

## PALM CAY SOCIAL BOARD MINUTES

SEPTEMBER 6, 2023

**PRESENT:** David Carter, Carol McLellan, Fran Grass, Bob Cyr, John Mullin, Mary Crockett, Diane Suchy of Heritage Management

**ABSENT:** Isabelle Hutchins

**GUEST:** Bill Ferringer

David Carter called the meeting to order at 10:03 AM

The Board introduced themselves to the Guest

Bill Ferringer spoke about changing Palm Cay covenants and the process involved, including time, legal fees, county and state fees, and a 90% approval of Palm Cay residents for each change. After much discussion and input from Diane Suchy of Heritage Management, it was decided to put the project on hold until Ken Kirkpatrick can evaluate and decide how to move forward.

- o David Carter mentioned that he and Fran Grass had come up with a new format for Resident meetings. The meetings will be divided into two parts, the first part for social events and activities only; the second part for invited guests, Diane Suchy's maintenance report and questions from Residents regarding concerns about the community.
- o Yard Sale - Help is needed for luncheon. We have grill volunteers, and David will ask Barb Orton to get volunteers for setting up, serving and cleaning up. **MOTION** made by David Carter and seconded by John Mullin to place ad in newspaper and pay for said ads with funds from Social Board's funds. **MOTION** carried unanimously.
- o Halloween Party - David Carter is meeting with DJ Dave Martin to sign contract for 4 hours - 6:00 PM - 10:00 PM. BYOB will be voted on at Resident Meeting and attendees can either share snacks with everyone or just their own table. The Social Board will provide ice, decorations and paper products. Instead of clapping for best costume, Residents will be asked to vote by placing the corresponding number that a participant will be wearing on back of a ticket. Bob Cyr will donate a painting for a door prize.
- o Veteran's luncheon - Ken Kirkpatrick has volunteered to pay for entire luncheon, but the Board thought it better to ask Mr. Kirkpatrick to donate meat only, and we will charge a lower price for luncheon. At the luncheon r Kirkpatrick will be thanked for his generosity.
- o Holiday Dinner - Sunday December 17 - Mary Crockett will speak with Bob Evans' Manager on cost and ask if they can provide servers and deliver food.
- o Cookbook - Mary Crockett will write an article for Sun and has made forms for submitting recipes, and pre-ordering cookbooks. Not all recipes will be accepted. Social Board will use some of the proceeds to purchase additional cookbooks to have on hand.

- o Event signs – David Carter asked about the signs showing various events. After a short discussion it was determined that the signs are fine as is. He will rotate displaying some of the activities as necessary.
- o Christmas trees power – Diane Suchy will remind Robbie to install another power outlet. Bob Cyr, John Mullin and David Carter will build the Christmas trees from lights and PVC pipes.
- o Fran Grass mentioned that a Resident, Sharma Maynard wanted to rent the Oasis Room for 3 days in December 2024. The Board decided it was too many days and too far in advance to accommodate her request. Fran also mentioned that Jill Scott requested to rent the Oasis Room on November 5 2023 for a private party, and permission was granted by the Board.

**MOTION** made by Fran Grass and seconded by Mary Crockett to adjourn the meeting.  
**MOTION** carried unanimously and the meeting was adjourned at 10:45 AM

Submitted by

Fran Grass, Secretary