

BOG Meeting Minutes (Thurs, Aug 26th, 2025, 7:00 PM)

BOG members Present: Patrick Hall, Art Croucher, Stephanie Mazur, John Groeger, Scott Phillips, Paul White, Ciara Weiler, and Joni Laycook.

Item	Time
Secretaries Report:	Approved via email.
Treasurer's Report: Review/approve report	Approved.
<p>Action Item Summary:</p> <p>Follow-up from last Action Items:</p> <p>BOD VOTES REQUIRED:</p>	<p>Membership Chair: Stephanie Mazur Property Maintenance Chair: Art Croucher Social Committee Chair: Joni Laycook Communications Chair: Ciara Weiler External Communications Chair: John Groeger Pavillion Chair: Art Croucher</p> <p>Updates:</p> <p><u>Next Steps in Property Sale Identified:</u> (1) The process is continuing. Currently hearing date of Sept 8th.</p> <p>(2) Please consider joining the CAP Membership, especially if you are enjoying the beach amenities. For a list of what the dues help pay for, please visit https://www.palisadesonthesevern.com/</p>
<p>Committee Reports:</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. Membership still standing is at 90%. 2. No Current updates. Implementing an electronic communication to become more of the norm. Advertising in newsletter tabled for new board in 2026. 3. Discussed the newsletter. 4. Replaced the Library case. Water was

	<p>never low enough to replace the rip rap at boat ramp. Monkey bars are wobbly (suggestion to ask FB for help)</p> <p>5. Back to School/Labor Day party. Ice Cream Social hosted on 9/10th. Chili cookoff scheduled for October 19th.</p>
<p>Old Business:</p> <ol style="list-style-type: none"> 1. Lot sale 2. Bylaw Edits as of 8/26/25 	<ol style="list-style-type: none"> 1. Process still ongoing. Court date set for Sept 8th. Need to ask buyer for plans before the sale goes through. 2. Covered suggested edits for bylaws. Propose edits to community for consideration at the October informational email and then proceed with a vote for changes in the November General meeting.
<p>New Business:</p> <ol style="list-style-type: none"> 1. September General Meeting 2. Nomination Committee 3. Additional Bylaw edits to review 	<ol style="list-style-type: none"> 1. BOG voted to reschedule general meeting and make it more of a Community Informational Meeting to deliver plans for Pavilion rebuild. 2. Asked for volunteers to be on the nominational committee to consider new board members for the election. <p>3A. Suggested to reduce number of seats on Board of Governors. Add better description of board positions during election process.</p> <p>3B. Suggested to let family members of homeowners/full members have rights to join 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:	90 minutes

Other time-sensitive discussions	Unallocated
Action Item Summary	

Total Scheduled Time: 90 minutes