

BOG Meeting Minutes (Thurs., March 21st, 2024, 7:00 PM)

BOG members Present: Patrick Hall, Paul White, Joni Laycook, Ciara Weiler, and Will Carr

Item	Time
Secretaries Report:	Approved.
Treasurer's Report: Review/approve report	Approved. Action Item: Need to add Rachael & Pat to bank accounts.
<p>Action Item Summary:</p> <p>Follow-up from last Action Items (Feb):</p> <p>BOD VOTES REQUIRED: n/a</p>	<p>Social Committee Chair (still outstanding- Stephanie, Ciara, Joni & Rachael to fill in)</p> <p>Action Item: Membership Drive</p> <p>Updates: Property Maintenance Plan needs to be formed. Connect Art Coucher and Mike Ogburn to work through requirements.</p> <p>Updates:</p> <p><u>Next Steps in Property Sale Identified:</u> (1) 'For Sale' Property Notice for Diggs Rd. Posted for 30 days as of 2/22/24</p> <p>Updates: The website needs the following updates: -update with Current board members' names</p> <p>NOTE: There will be glitches for the first year to work through as they need to be identified through website usage. Please send them to Will Carr wdcarr84@gmail.com as soon as you experience them.</p>
Committee Reports: Volunteers for Chairs; updates from current Chairs	1. Current Memberships. Database has been

<ol style="list-style-type: none"> 1. Membership 2. Communications 3. External Affairs 4. Property Maintenance 5. Social 	<p>updated.</p> <p>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.</p> <ol style="list-style-type: none"> 2. Newsletter to go out asap. Include membership form and property sale notice. Discussed handout volunteers from community. 3. No updates 4. A new Landscaping company needs to be selected for 2024. Please apply directly with palisadesonthesevern@gmail.com 5. The chair seat is still open. Easter party coming up. Send out separate party notices. Post signs announcing the party and upcoming General meeting.
<p>Old Business:</p> <ol style="list-style-type: none"> 1. Membership Dues 2. Land Sale 	<ol style="list-style-type: none"> 1. The Membership 2024 drive has begun. There is a current waitlist for Kayak rental slots. 2. Building a pier is not an issue. Extensive research done on property lines. Realtor selection revisited and voted on by BOD. Colleen Smith of Long and Foster was selected to represent CAP. Need clarity for contract on Exclusive right to sell vs. Exclusive Agency.
<p>New Business:</p> <ol style="list-style-type: none"> 1. Upcoming Beach Day Clean up 2. Membership Drive 	<ol style="list-style-type: none"> 1. Action Item: Need to create a list of projects. 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 participation at our events.

Agenda:	35 minutes
Other time-sensitive discussions	Unallocated
Action Item Summary	Unallocated

Total Scheduled Time: 60 minutes