

Palomar Estates West Resident Association

Board meeting Minutes – March 7, 2023

Call to order:

The PEWRA board meeting was called to order by the President, Tricia Spears at 6:30 pm, Tuesday March 7, 2023.

In attendance: Tricia Spears, President /Cathie Byrd, Vice-President / Michael Wilkinson, Treasurer / Jo Gehringer, Secretary / Garry Larson/ Katie Rodriguez.

In Absentia: Dita Kemp

Review of Minutes: Minutes of previous meeting were provided to Board and management team. Motion to approve by Cathie Byrd and seconded by Garry Larson. Unanimous vote for approval by present board members. Minutes to be added to website and posted in card room for resident view.

Treasurer Report: Jan 2023

Checking Account

Beginning Balance	\$ 5817.50
Deposits	\$ 1338.00
Disbursements	\$ 3990.16
Ending Balance	\$ 3165.34

Savings Account

Beginning Balance	\$ 8026.22
Deposits	\$ 0.06
Disbursements	\$ 0.00
Ending Balance	\$ 8026.22

Submitted and placed on file for audit

Breakfast Club report: Feb 2023

Beginning Balance	\$ 1193.61
Deposits	\$ 1385.00
Disbursements	\$ 699.29
Ending Balance	\$ 1879.32

Social Connection Report: Feb 2023

Beginning Balance	\$ 2127.24
Deposits	\$ 2500.00
Disbursements	\$ 0.00
Ending Balance	\$ 4627.24

Management Report:

- Park Management Report: Management not in attendance
- Haven Management report: Management not in attendance

OLD BUSINESS:

- SDG&E Utility boxes – Haven Mgt. continues to be in contact with SDG&E. Also requests that residents not paint or alter the boxes.
- Dumpster scheduled for April 15, 8 AM to 1PM. Location at the clubhouse parking lot. Residents with questions may contact volunteer (Jesse Nieto) who will supervise that day and if assistance is required with transport, they may arrange to hire PEW ground crew. Complete information will be provided to residents and included in April Hilltopper.
- Pool Furniture – delivered and in place in pool area.
- Security Company has been contacted by Haven Mgt. and informed all licensing has been renewed. Haven has investigated bids from other companies with similar services being offered at significantly higher cost. Residents were reminded that the security company performs nighttime patrols but in an immediate emergency they should call 911.
- PEWRA Board members- 2023/2024. Reminded all residents that there will be open positions this year. Residents who are interested in submitting their resume for consideration should contact Tricia Spears.
- PEW wish list has been developed based on responses from residents. List will be submitted to Management for review and final approval.
- PEWRA residents' dues – As of 3/7/23 330 membership dues have been paid.

NEW BUSINESS:

- Mexican Train equipment request. – \$150 requested for replacement supplies. Board approval by motion of Cathie Byrd and seconded by Jo Gehringer.
- Garden Club request for planters to place at water tower gazebo was tabled for further discussion regarding cost.
- Library request for funds to upgrade library selections, establish several subscriptions for periodicals, etc. Board approval of \$500 by motion of Cathie Byrd and seconded by Katie Rodriguez.
- Land development adjacent to San Marcos Blvd. - Information presented by PEW resident Marie McElligott regarding contractor application for change in zoning and development of empty land on south side of San Marcos Blvd. There will be a general meeting on April 11th, 9 AM, at San Marcos city hall, to review request to change from low density housing to Condominium development. Residents are strongly encouraged to attend.

Resident Comments/Questions:

- Residents questioned differences in amount of rent increase between different Millennium Parks. Questions were raised as to whether residents can negotiate annual percentage of increase. Due to absence of management at meeting the PEWRA board agreed to take questions forward for follow up and response.
- Residents complimented painted pool gazebo and furnishings.
- Resident questioned how to obtain larger green waste container and was informed to contact EDCO directly.

Next meeting is scheduled for April 4, 2023

Meeting adjourned at 7:05 PM by Tricia Spears, PEWRA Board

Respectfully submitted,

Jo Gehringer

Jo Gehringer

PEWRA Secretary

Cc: Palomar Estates West Resident Association Board

PEW Management

Haven Management

Official file