul White has stone available and a trailer to carry large stones if that would help 	<ol style="list-style-type: none"> 1. Done 2. Janice emailed Holly, but no response 3. Ongoing 4. Done 5. Done 6. Ongoing 7. Done

Prevent further damage to the boat ramp.

8. Bob can move forward with seeding the grass, but how to water it?
9. Janice will sign for Diggs Road Regarding the duck hunting problem.

Committee Reports:

1. Membership
2. Communications
3. External Affairs

4. Property Maintenance

5. Social

Old Business

New Business

1. Paddleboard Camp at Beach

2. Cancel BOG Meeting in July
3. Freshwater at the beach using a rain barrel
4. Purchase chairs for the beach and throw out old Broken ones.

8. Ongoing
9. Done

1. Stephanie M. will update memberships
2. Newsletter is ready
3. Palisades Beach water testing will Be posted every Friday during the summer. Water testing results will Be posted on the website
4. Contact Garcia about fall clean up. Consider doing a fall work day. Ask Holly to get the name of the contractor for the Pavillion. Janice ask Tim Bozek to give us Ideas for deck level and Pavillion.
5. At the General Meeting on June 24th, There will be a pizza party and a meet and greet to get more members to join CAP.

1. Talk about policy or intent for next Year. Go over the insurance policy To see if we can have the Paddle-Board camp next year.
2. Meeting cancelled

Action Item Summary

1. ACTION

Janice will contact Stephanie to update the Membership.

2. ACTION

Virginia W. will pay the insurance policy in June.

3. ACTION

Janice will call to see if the insurance policy Was sent to CAP.

4. ACTION

Paul O. will contact Garcia to finish Spring clean up by Cleaning and mulching the beach area and the front Of the community.

5. ACTION

Linda will send out the Newsletter before the General Meeting on June 24th.

6. ACTION

Janice will contact Tim Bozek about giving CAP ideas For the Pavillion

Committee Reports: <ol style="list-style-type: none"> 1. Membership 2. Communications 3. External Affairs 4. Property Maintenance 5. Social 	15 minutes
Old Business: <ol style="list-style-type: none"> 1. Item 2. Item 	X minutes X minutes
New Business: <ol style="list-style-type: none"> 1. Paddleboard Camp at Beach 2. Cancel July BOG meeting 	10 minutes
Generate Agenda for June BOG and General meetings	5 minutes
Other time-sensitive discussion <ol style="list-style-type: none"> 1. Finalize Newsletter by 5.24.21 2. GM- discuss having fresh water at beach using rain barrel 3. GM- discuss fee for boat storage 4. GM- discuss rental of boat slip at pier 5. Purchase 4 plastic adirondack chairs for the beach and throw out old/broken ones (\$120) 	10 minutes
Action Item Summary	Unallocated

Total Scheduled Time: 60 minutes