

## BOG Meeting Minutes (Thurs, Jan 15th, 2026, 7:00 PM)

BOG members Present: Paul White, Patrick Hall, Rachael Acevedo, Art Croucher, Ciara Weiler, Scott Phillips, Brice Worthington, Stephanie Mazur, and Joni Laycook.

Item	Time
Secretaries Report:	Approved.
Treasurer's Report: Review/approve report	Approved.
<p>Action Item Summary:</p> <p>Follow-up from last Action Items:</p> <p><b>BOD VOTES REQUIRED:</b> NONE</p>	<p>President: Paul White Vice President: Art Croucher</p> <p>Treasurer: Stephanie Mazur Secretary: Rachael Acevedo Membership Chair: Stephanie Mazur Property Maintenance Chair: Art Croucher Social Committee Chair: Scott Phillips Communications Chair: Ciara Weiler External Communications Chair: John Groeger Pavillion Chair: Art Croucher</p> <p><b>Updates:</b></p> <p><u>Please join CAP to vote on Pavilion Rehab</u></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> <li>6. Pavillion</li> </ol>	<ol style="list-style-type: none"> <li>1. Membership drive for 2026 is open. 2025 was down slightly. 85/96</li> <li>2. Updating website documents to make room for new. Adding an area to make announcements. Exploration of a reorganization of the website to make it more user-friendly.</li> <li>3. Dunkin' Donuts development: The modification request was approved to allow combined application paperwork to accelerate the approval process. While they have an approved preliminary plan, they will still need an approved Site Development Plan prior to proceeding with construction. We expect the project to continue moving forward. All other updates/maintenance will be on hold for several months. Seeking volunteers while our Chair is temporarily out of commission.</li> <li>4. Replace the ramp lock. Revarnish the Library Box. Minor improvements to the playground set. Maintenance of the beach perimeter fencing.</li> <li>5. <b>Upcoming Pavilion/Beach Events:</b> <ul style="list-style-type: none"> <li>● Easter Egg Hunt- March 28th</li> <li>● Beach Clean-up Day</li> <li>● Memorial Day-OPEN to All</li> <li>● July 3rd Fireworks</li> <li>● July 4th- OPEN to All</li> <li>● Labor Day-OPEN to ALL</li> <li>● Chili Cook-off-October</li> <li>● Halloween Costume Party- Oct 31</li> <li>● Holiday Party (<b>Location-TBD</b>) -2nd Sunday in December</li> </ul> </li> <li>6. Deed Paperwork is done and ready to be filed. 30 yrs Reserves Study updated with real numbers.</li> </ol>
<p>Old Business:</p> <ol style="list-style-type: none"> <li>1. Pavilion Announcements</li> <li>2. Bylaw Updated</li> </ol>	<ol style="list-style-type: none"> <li>1. Final Pricing and Designs needed to propose to the Feb 22, 2026. RFP-Due in 2 weeks (1/31/26).</li> <li>2. Changes to Bylaws will be proposed at the General Meeting in June.</li> </ol>

<p>New Business:</p> <ol style="list-style-type: none"> <li>1. Filled Committee Seats</li> <li>2. Membership Drive 2026</li> </ol>	<ol style="list-style-type: none"> <li>1. Treasurer-Steph Mazur Secretary-Rachael Acevedo Social Committee-Scott Phillips Welcome Committee-Brice Worthington</li> <li>2. The Membership Drive for 2026 started. Paper campaigns, Email, Newsletter, FB &amp; Website.</li> </ol> <p><b>Please consider joining the CAP Membership, especially if you are enjoying the beach amenities.</b> You must be a member to VOTE in the 2026 elections.</p> <p>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><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>
<p>Agenda:</p>	<p>60 minutes</p>
<p>Other time-sensitive discussions</p>	<p>Unallocated</p>
<p>Action Item Summary</p>	

Total Scheduled Time: 60 minutes