

BOG Meeting Minutes (Thurs., February 22nd, 2024, 7:00 PM)

BOG members Present: Patrick Hall, Paul White, Rose Aiello, Joni Laycook, Art Croucher, Ciara Weiler, Stephanie Mazur, and Rachael Acevedo.

Item		Time
Secretaries Report:		Approved.
Treasurer's Report: Review/approve report		Approved. Action Item: Need to reappoint new contacts to have access to bank accounts.
<p>Action Item Summary:</p> <p>Follow-up from last Action Items (Jan): Action items to be pursued prior to next meeting (March):</p> <p>BOD VOTES REQUIRED: n/a</p>		<p>Art to assume management of Property Maintenance. Begin planning BEACH WORK DAY</p> <p>Social Committee Chair (still outstanding-Joni, Rachael, and Stephanie to team up)</p> <p>Action Item: Membership Drive ongoing. Send out another request via email and printed sheets.</p> <p>Updates: Basketball nets and playground equipment updates-ON HOLD</p> <p>Updates:</p> <p><u>Next Steps in Property Sale Identified:</u> (1) 'For Sale' Property Notices for Diggs Rd. have been posted at the property, at the beach, on the website under announcements and on Facebook Group under files.</p> <p>(2) Request meetings with</p>

		<p>any neighbors interested in the lot. Please email palisadesonthesevern@gmail.com to set up a time.</p> <p>Updates: The website is Live and fully operational. Currently working out kinks as they present. Please note the process below to alert the BOD of issues.</p> <p>Please feel free to pay dues for 2024 using the site or you can mail them in directly.</p> <p>The Pavilion is starting to rent. Please</p> <p>NOTE: 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 wdcarr84@gmail.com as soon as you experience them.</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. Membership is about 50%. Need to engage with new neighbors ASAP. 2. The Website is LIVE. Please feel free to go and check it out. Information updates also get posted to the Facebook Group and go out in the Newsletters as well. Next Newsletter to go out at the End of March. 3. No updates 4. A new Landscaping company needs to be selected for 2024. Please

		<p>apply directly with palisadesonthesevern@gmail.com</p> <p>5. The chair seat is still open. We will be planning our annual events for 2024 but also want to incorporate an informal Meet Your Neighbors to be hosted on Friday nights (when the pavilion isn't rented) at the beach (weather permitting) to begin in late May.</p>
<p>Old Business:</p> <ol style="list-style-type: none"> 1. Membership engagement 2. Lot Sale 		<ol style="list-style-type: none"> 1. Working on updating the Membership List on the Drive. 2. Cost-effective signage was posted for the notice of lot sale. <ol style="list-style-type: none"> 2a. CAP Neighbors to be engaged with for conversation on interest in lot. 2b. Realtor selected to sell as-is.
<p>New Business:</p> <ol style="list-style-type: none"> 1. Creation of a Member Database 2. Membership Drive 		<ol style="list-style-type: none"> 1. Action Item: Still working on updating the Database. 2. Increasing membership is crucial to the success of our upcoming projects. 3. We want to drive engagement to develop a great sense of community in our neighborhood. 4. Mary Yee has a community entrance improvement project she will need volunteers for. This

		involves gardening, building, etc. Please let us know ASAP if you are interested.
Agenda:		60 minutes
Other time-sensitive discussions		Unallocated
Action Item Summary		Unallocated

Total Scheduled Time: 60 minutes