

## Board Minutes April 8, 2021

### Members present for our First Meeting at the Clubhouse since Covid:

Lu Ann Foster, Marcia Brown, Cindy Palermo, Mikkie Sawyer, Lenetta Gee, Lynn Chialtas & Christine Parkman. Joined by Office Mgt., Debbie Bartlett & Felipe Diaz, and Haven Management, Katie & John Davis.

### Cindy Palermo presented the Treasurer's Report:

<b>Beginning Checking Account Balance</b>	<b>\$11,588.07</b>
Deposits	\$ 711.00
Disbursements	\$ 87.54
<b>Ending Balance</b>	<b>\$12,211.53</b>
<b>Savings Account Balance</b>	<b>\$ 8,026.84</b>
Total Deposit of Interest	\$ .06
<b>Ending Balance</b>	<b>\$ 8,026.90</b>

Suggestion was made by Treasurer that we consider investing some of the funds in our savings account to earn more than the current .06 cents per month. Everyone thought it was a good idea.

### Management Updates/Old Business/New Business

- Katie confirmed the Portable PA System requested by the Board will be ordered as an Operations Expense right away.
- Katie updated us on the Putting Green "re-do". Hopefully it will begin at the end of April or early May. She shared the concrete base is problematic and needs to be replaced. The cost is about twice the previous estimate, and Millennium would like the project completed in Fiscal 2020/2021 budget.

- Katie advised prep work for more water isolation valves should take place late April. She will communicate dates for water shut off and installation when they are established.
- Felipe shared he is trying to connect with the contractor who will install gutters around the Gym building.
- EDCO is rolling out a Green Waste program later this year. Haven Management is also looking into trash pick up by EDCO.
- The Board commented about the great job the new landscapers are doing. Felipe shared hillsides and areas in the common areas have been cleared and weeds are being killed off in preparation for replanting. His crew is shorthanded but that position is being filled next week. It was brought to his attention the Gazebo walkway needs repair due to water run off making it unsafe. Eventually cement steps will lead all the way to the Gazebo. Cindy shared the hillside behind her house is not being watered regularly, and the landscaping and trees are very dry. Felipe will investigate.
- One broken table and umbrella are being replaced in the pool area due to wind damage. Also, two new umbrellas were purchased for the Pickleball Courts to provide shade.
- Currently, two home are for sale in the park.
- Diana Primeau, our Website Manager, stepped down from that position. Lynn Thomas volunteered to take on these responsibilities. Lu Ann suggested inviting her to a Board planning meeting to discuss how we can better promote the website. The Board agreed.
- Katie Rodriguez contacted the Lu Ann about her idea “Seniors adopting Seniors”. Her idea is for park residents to “adopt” an elderly resident as a friend to visit, go to lunch or help in some way. The Board called a list of residents for the last twelve months, checking in on them during the pandemic. Now that the pandemic restrictions are easing and more people are vaccinated, it seems a good time to transition to a program like this. The Board will invite Katie to a planning meeting to discuss.

- Lu Ann received a communication from Tim Sheehan about a program to provide vaccinations at the park with a vendor suggested by the Mayor, Rebecca Jones. Tim sent a Hold Harmless form to George Turk to review. John Davis will follow up.
- The Board again voiced concerns about homes in the park being converted to Duplex Units. We are concerned this may become a trend and would like to include parameters in the Park Rules and Regulations. Katie will check with Millennium Housing's attorney to determine any limitations or guidelines we may face.
- Everyone discussed the ongoing struggle communicating constantly changing COVID guidelines in the park. We all agreed, the goal is to create a safe and healthy environment for all residents and it is important we are unified in our communication. Debbie advised current guidelines are posted at the Clubhouse, Gym and all gates in the common areas of the park.
- We discussed the possibility of varying future Board meetings between Tuesday and Thursday and perhaps alternating afternoon and evening meetings to coincide with meetings at Palomar Estates East making meetings more convenient for Katie and John.
- The Board is preparing Fiscal 2021/2022 Budget packets for larger clubs. Lu Ann agreed to distribute the packets with a deadline for the clubs to present to the Board.

**May Board Meeting May 4<sup>th</sup> or 6<sup>th</sup> – TBD for day time or evening.**

Meeting Adjourned