

BOG Meeting Minutes (Thurs., September 19th, 2024, 6:00 PM)

BOG members Present: Patrick Hall, Rachael Acevedo, Stephanie Mazur, Riffat Chaudhry, Will Carr, and Paul White

Item	Time
Secretaries Report:	Approved.
Treasurer's Report: Review/approve report	Approved. \$100 donation never accepted to go back into the account.
<p>Action Item Summary:</p> <p>Follow-up from last Action Items (Aug):</p> <p>BOD VOTES REQUIRED: None</p>	<p>Social Committee Chair (Joni to move into this chair) Communications Chair (Ciara temp seated until we can find someone to fill) External Communications Chair (Need to fill)</p> <p>Updates:</p> <p><u>Next Steps in Property Sale Identified:</u> (1) Variance Hearing Completed 9/17/2024 (2) Decision to be distributed within 30 days.</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.95/95 Current Kayaks slots rented 26/30 Current Boat Ramp Rentals 30/27 Current Pavillion Rentals 12/10 2. The communications chair seat will be swapped over to Ciara Weiler until it can be

	<p>filled permanently. Joni Laycook to move into the Social Chair position.</p> <p>3. The External Affairs Chair Seat is now available. Rose Aiello will be stepping down from her Board seat. We are grateful to her for her service!</p> <p>4. Continued Thanks to our volunteers and Property Maintenance Chair.</p> <ul style="list-style-type: none"> ● Pat Hall installed lighting at the Front Entrance Sign. ● Paul White hauled away some abandoned property for us. ● Art Croucher and Mike Ogburn for keeping the beach amenities up to par. ● Mary & Ming Yee for spearheading the Unity Garden Project. <p>5. Upcoming Events scheduled for October/November/December:</p> <ul style="list-style-type: none"> ● 20th at 2 pm 1st Annual Chili Cookoff - Palisades Beach ● 31st at 5 pm Halloween Party and Costume Contest- Palisades Beach ● 11/21 at 7 pm General Elections- Palisades Beach ● Early Dec Christmas Party- Herald Harbor Hideaway
<p>Old Business:</p> <ol style="list-style-type: none"> 1. Update on Variance Hearing 2. Abandoned Property Disposal 	<ol style="list-style-type: none"> 1. A hearing was held on Tuesday 9/17. There were attendees from both sides who each got to make a statement. The Hearing Officer said he would take approx. 30 days or less to make his decision on this variance request. BOD will follow up as soon as we know more. 2. The paddleboat that was abandoned has been disposed of and the canoe will be shortly as well. PLEASE NOTE: 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.

palisadesonthesevern@gmail.com

New Business:

1. Pavillion Rentals
2. CAP Granted Unity Garden Contract
3. 2025 Membership
4. BOG Positions are open and need to be filled
5. 2025 General Election- November

1. The pavilion is still available for rental throughout the fall months. **The pavilion calendar and the main calendar have now been merged so that you can see everything in one place.**

Easy steps for Rental:

Step 1- Check the calendar for availability

Step 2- You can make your payment online or mail in a check with your forms.

Step 3- Print forms, fill them out, and either email or mail them to the CAP PO Box to secure your spot.

*****Contact Ciara Weiler at (301) 221-2886 or cdubik19456@gmail.com**

2. THE TIME HAS COME!! Once again, we want to extend our sincerest thank you to Ming & Mary Yee who have put a ton of time and effort into securing the Unity Garden Grant for us. Now they need our help with volunteers. So come on Palisades Membership. Let's show up for them in full force.

Step 1: A pre-digging party on Oct 11th

Step 2: A planting party on Oct 12th.

We need garden tools, volunteers, Coffee/donuts/water, and a photographer to capture the magic of this amazing community effort. Please let us know if you can commit.

Raindate: October 19th.

3. The 2025 Membership form will start

	<p>to be circulated in October. Please become a member. The membership dues support all the maintenance needed for the valued and rare amenities available to us. We have some significant improvements coming up that are going to require everything we have and then some so please help us out by joining the membership, serving on the board to help make some of these decisions, and coming out to the events and volunteer days planned!</p> <p>4. BOD needs volunteers to please step up and join the Board of Governors. We will be voting on the following seats in November:</p> <ul style="list-style-type: none"> ● President ● Vice President ● 2 Director positions <p>Communications Chair Seat- OPEN External Affairs Chair Seat- OPEN</p> <p>5. Please plan on attending the next General Meeting in November so you can cast your vote in the General Election for Board Members. PLEASE consider serving your community by joining the Board of Governors.</p> <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:	40 minutes
Other time-sensitive discussions	Unallocated
Action Item Summary	Unallocated

Total Scheduled Time: 60 minutes