

# BOG Meeting Minutes (Thurs., January 18th, 2024, 7:00 PM)

BOG members Present: Patrick Hall, Paul White, Rose Aiello, Joni Laycook, Rifatt, Art Croucher, Ciara Weiler, and Will Carr

Item	Time
Secretaries Report:	Approved.
Treasurer’s Report: Review/approve report	Approved. <b>Action Item:</b> Need to add Rachael & Pat to bank accounts.
<p>Action Item Summary:</p> <p>Follow-up from last Action Items (Nov):</p> <p><b>BOD VOTES REQUIRED:</b> n/a</p>	<p>VP position- Filled and Art to assume management of Property Maintenance.</p> <p>Social Committee Chair (still outstanding?)</p> <p><b>Action Item: Membership Drive</b></p> <p><b>Updates:</b> Basketball nets and playground equipment updates- still on hold till after the sale of Diggs Rd. property.</p> <p><b>Updates:</b></p> <p><u>Next Steps in Property Sale Identified:</u>            (1) Create a ‘For Sale’ Property Notice for Diggs Rd. <b>Sent out with last newsletter 2/3/2024</b></p> <p>(2) Sign to be created and posted for 30 days. In progress.</p> <p><b>Updates:</b> The website is Live and fully operational.</p> <p>Please feel free to pay dues for 2024 using the site or you can mail them in.</p> <p><b>NOTE:</b> There will be glitches for the first year to work through as they need to be identified through usage of the website. Please send them to Will Carr <a href="mailto:wdcarr84@gmail.com">wdcarr84@gmail.com</a> as soon as you experience them.</p>

<p>Committee Reports: Volunteers for Chairs; updates from current Chairs</p> <ol style="list-style-type: none"> <li>1. Membership</li> <li>2. Communications</li> <li>3. External Affairs</li> <li>4. Property Maintenance</li> <li>5. Social</li> </ol>	<ol style="list-style-type: none"> <li>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 to pay through the website) or mail in a check with your app.</li> <li>2. The Website is LIVE. Please feel free to go and check it out.</li> <li>3. No updates</li> <li>4. A new Landscaping company needs to be selected for 2024. Please apply directly with <a href="mailto:palisadesonthesevern@gmail.com">palisadesonthesevern@gmail.com</a></li> <li>5. The chair seat is still open. No available information.</li> </ol>
<p>Old Business:</p> <ol style="list-style-type: none"> <li>1. Website</li> <li>2. Membership Dues</li> </ol>	<ol style="list-style-type: none"> <li>1. 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.</li> <li>2. Signage for the sale of the lot will be posted as soon as we can get the sign made. Approval for the cost of the sign will be required and made at the next General meeting on April 18th.</li> </ol>
<p>New Business:</p> <ol style="list-style-type: none"> <li>1. Creation of a Member Database</li> <li>2. Membership Drive</li> </ol>	<ol style="list-style-type: none"> <li>1. <b>Action Item:</b> The creation of a Member Database is required. We need to update all addresses and property owners.</li> <li>2. Increasing membership is crucial to the success of our upcoming projects. Also, we want to build a great sense of community in our beloved neighborhood. This will be easier to do but knowing who are neighbors are and getting participation at our events.</li> </ol>

Agenda:	60 minutes
Other time-sensitive discussions	Unallocated
Action Item Summary	Unallocated

Total Scheduled Time: 60 minutes