

## BOG Meeting Minutes (Thurs, Sept 25th, 2025, 6:00 PM)

BOG members Present: Patrick Hall, Rachael Acevedo, Art Croucher, Ciara Weiler, Scott Phillips, Will Carr, and Joni Laycook.

Item	Time
Secretaries Report:	Approved.
Treasurer's Report: Review/approve report	Approved via Email.
<p>Action Item Summary:</p> <p>Follow-up from last Action Items:</p> <p><b>BOD VOTES REQUIRED:</b> -Lot Hearing Updates</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><b>Updates:</b></p> <p><u>Next Steps in Property Sale Identified:</u> (1) The Judge has formally rendered a decision to uphold the decision of the Appeals Board. Decision delivered on Sept 12th. Barring any additional delays we should be able to close at the end of October 2025.</p> <p>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:</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>	<p>1. N/A</p> <p>2A. The newsletter went out via email and paper delivery. The Bulletin Board at the beach will be utilized for future communications. Flyer boxes will be set up to hold membership forms and event schedules.</p> <p>2B. General Meeting in Sept voted to forego, and there will instead be an <b>October Community Meeting (Informational only.)</b></p>

	<p>Invites posted on Bulletin board, FB &amp; website for anyone to join the October discussion. Intent is to deliver information about the Pavilion and conduct a survey to get a feel for how neighbors want to have the money spent.</p> <p>2C. In November, we will hold elections and then a general meeting for which votes will be required. This allows membership to have a month to digest the information delivered in October.</p> <p>2D. Voting Ballots will be posted on the website and FB page one month prior to Elections.</p> <p>3. N/A</p> <p>4. General maintenance on basketball hoops. Deed conversion for Pavilion still underway.</p> <p>5. Chili Cookout on Oct 19th starts at 2pm. Facebook invite created. Halloween Party Oct 31st. Starts at 5pm. Christmas Party date TBD.</p>
<p>Old Business:</p> <ol style="list-style-type: none"> <li>1. Lot sale</li> <li>2. Bylaw Updated</li> </ol>	<ol style="list-style-type: none"> <li>1. The Judge has formally rendered a decision to uphold the decision of the Appeals Board. Decision delivered on Sept 12th. Barring any additional delays we should be able to close at the end of October 2025.</li> <li>2. Changes to Bylaws will be proposed at the Information Meeting in Oct. Voting on changes required will be done at November General Meeting.</li> </ol>
<p>New Business:</p> <ol style="list-style-type: none"> <li>1. Nominating Committee for Elections</li> <li>2. Membership Drive 2026</li> <li>3. Create Agenda for Informational Meeting</li> </ol>	<ol style="list-style-type: none"> <li>1. Participating BOG members: Rachael Acevedo, Scott Phillips, and Will Carr. Nominations will be provided for approvals at next meeting.</li> <li>2. Membership Drive for 2026 will begin soon. <b>Please consider joining the CAP Membership, especially if you are enjoying the beach amenities.</b></li> </ol>

	<p>You must be a member to VOTE in the 2026 elections. For a list of what the dues help pay for, please visit <a href="https://www.palisadesonthesevern.com/">https://www.palisadesonthesevern.com/</a></p> <p>3. Art to deliver Pavilion updates/budgets, and general reserves plans. Joni to propose pavilion design ideas, and future social community events that the neighborhood sees value in.</p> <p><b>NOTE FOR ALL NON-MEMBERS:</b> 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:	57 minutes
Other time-sensitive discussions	Unallocated
Action Item Summary	

Total Scheduled Time: 57 minutes