

Palomar Estates West Resident Association

Board meeting Minutes – March 5, 2024

Call to order:

The PEWRA board meeting was called to order by the President, Garry Larson at 6:30 pm, Tuesday March 5, 2024.

In attendance: Garry Larson, President / Cathie Byrd, Vice-President / Simon Spears, Treasurer / Jo Gehringer, Secretary / Katie Rodriguez/ Larry Jones.

In Absentia: Jesse Nieto

Introduction of new member – Larry Jones

Review of Minutes: Minutes of previous meeting were provided to Board and management team. Motion to approve by Katie Rodriguez and seconded by Simon Spears. A unanimous vote for approval by present board members. Minutes to be added to website and posted in card room for resident review.

Treasurer Report: February 2024

Checking Account

| | |
|-------------------|------------|
| Beginning Balance | \$ 6957.23 |
| Deposits | \$ 2818.00 |
| Disbursements | \$ 196.68 |
| Ending Balance | \$ 9578.55 |

Savings Account

| | |
|-------------------|------------|
| Beginning Balance | \$ 3029.90 |
| Deposits | \$ 0.12 |
| Disbursements | \$ |
| Ending Balance | \$ 3030.02 |

Submitted and placed on file for audit.

Breakfast Club Report February 2024

| | |
|-------------------|------------|
| Beginning Balance | \$ 1128.27 |
| Deposits | \$ 582.00 |
| Disbursements | \$ 524.74 |
| Ending Balance | \$ 1167.53 |

Social Connection Report: February 2024

| | |
|-------------------|------------|
| Beginning Balance | \$ 2303.33 |
| Deposits | \$ |
| Disbursements | \$ 100.00 |
| Ending Balance | \$ 2203.33 |

Management Reports:

Treasurer's Report:

- Simon Spears, Treasurer, provided Information related to current financial status and balances. (See treasurer report) Monthly and fiscal report posted to website for review.

Management Report:

- Currently 14 homes are on the market with 2 currently in escrow. 1 home changed ownership in the month of February with a price of \$395K.

Haven Management Report:

- Hillside Project – Management is actively working to address the sinkhole/drain issues on San Marcos Blvd. hillside. The city has approved the bypass plan. Construction is planned for within the next 2 weeks, the temporary pump system currently in place should be removed by the end of the month. Planning with the city and civil engineer will continue to meet permit requirements. The laundry and car wash will remain closed, and residents will be notified by the park management regarding future availability.
- R.V. lot security gate – a quote has been obtained for the potential installation of a security gate to control access to the RV lot and the topic will be added to the 2024/2025 wish list for consideration.

OLD BUSINESS:

- Hillside Project – see Haven Management report above.
- R.V. lot Security gate - see Haven Management report above.
- Ladies Bathroom (Pool area) Remodel. The shower has been repaired and cosmetic upgrade to the overall décor of bathroom will be discussed by a resident committee and recommendations will be forwarded to the Park Management for consideration.

NEW BUSINESS:

- Annual PEWRA membership – Flyers and envelopes provided to all residences in PEW. As of 3/5/24, 302 residences have submitted the \$10 membership fee. The Board encourages all residences to support PEW by submitting their membership fee and information.
- Newcomer Welcome – 3 new residents were present at the Saturday Breakfast event and greeted by Breakfast committee member. For future Breakfasts, it was suggested that new residents and Board/Committee members be seated together to facilitate welcome and information sharing.

- Dumpster Day - dumpster collection day is being planned for April 20th. A reminder of what can and cannot be disposed of in the dumpster will be posted in the Hilltopper. Residents will be asked to donate \$5.00 when they use the dumpster.
- SDG&E has provided paint to refresh the utility boxes throughout the park (Finally!) The painting will be completed by the Park Maintenance crew. Thanks to Garry Larson, PEWR President for persisting in follow-up on this issue.
- Cathie Byrd, PEWRA Vice President reminded residents to fill out the Wish List form with any improvement suggestions and place them in the drop box in the card room. Deadline is March 10th. The form was published in the March edition of the Hilltopper. Please be sure to include all pertinent information, cost estimates/guesstimates, and your name and how to contact you if necessary.

- Garden Club Report – Merlin Chancellor presented update on the activity of the Garden Club.
 - Currently 11 beds are planted, with a waitlist of residents requesting a bed. Possibly explore adding 4X4 beds along Viewpoint, south of current beds. Also considering planting fruit trees or native plants along the fence, creating a people park in land by the pine tree and also adding additional benches throughout the community.
 - Master Gardener Lucy Warren who spoke at the February meeting, is the author of several books including the title “The California Native Landscape” which will be placed in the gardening section of the clubhouse library.
 - PEW park office has a map that shows the proposed sites for the new benches and current locations of benches.

- READY Committee Report – Mary Wallace presented update of the activity/purpose of the READY committee.
 - Intent is to facilitate the preparedness of PEWRA residents in the event of a natural disaster or emergency situation.
 - As of September 1, 2010, the State of California requires the community to have a disaster plan.
 - Resident participation and awareness is important, planning ahead with supplies for shelter in place or GO bags for possible evacuation.
 - Ready team identification of residents with mobility issues who may require assistance.
 - The READY team posts disaster preparation information in the Hilltopper. Information can also be found on several mobile apps, including the San Diego emergency app.
 - App for iPhone or computer = SanDiegoEmergency
 - App for Android phones = SD Emergency
 - PEWRA READY committee contact = READY4PEW @gmail.com

- Pickleball Club Report – Larry Jones Presented update on the activity of the Pickleball club.
 - Pickleball club membership has grown by 50% to current total of 53 members.
 - There are now 4 courts and the club hosts quarterly tournaments and clinics where newcomers can learn to play.
 - A club committee addressed the issue of guest players and hours of play etc. A description of the approved rules and regulations for play will be posted in the Hilltopper.
 - The club is submitting a request for the windscreens and umbrellas to be replaced.

Resident Comments/Questions:

- Questions about timeline for the repair of the pothole on street east of clubhouse. Management stated repair is dependent on weather conditions and will look into blocking it more effectively than current orange cone.
- Resident questioned the content of Hilltopper. Hilltopper editor informed residents that 21 pages are allotted to PEW and remaining pages, containing ads or other information, are at the discretion of the publisher.

Next meeting is scheduled for April 2, 2024

Meeting adjourned at 7:30 PM by Garry Larson, President-PEWRA Board

Respectfully submitted,

Jo Gehringer

Jo Gehringer

PEWRA Secretary

Cc: Palomar Estates West Resident Association Board

PEW Management

Haven Management

Official file