

BOD Meeting Minutes (Thurs., November 16th, 2023, 6:00 PM)

BOD members Present: Patrick Hall, Paul White, Rose Aiello, Rachael Acevedo, Joni Laycook, and Will Carr

Item	Time
Secretaries Report: Read/approve minutes	Approved.
Treasurer's Report: Review/approve report	Approved. \$2500 still left for the year. Held funds over to make sure we could cover everything- will transfer annual allotment shortly.
<p>Action Item Summary:</p> <p>Follow-up from last Action Items (Oct):</p> <p>BOD VOTES REQUIRED: n/a</p>	<p>VP position filled; Governor 6 & Governor 9; Social & Property Maintenance Committee Chairs (still outstanding) Art Croucher has volunteered to become the VP.</p> <p>Action Item: Create a potential member database by creating a list of all properties that fall within the Civic of Palisades Boundaries</p> <p>Action Item: Reach out to past members and new members to recruit.</p> <p>Action Item: Janice has volunteered to help plan the Christmas Party.</p> <p>Updates: Basketball nets and playground equipment updates on hold until we can find another Property Maintenance Chair.</p> <p>Updates: The amendment letter has been recorded. We officially have a clean title, without restrictions for the sale of the property.</p> <p><u>Next Steps in Property Sale Identified:</u> (1) Create a 'For Sale' Property Notice for Diggs Rd. (2) Submit a notice to all residents in print, on the website, and via FB Group.</p> <p>Please note: This matter has been well-</p>

	<p>documented since early 2023. All monthly minutes have been available on the website and recently have been added to the file section of the FaceBook private group page. Please review the BOD & General Minutes if you are interested in a full recap on the progression of this issue. Please start with the March 2023 BOD meeting minutes. It's worth mentioning that we have had active CAP members attending each meeting and voting on these issues all along the way. The BOD wants to extend a huge thank you to all the CAP members participating in this issue during the 2023 year.</p> <p>Updates: The website is Live and fully operational. Please feel free to pay dues for 2024 using the site or you can mail in. Please note, in order to vote on any issues or volunteer for the BOD you must be current on your dues.</p>
<p>Committee Reports: Volunteers for Chairs; updates from current Chairs</p> <ol style="list-style-type: none"> 1. Membership 2. Communications 3. External Affairs 4. Property Maintenance 5. Social 	<ol style="list-style-type: none"> 1. The 2024 Membership drive has begun. You can pay by cc using the website (note: you will be responsible for the 4% cc fee) or mail in a check with your app. 2a. The Website is LIVE. Please feel free to go and check it out. 2b. We will try to post the most pertinent information in the FB Group, on the website, and in the newsletter. If you have questions or have an issue with the site- please reach out. 2c. Please note: CAP membership is voluntary however you cannot VOTE on issues unless you are a current member. There are a lot of benefits to being a member so please consider. 3.No updates available 4. A new Landscaping company needs to be selected for 2024. Need a Property Maintenance Chair to be elected to move

	<p>forward with requirements for next year.</p> <p>5. The chair seat is still open. No available information.</p>
<p>Old Business:</p> <ol style="list-style-type: none"> 1. Website 2. Membership Dues 	<ol style="list-style-type: none"> 1. The website is ready and LIVE. 2. The Membership 2024 drive has begun. Membership dues must be received by Feb 2024 to be considered for kayak rentals and first come, first serve pavilion rentals.
<p>New Business:</p> <ol style="list-style-type: none"> 1. Creation of a Member Database 2. Fill empty Board Seats 	<ol style="list-style-type: none"> 1. Action Item: The creation of a Member Database is required. We need to update all addresses and property owners. 2. Action Item: Start soliciting neighbors or anyone you think is a good fit. We have a few spots open on the BOD.
Generate Agenda for	60 minutes
Other time-sensitive discussions	Unallocated
Action Item Summary	Unallocated

Total Scheduled Time: 60 minutes