

BOG Meeting Minutes (Thurs, Oct 16th, 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.
Action Item Summary: Follow-up from last Action Items: BOD VOTES REQUIRED: -Lot Hearing Updates	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 Updates: <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 30, 2025. For any questions/comments/concerns, please email palisadesonthesevern@gmail.com, and responses will be forthcoming.
Committee Reports: 1. Membership 2. Communications 3. External Affairs 4. Property Maintenance 5. Social	1. Membership is down 11% over last year. 2026 Membership drive will begin this month. If you review the budgets we use almost every single dollar generated by membership for amenities upkeep and community events. 2. The newsletter went out via email will now be mass distributed via email. Print copies are available at the beach in the boxes attached to the bulletin board. Files are

	posted on the Facebook page as well as the website. 2. October Community Meeting Hosted (Informational only.) General forum to communicate whats in the reserves study, idea sharing around a new pavilion, open board seats and seeking new members to run, current status of the lot sale, and insight shared on where future potential challenges lie in terms of reduced CAP membership and the CASH reserves that CAP currently has available. 2C.Elections will be held in November. We are currently seeking a new President. Voting Ballots will be posted on the website and FB page shortly. 3. N/A 4. No updates 5. Upcoming Events: • Chili Cookout Competition on Oct 19th starts at 2 pm. • Halloween Party Oct 31st. Starts at 5 pm. • Christmas Party date TBD.
Old Business: 1. Lot sale 2. Bylaw Updated	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. 2. Changes to Bylaws will be proposed at the Information Meeting in October. Voting on changes required will be done at the November General Meeting.
New Business: 1. Approvals for Board Member Elections	1. Members seeking re-election: Rachael Acevedo, Joni Laycook, and Pat Hall (general board seat.) Brice Worthington is running for Board Seat.

2. Membership Drive 2026 3. Create Agenda for Informational Meeting	Still looking for a candidate for President. 2. The Membership Drive for 2026 will begin soon. Please consider joining the CAP Membership, especially if you are enjoying the beach amenities. You must be a member to VOTE in the 2026 elections. For a list of what the dues help pay for, please visit https://www.palisadesonthesevern.com/ 3. One one-pager for the Reserves Study to be developed, and a Video Campaign will be created to communicate to all Neighbors about upcoming needs. 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:	30 minutes
Other time-sensitive discussions	Unallocated
Action Item Summary	

Total Scheduled Time: 30 minutes