

PALM LAKE BOARD OF DIRECTORS

SPECIAL MEETING

AUGUST 19, 2021

The Special Board Meeting was called to order via teleconferencing by President Ned Timmer at 7:03 pm.

Board members present: Ned Timmer, Fred Lenz, Mike Ketchum and Bhavesh Vekaria

Board members absent: Marty Crosley

Beautification Committee member present: Rose Ann Ketchum

President Timmer began the special meeting by stating its sole purpose was to discuss the recent dismissal of Pest Bear as Palm Lake's landscaping vendor. Timmer outlined for the board the specific concerns and issues over their poor performance which prompted their dismissal. He indicated he was recommending Massey Services to replace Pest Bear stating he felt they offered a superior level of service which would occur on a monthly rather than a bi-monthly basis. Although the cost would be somewhat more, it he indicated our landscaping assets would benefit and be better protected from their more comprehensive program.

A brief discussion followed regarding the situation and Timmer's recommendation. In the course of the discussion Beautification Committee member Rose Ann Ketchum was recognized by Timmer to report on the findings of chinch bug infestations in several locations.

At the conclusion of the discussion a motion was offered and seconded to approve the selection of Massey Services as Palm Lake's landscaping vendor. The motion was approved without objection.

In response to a board member's inquiry, it was determined the next Palm Lake Board of Directors meeting will be held on Sept. 7, 2021 at 7 pm.

The meeting was adjourned at 7:22 pm.

Respectfully submitted,

Mike Ketchum, Secretary