

## BOG Meeting Minutes (Thurs., August 15th, 2024, 7:00 PM)

BOG members Present: Patrick Hall, Art Croucher, Rachael Acevedo, Ciara Weiler, 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><b>BOD VOTES REQUIRED:</b> Vote to Extend 3-month Variances- passed unanimously</p>	<p>Social Committee Chair (still outstanding- Stephanie, Ciara, Joni &amp; Rachael to fill in)</p> <p><b>Updates:</b></p> <p><u>Next Steps in Property Sale Identified:</u> (1) Buyer requests to extend for 3 months to allow for variance hearings to be completed. (2) Signage is placed.</p> <p>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> <li>3. External Affairs</li> <li>4. Property Maintenance</li> <li>5. Social</li> </ol>	<ol style="list-style-type: none"> <li>1. Current Memberships.93/95 New Kayak slots were built and BOD is reaching out to those on the waitlist. Boat ramp membership exceeded from 2023.</li> <li>2. The fall newsletter will go out by early Sept and contain a list of Votes required at the upcoming General Meeting. Please prioritize this meeting.</li> </ol>

	<p>3. Dumpster Day for 2024 was held and the dumpster was only 1/3 filled. Also, there were many deposits made of items that were posted as not acceptable. BOD removed these items before the county took away the dumpster. BOD has decided to forgo any future dumpster days as this is not a value add to the community.</p> <p>4. All kayaks have been claimed except one 15' blue one and the paddleboat has been forfeited. We will be contacting local charity groups to find out if they can take these.</p> <p>5. The chair seat is still open. Labor Day event details are forthcoming.</p>
<p>Old Business:</p> <ol style="list-style-type: none"> <li>1. Recruiting for BOD positions to be filled.</li> <li>2. Kayak Management.</li> </ol>	<ol style="list-style-type: none"> <li>1. BOD has one current open seat. There will be a vote held this November to onboard new Directors.</li> <li>2. 6 new kayak spots have been built and we are ready to assign them. Please reach out to the board if you are interested and have not already expressed so. <a href="mailto:palisadesonthesevern@gmail.com">palisadesonthesevern@gmail.com</a></li> </ol>
<p>New Business:</p> <ol style="list-style-type: none"> <li>1. Pavillion Rentals.</li> <li>2. CAP Granted Unity Garden Contract</li> </ol>	<ol style="list-style-type: none"> <li>1. The pavilion is still available for rental. Please remember it cannot be rented on holidays. Check the PAVILION CALENDAR to see the current available days. Any questions, please <b>Contact Ciara Weiler at (301) 221-2886</b> <ul style="list-style-type: none"> <li>● <b>If the Pavilion is available, download the two forms below, and email them to Ciara Weiler at cdubik19456@gmail.com</b></li> </ul> </li> <li>2. Sincere gratitude to Mary Yee who shared with us that CAP has been granted a unity garden contract. We will be hosting a pre-digging party on</li> </ol>

Oct 11th and a planting party on Oct 12th. Please plan to attend one or both dates to help!! Raindate: October 19th.

3. BOD would like to migrate the calendars for community news and the pavilion rental to make communications easier for all. Please let us know if you object.
4. BOD will be beginning our membership campaign this fall. You can join CAP for 2025 and have 2 months of additional membership benefits including voting/volunteer privileges for the upcoming BOD positions.
5. BOD needs volunteers to please step up and join the Board of Governors. We will be voting on the following seats in November: President, Vice President, and a Director position. We also need a Social Committee Chair and additional volunteers. Please help us lead this neighborhood into becoming a stronger, more connected neighborhood where there is immense value for all who live here!!
6. Please plan on attending the next General Meeting in September so we can vote on the following items:
  - BOD privileges for serving
  - Spend for doing a reserves assessment with a professional company.

**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!

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

Total Scheduled Time: 60 minutes