

General Meeting Minutes (Thursday, September 19th,  
7:00 PM)

Item	Time (19) Households in Attendance
Treasurer's Report: Approve Report	5 Minutes (Approved)
Committee Reports: <ol style="list-style-type: none"> <li>1. Membership</li> <li>2. Social</li> <li>3. Property Maintenance</li> <li>4. External Affairs</li> <li>5. Communications</li> </ol>	<ol style="list-style-type: none"> <li>1. The membership drive is tracking very well. We currently have 100% membership. New Kayak slots were built so we have 26/30 rented but this is about to reset for 2025.</li> <li>2. We have a new Chair head for the Social Committee-Joni Laycook and several events planned for the holidays. Please pay attention to the End of Year Newsletter, NEWS under Website, and FB Group announcements.</li> <li>3. Continued maintenance on the pavilion and are currently logging new projects.</li> <li>4. Dumpster Days will be omitted in the future. There is too much misuse and it puts added and unnecessary responsibilities on the board to remove and dispose of separately later. NOTE: This Chair seat is open and we need a volunteer. Thank you to Rose Aiello for all her service!</li> <li>5. A Newsletter went out in early September outlining updates on the Diggs Rd Lot sale, Unity Garden Grant, New kayak slots available, and ways to help us improve our property values.</li> </ol>
Old Business: <ol style="list-style-type: none"> <li>1. Sales of Diggs Rd Lot</li> </ol>	<p><b>Updates:</b></p> <p><u>Next Steps in Property Sale Identified:</u></p> <p>(1) Variance Hearing Completed 9/17/2024</p>

	<p>(2) Decision to be distributed within 30 days.</p> <p>(3) Please refer to the minutes posted under our Documents section on the website to inform yourself and track the progression of this Sale. There is also a timeline posted under announcements for quick reference.</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. 5 minutes</p>
<p>New Business:</p> <ol style="list-style-type: none"> <li>1. New Pavillion Rental Policies</li> <li>2. Kayak Abandonment Follow-up</li> <li>3. Upcoming Social Events Planned</li> <li>4. Recruiting for External Affairs Chair Head</li> <li>5. Unity Garden Project</li> <li>6. Vote to Conduct a Reserves Study</li> <li>7. GENERAL ELECTION NOV 21</li> </ol>	<p>1a. 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.</p> <ul style="list-style-type: none"> <li>● Contact Ciara Weiler at (301) 221-2886 to see if the Pavilion is available.</li> <li>● If the Pavilion is available, download the two forms below, and email them to Ciara Weiler at <a href="mailto:cdubik19456@gmail.com">cdubik19456@gmail.com</a></li> </ul> <p><b>PLEASE NOTE:</b> In the Pavillion Contract you are responsible for the condition of the Pavillion both before and afterwards. All trash must be removed by 9 am post-rental. If there are electrical issues, severe damage, or extreme flooding please reach out to the Board for assistance.</p> <p>1b. VOTE proposed and majority rule approved to continue to allow any CAP Board Members to receive one free rental a year in exchange for their service. This is a nice perk to serving on the Board so please</p>

keep this in mind when considering whether you can volunteer.

2. Kayak spots are now available. No paddle boats will be accommodated. No personal property shall be stored in the CAP community 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. Please reference the NEW Rule effective on 8/4/24.

3. **October 20th @ 2pm** - First Annual Chili Cookoff; **October 31st @ 5pm**- Halloween Party and Costume Contest; **November 21st @ 7pm**- General Elections; **Early December- Holiday Party @ 5pm**

4. Rose Aiello will be stepping down from the BOG and the External Affairs Chair position. Please join me in thanking Rose for her service! We are looking for someone to volunteer for this position and spearhead a welcoming committee initiative for new neighbors as well as find new ways to connect with existing ones!

5. 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. The planting plan is available on the website and the Facebook page.

**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.

	<p>Please let us know if you can commit.</p> <p>VOTE held to remove dead trees- unanimously approved.</p> <p>6. VOTE proposed and approved unanimously for a Reserves Analysis to be completed to determine the required amount of funds needed to complete future maintenance projects and/or improvements to community amenities. If you would like to be involved in the Pavillion Rebuilding Committee, please let us know ASAP.</p> <p><b>7. 2025 GENERAL ELECTION hosted on Nov 21st.</b> 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"> <li>● <b>President</b></li> <li>● <b>Vice President</b></li> <li>● <b>2 Director positions</b></li> </ul> <p style="text-align: center;"><b>Communications Chair Seat- OPEN</b> <b>External Affairs Chair Seat- OPEN</b></p> <p><u>WHAT'S INVOLVED?</u> We invite you to join our assembly, where neighbors come together to support our beloved community. <b>With 10 Board meetings and 4 General meetings each year (Often combined same night as BOD meetings)</b>, you'll connect with caring individuals and directly impact our neighborhood. We'd love to have you on board—your involvement truly matters!</p>
Open discussion	Unallocated

Total Scheduled Time: 50 minutes