

BOG Meeting Minutes (Thurs, September 17th, 2026, 7:00 PM)

BOG members Present: Art Croucher, Scott Phillips, John Groeger, Riffat Chaundry, Ciara Weiler, and Stephanie Mazur. Guest Jim Hopper

Item	Time
Secretaries Report:	Approved.
Treasurer's Report: Review/approve report	Approved.
Action Item Summary: Follow-up from last Action Items: BOD VOTES REQUIRED: Pavilion permits for application fees, demo, and building ~\$258	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 Pavilion 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 2027 will open in Oct. You must be a member to participate in upcoming elections and votes.

Current stats. 86 members. 8 Pavilion rentals, 26 boat ramp access, 30 kayak rentals.

2. Updates and communication are always posted on the Facebook Group, Newsletter, Website, and Street Signage. Next newsletter scheduled to be distributed ahead of October. Communications chair needs access to the Palisades gmail account.

3. No updates to report

4. Damage to park lawn caused by minibikes, before any action is taken, board will approach owners to ask them to stop riding on lawns, follow all traffic rules, and avoid damaging community property. Ciara identified the neighbors responsible (they called her when they purchased the bikes to see if any special CAP rules existed, they were told to follow traffic laws) Scott offered to speak with them.

5.

Upcoming Pavilion/Beach Events:

NEXT UP:

- 10/9 Movie night, Halloween Edition at 6 pm
- 10/11 Chili Cook-off at 5pm
- Halloween Costume Party- Oct 31 5pm
- Holiday Party (Location-TBD) -2nd Sunday in December

6. Update provided.

- Board voted and approved the permitting process to begin for demo and building and associated application fees (~\$258).
- Jim Hoper (in attendance) provided preliminary building plans based on his expertise and an alternate A Frame design using Douglas Fur. He has been identified as a candidate for builder as he is willing to do for low

	cost/donate time, strong community ties. • Potential need for grading permit as well was discussed, board requested Pavilion Committee chair confirm if necessary with Helfrich. We may have to hire a civil engineer to prepare the foundation design and Art is collecting information on options. • Need to decide at special meeting if additional cost for Civil Engineer needs to be approved at a gen mtg (since likely to exceed \$800), or could be considered part of the initial cost estimate that was approved at the April gen mtg. • The major next steps include (1) pursuing building and associated permits; (2) decide on the design of the foundations, (3) finalizing the design and building materials for the structure; and (4) selecting a contractor. • Special meeting is needed ahead of 10/22 BOG and Gen meeting to discuss status and how to present to community. Poll for availability will be emailed.
Old Business:	N/A
New Business: 1. Bylaws Update 2. BOG Elections (Nov) 3. Kayak Slot Rental Policy 4. Volunteers Needed	1. Art has prepared and shared a proposal to reduce board size from 11 to 7, proposal has received board support. Would like to draft and present to the community at gen meeting to have vote at Oct.. Gen mtg. Would like size defined ahead elections in Nov. Scott offered to help draft since Art has lots of pavilion tasks to manage at this time. 2. BOG Elections are coming up this November. Please reach out if you have any interest in running. Brice

	Worthington formally resigned from the board on 9/16, if remaining a board of 11 we now have 4 open seats 3. Kayak rental policy needs board oversight and active management to ensure those who pay receive an assigned slot and those who don't have their property removed. If the board cannot find a means to actively manage, Ciara proposed reversing the policy to avoid undue burden on the board and alleviate community frustrations with policy and implementation. 4. We need volunteers! For committees: to help with social, communications, pavilion, and property maintenance. Please consider helping. There will be signup geniuses placed on FB and the website for specific projects. 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:	45 minutes
Other time-sensitive discussions	Unallocated
Action Item Summary	

Total Scheduled Time: 60 minutes