

BOG Meeting Minutes (Thurs., June 20th, 2024, 6:00 PM)

BOG members Present: Patrick Hall, Art Croucher, Rachael Acevedo, Stephanie McMazur, Rose Aiello, Will Carr, and Paul White

Item	Time
Secretaries Report:	Approved.
Treasurer's Report: Review/approve report	Approved.
<p>Action Item Summary:</p> <p>Follow-up from last Action Items (May):</p> <p>BOD VOTES REQUIRED: Pass new kayak removal policy</p>	<p>Social Committee Chair (still outstanding- Stephanie, Ciara, Joni & Rachael to fill in)</p> <p>Updates:</p> <p><u>Next Steps in Property Sale Identified:</u> (1) Prefilings for Variances. Everything is continuing on course. (2) Variance Hearings to be set.</p> <p>Updates to the completed sale will be provided via FB Group @PalisadesontheSevern, website, and newsletter. For any questions/comments/concerns, please email palisadesonthesevern@gmail.com and responses will be forthcoming.</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. Current Memberships. Almost at 100% from last year's membership total. Kayak slots are 100% rented. Boat ramp membership not yet 100%- please note there is a new code for the boat ramp so reach out if you have not yet received it. 2. The summer newsletter went out in early June and contained an announcement of the kayak policy to be implemented on 8/1/24.

	<p>Policy is posted on the Facebook group and website.</p> <p>3. Dumpster Day for 2024 will be July 31st-Aug 2nd. Please remember to load from the Back and no hazardous materials.</p> <p>4. Sincere gratitude for the continued maintenance that takes place at the beach through the efforts of Art Croucher & several other neighbors. We will be forming a committee to spearhead the rebuilding of the pavilion when the time comes and are looking for volunteers.</p> <p>5. The chair seat is still open.</p>
<p>Old Business:</p> <ol style="list-style-type: none"> 1. Membership Dues 2. Kayak Management. 	<ol style="list-style-type: none"> 1. Memberships are still available and we would like to increase memberships for 2024. The ability to register online is available. 2. Abandoned kayaks will be removed to another space and after 30 days will be donated.
<p>New Business:</p> <ol style="list-style-type: none"> 1. Pavillion Rentals. 2. Kayak Abandonment Process. 	<ol style="list-style-type: none"> 1. All pavilion rentals will require a \$100 deposit to be collected as a separate payment from the rental. This will be returned after the event once the condition of the pavilion and grounds have been approved. There is a new contact for Pavillion Rentals. <ul style="list-style-type: none"> • Contact Ciara Weiler at (301) 221-2886 to see if the Pavilion is available. • If the Pavilion is available, download the two forms below, and email to Ciara Weiler at cdubik19456@gmail.com 2. No paddle boats will be accommodated. No personal property shall be stored in CAP community

	<p>areas. Any property left in CAP community areas for more than 30 days other than in a paid-up kayak rack slot will be considered abandoned and subject to disposal.</p> <ul style="list-style-type: none"> ● If the BOD has records indicating a past owner of the watercraft, that owner will be contacted by mail. In any case, notification of presumed abandonment will be posted in CAP communications (website, road sign, and Facebook.) If the property is not claimed within 30 days of the announcement, it will be donated to charity. ● The BOD will retain donation receipts for one year. ● If the owner cannot retrieve the property within 30 days, a request may be made in writing to have the property moved to the owner's home. ● The BOD may move abandoned property to another location within CAP pending disposition. ● Locks securing personal property to common areas may be cut. ● This rule will go into effect on 8/1/2024, assuming passage by the BOD and distribution of the approved rule to residents has occurred by that date. <p>NOTE FOR ALL NON-MEMBERS: 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>
Agenda:	60 minutes
Other time-sensitive discussions	Unallocated

Action Item Summary	Unallocated
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Total Scheduled Time: 60 minutes