BOG Meeting Minutes (Thurs, October 22nd, 2026, 6:00 PM)

BOG members Present: Paul White, Scott Phillips, Riffat Chaundry, Ciara Weiler, Rachael Acevedo, 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:** 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:** Please join CAP to vote on Pavilion Rehab 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 2027-3 members 2. Nothing new 3. N/a 4. Last grass cut: 11/7. Hire for leaves in after Nov. 5. **Upcoming Pavilion/Beach Events:** **NEXT UP:** ● **Halloween Costume Party- Oct 31 5pm** ● **Holiday Party (Location-TBC) -1st Sunday in December 6th** Chili Cook-off was a success. Congrats to our Chili Master, Brice Worthington!! Thank you to Linda & Scott for setting the stage for the competition. Movie Night was so much fun! Thank you to Ciara & Ray for setting up the outdoor theater. 6. Update provided. ● Met with the structural engineer, who will be providing a design and providing knee braces if needed. Suggesting to raise the slab up to 18”- to be approved by Critical Area. Confirming with the permit office on height restrictions: height from slab or height from ground. ● Jim Hoper (will be in attendance for General Meeting 10/22/26). To walk through building plans based on his proposal for an open gable design using Douglas Fir. He has been confirmed as a candidate for builder as he is willing to do for low cost/donate time, strong community ties. ● Next steps: finalize structure & concrete slab plans, submit to permit office, consult with permit expediter

Old Business:	N/A
New Business: 1. BOG Elections (Nov) 2. Kayak Slot Rental Policy 3. Volunteers Needed	1. BOG Elections - Scott will be delivering a detailed report outlining positions occupied vs. positions to be filled. 2. Kayak rental policy has new board oversight. Thank you to Riffat Chaundry for taking this on. New language will be posted regarding policies and timelines on the website, Facebook, and the sign board at the beach. 3. We need volunteers! For committees: to help with social, communications, pavilion, and property maintenance. Please consider helping. There will be SignUpGenius links 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