

# **Board Meeting Minutes for September 7, 2021**

## **Members Present:**

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

## **Management Present:**

Katie Davis, Debbie Bartlett, Felipe Diaz.

## **Treasurer's Report:**

The Treasurer's report is currently being audited.

## **Management Report:**

- \* Debbie Bartlett gave a report on the opening and closing sales of homes.
- \* 3 homes closed in August.
- \* 3 homes currently in Escrow.
- \* 5 possible homes for sale in the near future.
- \* Lowest price point \$199,500.
- \* Highest price point \$250,000.
- \* Debbie also held a drawing for the winners of the Income Certifications. Barb Valles & Larry Vogel were the winners of \$50.00. Lu Ann Foster also won \$50.

## **Old Business:**

### **Bocce Ball:**

Installation of the Bocce Ball Courts have been pushed back to October.

### **Pavillion Remodel**

Lu Ann suggested the following order of work for the Pavillion remodel.

- \* Install shelves for sound system speakers. Simon Spears will connect with Felipe.
- \* Paint shelves.
- \* Paint Pavillion.
- \* New carpet will be installed. New chairs will be purchased.
- \* One chair has been purchased to evaluate the color, comfort and quality.

\* Carpet estimate is \$9,000. Cost of 112 Chairs will be \$6,322.41

### **Ping Pong tables.**

The park purchased a new ping pong table. It is set up in the Multi-Purpose Room. Felipe will put the old ping pong table in the BBQ area.

**Pickle Ball courts:** We currently have three estimates for the pickle ball courts\* Ferrandell \$28,400. California Surfacing \$19,900. Brady Brown \$16,825. The current budget provides for \$12,000.

## **Community Driveway sale:**

The Community Driveway Sale is October 23rd. The sign up sheet is in the Clubhouse. Lu Ann will distribute a welcome letter, guidelines and balloons a week or so prior to the sale.

## **Monthly Happy Hour:**

The Board is hoping to sponsor live entertainment for a Happy Hour gathering in 2022.

## **Dog Park:**

New cushions have been purchased and placed in the dog park. Dog park will be mowed every Monday.

## **Pool Hours:**

Several requests were received asking that we change pool hours for children. The Board discussed the requests and declined to change the additional hours at this time.

## **EDCO:**

Management will keep us informed regarding the green trash cans needed for yard clippings when they receive additional information from EDCO.

## **Sheriff Department:**

Debbie updated us that SPARC is working with the Sheriff's Department to coordinate a visit to PEW in Sept/Oct to discuss safety issues.

## **New Business:**

**Cooking with Katie:** Katie Rodriguez has offered to teach basic cooking classes using minimal but healthy ingredients. The Board would like SPARC to sponsor these events. Katie Rodriguez will get in touch with SPARC. Lu Ann will check with Stacie on the status of other possible classes.

## **PEW Sprinklers:**

A resident brought to the attention of the board that the sprinklers on the hillside behind her home had been running for 2 hours one evening. She was concerned about the possibility of a hillside collapse. Felipe confirmed that sprinklers are programmed to run for 40 minutes once a day. The board questioned management about insurance in the event of a collapse. Management has insurance, if needed for this kind of event.

## **Resident Discussions:**

- \* A family member of a resident of PEW who passed away, wants to have a celebration of life at PEW. They were told it is ok but to park on one side of the street. Lu Ann asked for more clarification.
- \* A resident mentioned that she has noticed non residents living in their cars on her street. Debbie Bartlett will follow up on that and report back to the board.
- \* Another resident mentioned that some residents are advertising their personal parties in the Hill Topper. Lu Ann will look into that.
- \* A resident has proposed to use the money from phase 2 of the sound system budget (the movie screen and projector) for the third pickle ball court and completing phase two of movie night next year with the projected pickle ball money.
- \* A resident mentioned the hedge of her neighbor is falling onto her property. Katie Davis said she went by the house last month, and the hedge seemed to be neatly trimmed.
- \* A resident mentioned their neighbor's fence is falling over onto her property. Park management is aware of this issue.
- \* A resident requested wanting to know what pesticides the Landscaping company uses in the park. Felipe is still waiting for a response. He will follow up.

Meeting Adjourned by Lu Ann Foster.

9/7/2021  
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