

BOG Meeting Minutes (Thurs, May 21st, 2026, 7:00 PM)

BOG members Present: Paul White, Patrick Hall, Rachael Acevedo, John Groeger, Scott Phillips, Art Croucher, and Stephanie Mazur.

Item	Time
Secretaries Report:	Approved.
Treasurer's Report: Review/approve report	Approved.
Action Item Summary: Follow-up from last Action Items: BOD VOTES REQUIRED: New sign purchase Move \$ into interest bearing acct.	President: Paul White Vice President: Art Croucher 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 Updates: <u>Please join CAP to vote on Pavilion Rehab</u> 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
6. Pavillion

1. Membership drive for 2026 is open. You must be a member to participate in upcoming votes.

Current stats. 80 members. 3 Pavilion Rental, 25 boat ramp, 29 kayak rentals.

2. Down a Street Sign. Need to procure a new one. **Vote to approve expenditure-approved.**

3. No updates.

4.

- Beach Clean-up was a success in May.
- The lock combo will be changed. Coordinate communication on FB for the changeover.
- Applying for a real estate tax exemption. TBD
- The Yee family hosted the front entrance garden clean-up last month. Sincere thank you's to the Yees for all the amazing work and effort you put into the beautification of that area!

5. **Upcoming Pavilion/Beach Events:**

- **NOTE:** June social will be specifically deferred to the June General Meeting- June 18th. We will defer the Friday night HH Socials to pick up again in 2027.

NEXT UP:

- **Memorial Day-OPEN to All**
- **July 3rd Fireworks-CAP hosted event.**
- **July 4th- OPEN to All**
- **Labor Day-OPEN to ALL**
- **Chili Cook-off-October**
- **Halloween Costume Party- Oct 31**
- **Holiday Party (Location-TBD) -2nd Sunday in December**

6. See notes in New Business.

Old Business: 1.	1. n/a
New Business: 1. File for Taxes for 2025 2. Pavilion 3. Moving funds into Interest Bearing Acct 4. Beach/Pavilion Hours Enforcement 5. New ideas for events	1. Reach out to the accountant to initiate filing. Still trying to get in touch with Tony. 2. 3 Quotes in hand. • Pavilion Committee meeting on 5/31. • Board meeting to discuss Pavilion contract/pricing/installation options on June 5th. We need to make the down payment in order to get the drawings in production from the engineer for permit submittal. We plan to present to the General Membership (June 18th) to outstanding finish selections and other necessary details. Goal for construction timeline (dependent upon Permits): Sept- Demo, and foundation. Oct- Electrical and Construction. Completion TBD. 3. Move the majority of the money into the Money Market account (approx. \$140K) to give us a balance of \$200k. 3.45% return currently (earn \$6,900 in 1yr), with the flexibility of accessibility. The balance of the funds will remain in the bank account for use towards the Pavilion project and yearly expenses. 4. Beach Hours posted are 6 am to 11 pm. Please observe.

	For those who are there past operating hours and/or not residents in the Palisades neighborhood, authorities will be called to ensure the safety of all involved. 5. New ideas shared for 2027. Pavilion unveiling, Community Yard Sales, Shred events, Progressive Dinner. Please consider joining the CAP Membership, especially if you are enjoying the beach/pavilion amenities. You must be a member to VOTE in any of the General Membership votes. For a list of what the dues help pay for, please visit https://www.palisadesonthesevern.com/ 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:	49 minutes
Other time-sensitive discussions	Unallocated
Action Item Summary	

Total Scheduled Time: 60 minutes