June 2024 General Meeting Minutes (Thursday, June 20th, 7:00 PM)

Item	Time (12) Households in Attendance
Treasurer's Report: Approve Report	5 Minutes (Approved)
Committee Reports: 1. Membership 2. Social 3. Property Maintenance 4. External Affairs 5. Communications	 The membership drive is tracking very well. We currently have 95% membership. Kayak slots are 100% rented. BOD considering building 6 new slots but work will be delayed till Fall due to heat. Beach day was a huge success. We will be hosting a Labor Day/Back to School event at the Beach- early Sept. Continued maintenance of beach and pavilion areas by our property maintenance chair, Art, and several other amazing neighbors. WE NEED VOLUNTEERS for a Fall Beach Cleanup and small construction projects. Dumpster Days have been assigned. July 31st - Aug 2nd. Water testing for bacteria was completed and we received an all-clean. A newsletter went out in early June containing the announcement of the new policies regarding kayak abandonment.
Old Business: 1. Sales of Diggs Rd Lot	Updates: <u>Next Steps in Property Sale Identified:</u> For Sale Notice posted on 2/22/24.
	 (1) Hearings will be scheduled and posted by signage on the property. (2) Everything is still progressing. No new updates. (3) Updates to the completed sale will be

	provided via FBGroup @PalisadesontheSevern, website, and newsletter. For any questions/comments/concerns, please email <u>palisadesonthesevern@gmail.com</u> and responses will be forthcoming. 5 minutes
New Business: 1. New Pavillion Rental Policies 2. Kayak Abandonment Ruling 3. New Signage Added to the beach area 4. Future Proposed Vote	 All pavilion rentals will require a \$100 deposit to be collected as a separate payment from the rental. This will be returned after the event once the condition of the pavilion and grounds have been approved. There is a new contact for Pavillion Rentals. Contact Ciara Weiler at (301) 221-2886 to see if the Pavilion is available. If the Pavilion is available, download the two forms below, and email them to Ciara Weiler at cdubik19456@gmail.com No paddle boats will be accommodated. No personal property shall be stored in the CAP community areas. Any property left in CAP community areas for more than 30 days other than in a paid-up kayak rack slot will be considered abandoned and subject to disposal. If the BOD has records indicating a past owner of the watercraft, that owner will be contacted by mail. In any case, notification of presumed abandonment will be posted in the CAP communications (website, road sign, and Facebook.) If the property is not claimed within 30 days of the announcement, it will be donated to charity. The BOD will retain donation receipts for one year. If the owner cannot retrieve the property within 30 days, a request maybe made in writing to have the

	 property moved to the owner's home. The BOD may move abandoned property to another location within CAP pending disposition. Locks securing personal property to common areas may be cut. This rule will go into effect on 8/1/2024, assuming passage by the BOD and distribution of the approved rule to residents has occurred by that date. 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! The Boatramp is a NO PARKING area. Fire and Rescue must have full access to this area as well as the many members who have paid for boat ramp access. You will be towed if you leave your car there. We will be proposing a vote to approve funds to use for a Reserves Analysis to be completed upon the sale of the Diggs Rd. Lot. Vote will take place at the September General Meeting.
Open discussion	Unallocated

Total Scheduled Time: 35 minutes