

## BOG Meeting Minutes (Thurs., April 18th, 2024, 6:00 PM)

BOG members Present: Patrick Hall, Art Croucher, Rachael Acevedo, Stephanie McMazur and Joni Laycook, Rose Aiello

Item	Time
Secretaries Report:	Approved.
Treasurer's Report: Review/approve report	Approved.
<p>Action Item Summary:</p> <p>Follow-up from last Action Items (March):</p> <p><b>BOD VOTES REQUIRED:</b> n/a</p>	<p>Social Committee Chair (still outstanding- Stephanie, Ciara, Joni &amp; Rachael to fill in)</p> <p><b>Action Item: Continued Membership Drive</b></p> <p><b>Updates:</b> Art Croucher and Mike Ogburn have set up a list of requirements starting with safety issues first.</p> <p><b>Updates:</b></p> <p><u>Next Steps in Property Sale Identified:</u>            (1) Written offer received on 3/23/24 has been accepted for Lot Sale. Official BOD Vote conducted 3/25/24- unanimously passed.            (2) Offer contingent on Perc and Variance testing.            (3) Updates to the completed sale will be provided via FB Group @PalisadesontheSevern, website, and newsletter. For any questions/comments/concerns, please email <a href="mailto:palisadesonthesevern@gmail.com">palisadesonthesevern@gmail.com</a> and responses will be forthcoming.</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> </ol>	<p>1. Current Memberships. The neighborhood database has been updated. There are approximately 193 households in the</p>

<ul style="list-style-type: none"> <li>3. External Affairs</li> <li>4. Property Maintenance</li> <li>5. Social</li> </ul>	<p>Palisades area and membership is at almost 40%.</p> <p><b>NOTE FOR ALL NON-MEMBERS:</b> Please consider joining as a member if you are currently using ANY of the neighborhood facilities including the beach, the pier, boat ramp, or playground facilities. Your membership dollars go directly to the upkeep of these areas as well as our entrance. Meet your neighbor soirees are being planned and we will be coordinating other family-friendly events throughout the year.</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> <ul style="list-style-type: none"> <li>2. Newsletter to go out 4 times a year, distributed onto mailboxes by neighborhood volunteers. If you prefer to receive the newsletter via email: please let us know by emailing <a href="mailto:rachaeleacevedo@gmail.com">rachaeleacevedo@gmail.com</a></li> <li>3. Dumpster Day for 2024 will be July 31st-Aug 2nd. Please remember to load from the Back and no hazardous materials.</li> <li>4. A new Landscaping company has been selected for 2024. Beach Day is May 4th from 10 am to 12 pm. There has been a list of priority projects created. <b>WE NEED VOLUNTEERS!</b> Coffee will be provided.</li> <li>5. The chair seat is still open. Beach Clean up day is coming as well as a Cinco De Mayo gathering will be set for afterward. Signs will be posted very soon. The Next General Meeting is June 20th at 7 pm.</li> </ul>
<p>Old Business:</p> <ul style="list-style-type: none"> <li>1. Membership Dues</li> <li>2. Land Sale</li> </ul>	<ul style="list-style-type: none"> <li>1. The Membership 2024 drive has begun. There is a current waitlist for Kayak rental slots but we are checking with slot holders from last year to ensure usage.</li> <li>2. Lot Sale is underway with an excepted contract. Contingencies will</li> </ul>

	<p>need to be met before the sale will go to closing.</p> <p>Realtor selection revisited and voted on by BOD. Colleen Smith of Long and Foster was selected to represent CAP. For any additional property questions, please reach out to Colleen at <a href="mailto:colleen.smith@longandfoster.com">colleen.smith@longandfoster.com</a></p>
<p>New Business:</p> <ol style="list-style-type: none"> <li>1. Upcoming Beach Day Clean-up</li> <li>2. Membership Drive</li> </ol>	<ol style="list-style-type: none"> <li>1. <b>Action Item:</b> Extensive list has been created and we need volunteers to help complete the tasks. Coffee will be provided and some tools. If you plan on helping, please bring some additional rakes and wheelbarrows. We are proposing a potluck Cinco De Mayo party in the afternoon for all the volunteers and members who would like to join us.</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.</li> </ol> <p><b>NOTE FOR ALL NON-MEMBERS:</b> Please consider joining if you are not a member OR if you are a current member, remind your neighbor to get their membership papers in. "It takes a village" to make our neighborhood a place for all neighbors to enjoy, so hopefully everyone can do their part!</p>
<p>Agenda:</p>	<p>45 minutes</p>
<p>Other time-sensitive discussions</p>	<p>Unallocated</p>
<p>Action Item Summary</p>	<p>Unallocated</p>

Total Scheduled Time: 60 minutes