

RESIDENT BOARD MEETING 11/2/2021

Members present:

Lu Ann Foster, Marcia Brown, Diana Primeau, Clarita Kemp, Tricia Spears, Chris Craig-Jones, Katie Rodriguez.

Lu Ann called the meeting to order at 6:30pm.

We had a speaker from West Pace in San Marcos share about their insurance program caring for the elderly.

Tricia Spears made a motion to accept the October Board minutes. Clarita Kemp seconded the motion.

PEWRA Treasurer's Report: Diana Primeau:

Checking Account:

Beginning Balance.	\$8,539.24
Deposit	711.00
Disbursements.	\$ 184.88
Ending Balance.	\$9,065.36

Savings Account:

Beggining Balance	\$8,027.26
Interest Earned	\$.06
Ending Balance	\$8,027.32

Breakfast Report: Cindy Palermo

Beginning balance.	\$3,883.54
Deposits	\$ 29.00
Disbursements.	\$ 490.50
Ending Balance.	\$3,422.04

Social Connection Report: Eileen LaLone

Beginning Balance.	\$2,776.34
Disbursements.	\$1,434.94
Ending Balance.	\$1,341.40

Management's Report Debbie Bartlett: Provided Prior to the Meeting.

We have 6 homes on the market.

4 Homes in escrow.

2 homes have closed escrow.

Highest point sale.	\$329,000
Lowest point sale.	\$300,000

Management Report, Felipe Diaz: Provided Prior to the Meeting.

Annual driveway repairs.

Mailbox and post replaced at #112 and #113.

Irrigation control replacement #239.

Fertilized on San Marcos Blvd.

Repaired water break at #376.

Removed irrigation and cleaned Bocce ball area for courts to be built.

Made repairs to the restrooms in the RV parking area.

Old Business:

The sample chair Lu Ann ordered for the Pavillion came in and looks very nice and is very comfortable. She also ordered 111 additional chairs.

The new carpet, sound system installation and painting of the pavillion will be done after the first of the year.

Bocce ball courts are finished and ready for play. Felipe will put a fence between courts and the near by homes. The Board purchased two sets of Bocce ball equipment for residents to use. They will be stored in the closet next to the Gym.

The Community Driveway Sale was a success. It was noted that posts by residents on "Next Door" was helpful to bring in shoppers.

SPARC agreed to sponsor the first several "Cooking with Katie" classes.

Christine Parkman Volunteered to organize the "Friends Visiting Friends" program.

The Garden Club is planning the landscaping update to the Clubhouse waterfall area.

The Sheriff Department is coming to speak at Breakfast Saturday November 6th at 8:30am.

New Business:

Tricia suggested installing several Dog Waste Stations around the park.

PEW will host a Craft Fair on November 20th from 9:00am - 2:00pm.

Resident Conversations:

- * One resident complained about the speed bumps being too high for his vehicle.
- * One resident was concerned about how long the Pavillion will be closed in January and how it might affect Bingo.
- * A resident mentioned she is concerned about a home with two non-residents living there. The Board advised her to take her concern to management.
- * A resident asked if we would consider having the Driveway Sale twice a year.
- * Nancy Sims is interviewing seniors for a column in the Hilltopper. She asked for names of residents over 80-85 to be interviewed. It's a great way to get to know your neighbor.
- * A resident inquired why trash can't be placed in cans instead of plastic bags due to concerns about crows and rats. The Board answered that Maintenance has expressed concerns about cans slowing the trash pickup process and some residents may object to the cost of having EDCO pick up trash.
- * Someone asked about the SPARC program "A Matter of Balance". The Board will follow up with SPARC.
- * After the meeting Board members discussed Resident Board meeting times. Several Board members work and are facing challenges attending afternoon meetings. The Board agreed that maintaining the integrity of the board was most important. So, going forward all Resident Board Meetings will be held Tuesday evenings at 6:30 in the clubhouse.

Lu Ann adjourned the meeting at 7:23pm
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