

**Park Colony Board Meeting**  
**April 12, 2023 @ 7:00 p.m.**

- I. Call Meeting to Order & Roll Call - 44 DAYS AS OF TOMORROW 7:08
- II. Motion to approve the agenda - approved by Inez HW, Gerry Klos 2nd
- III. Treasurer's Report (7:05 p.m.)

Motion made by Jay S, Gerry K. 2nd -Voted, Approved to pay Mario -Savonne Cement - \$15000 initial payment for clubhouse renovation expenses to be paid from insurance proceeds as Savone Cement is the board approved general contractor for the project and itemizes all expenses and makes payments to service providers for all work incurred.

- IV. Fundraising (7:35 p.m.)

- a. Poker Night @ PCC Clubhouse : April 28th or April 29th TBD

Anticipated Date	Event	Targeted Funds (profit)	Proceeds
February 11,2023	Bowling Event	\$5,000	\$3,890
Spring(Pre-Season)	Yeti Cooler Raffle 1 for \$10 3 for \$20 48 roadie swag and total of 6 tumble and coozies May 1 - Monday Memorial wknd Venmo on flyer	\$2,500	
TBD	Pancake Breakfast/Bloody Mary/Mimosa Bar Sunday Funday!	\$1200	
TBD	Trivia Night	\$1200	

August	Pig Roast/Cornhole Tournament	\$1200	
late Sept/early Oct	Casino Trip	\$3,000	
TBD	Live Band Night!	???	

V. Membership (8:00 p.m.)

- a. Update on # of Memberships
- b. Outreach to unpaid members

\*\*In person date is on Sunday 2-4pm in person payments with the late fee one last time

\*\*Motion Made to reduce membership for Eric Hoffman, for picnic table work, payment due is \$150 by Jay S., Jerry H. 2nd. - Voted - Approved

	Paid #	Unpaid #	# of offered Members	# Not Returning
Family	105	100	9	
Single	17	7		

c. School Outreach

Programming

- a. Tennis Court Rental- Cabrini - Starting Tues waiting on contract.

VI. Capital Improvements

- a. Update on Tables and Chairs
- b. Update on Pool Prep
- c. Picnic Tables
- d. Kitchen Windows

VII. Insurance Claim- Clubhouse Renovation (8:40 p.m.)

- VIII. Personnel
- IX. Communications-need to start engaging with members weekly (8:55 p.m.)
  - a. Sheila/Inez/Gerry K start Monday meetings next week
  - b. Emails 2X a week
  - c. Facebook 2 X a week
- X. Open Business (9:00 p.m.)
- XI. Next Meeting Date: May 10th @ 7:00 p.m.
- XII. Motion to adjourn the meeting (9:15 p.m.)
  - a. Motion made by Gerry K, Jerry H, 2nd - Voted, Approved